

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- PAULA BENNETT

VIII. 2020 US CENSUS PARTNERSHIP SPECIALIST- HEATHER MADDOX

IX. ORDINANCE 2019-30-CM

Second Reading Animal Control

X. 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

XI. PUBLIC DEFENDER- AMY HUTCHISON

2 Contracts with Legal Aid

XII. PROSECUTOR- PAT HARRINGTON

High Tech Crime Unit Grant

XIII. GRANTS- SHARON HUTCHISON

XIV. APPROVAL OF BOND

Recorder

XV. CHANGE ORDER FOR COURTHOUSE RENOVATION PROJECT

**XVI. CHANGE ORDER FOR SHERIFF'S OFFICE & JAIL CCTV SYSTEM
UPGRADE PROJECT**

XVII. UNFINISHED/NEW BUSINESS

XVIII. REPORTS ON FILE

Building Commission

Wabash River Heritage Corridor Commission

XIX. PUBLIC COMMENT

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada