

# Tippecanoe County Board of Commissioners

Meeting  
Monday, January 6, 2020  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

## **TENTATIVE AGENDA**

### **I. PLEDGE OF ALLEGIANCE**

### **II. ELECTION OF OFFICERS**

### **III. RESOLUTIONS**

- 2020-01-CM** Establish Regular Meeting Dates
- 2020-02-CM** Appointments
- 2020-03-CM** Appointments to Various Boards, Councils, Commissions
- 2020-04-CM** Department Head Appointments
- 2020-05-CM** Authorizing Use of the Build Operate Transfer Concept

### **IV. CONTRACT FOR ATTORNEY**

### **V. CONTRACT FOR SHERIFF**

### **VI. APPROVAL OF MINUTES**

Monday, December 30, 2019

### **VII. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT**

### **VIII. ORDINANCE 2019-30-CM**

*Second Reading Animal Control*

### **IX. HIGHWAY- STEWART KLINE**

New Motor Grader Lease Agreement

Payment Bond- HIS Contractors Inc for Tippecanoe County Bridge 53 Replacement for \$844,504.42

Performance Bond- HIS Contractors Inc for Tippecanoe County Bridge 53 Replacement Contract for \$844,504.42

1 Year Maintenance Bond- HIS Contractors Inc for Tippecanoe County Bridge 53 Replacement Contract for \$844,504.42

Payment Bond- Milestone Contractors LP for Tippecanoe County Culvert WAS558 Replacement Project for \$474,237

Performance Bond- Milestone Contractors LP for Tippecanoe County Culvert WAS558 Replacement Project for \$474,237

**X. PUBLIC DEFENDER- AMY HUTCHISON**

2 Contracts with Legal Aid

**XI. PROSECUTOR- PAT HARRINGTON**

High Tech Crime Unit Grant

**XII. APPROVAL OF BOND**

Recorder

**XIII. GRANTS- SHARON HUTCHISON**

**XIV. CHANGE ORDER FOR COURTHOUSE RENOVATION PROJECT**

**XV. UNFINISHED/NEW BUSINESS**

**XVI. REPORTS ON FILE**

**XVII. PUBLIC COMMENT**

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