

Tippecanoe County Board of Commissioners

Meeting
Monday, March 16, 2020
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

TENTATIVE AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Monday, March 2, 2020

Documents:

[AGENDA03162020MINUTESFROM03022020.DOCX](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. AWARDING OF BID(S) FOR FAIRGROUNDS PROJECT

Phase 5

VI. HIGHWAY- STEWART KLINE

Permit to Close or Block a Road- Lions Club Car Show May 2, 2020, 6am-2pm in the Town of West Point (Washington, Columbia, Main, and Mulberry Streets will be closed.)

3 Year Utility Maintenance Bond- First Time Development Corporation for \$5,000 to work in all County right-of-way's

Continuation Certificate- Indiana American Water Company for \$5,000 to work in all County right-of-way's

Bid Bond- Rieth Riley Construction Co Inc for County Road 200 North Curve Correction Project

Bid Bond- Rieth Riley Construction Co Inc for County Road 600 North Reconstruction Project

Documents:

[AGENDA03162020HIGHWAYPERMITTOCLOSEAROAD.PDF](#)

[AGENDA03162020HIGHWAYUTILITYMAINTENANCEBONDFIRSTTIMEDEV.PDF](#)

[AGENDA03162020HIGHWAYCONTINUATIONCERTIFICATEINDIANAAMERICANWATER.PDF](#)

[AGENDA03162020HIGHWAYBIDBONDRIETHRILEY200NORTH.PDF](#)

[AGENDA03162020HIGHWAYBIDBONDRIETHRILEY600NORTH.PDF](#)

VII. CARY HOME/YOUTH SERVICES- REBECCA HUMPHREY

Medical Consultation Agreement

Documents:

[AGENDA03162020CARYMEDICALCONSULTATIONAGREEMENT.PDF](#)

VIII. INFORMATION TECHNOLOGY- KENT KROFT

Agreement with Pictometry International Corp

Documents:

[AGENDA03162020ITAGREEMENTPICTOMETRY.PDF](#)

IX. SHERIFF- ROBERT GOLDSMITH

Office Planning Study with DLZ Indiana LLC

Documents:

[AGENDA03162020SHERIFFSOFFICEPLANNINGSTUDY.PDF](#)

X. GRANTS- SHARON HUTCHISON

XI. RESOLUTION 2020- -CM

Emergency Stay Home Pay

Documents:

[AGENDA03162020RESOLUTIONEMERGENCYSTAYHOMEPAY.PDF](#)

XII. ORDINANCE 2020- -CM

Regulation of Traffic in a Residential Complex

Documents:

[AGENDA03162020ORDINANCEREGULATIONOFTRAFFICERESIDENTIALCOMPLEX.PDF](#)

XIII. UNFINISHED/NEW BUSINESS

XIV. REPORTS ON FILE

Building Commission
Clerk of the Circuit Court
Crystal Creek Boarding Kennel
Low Cost Spay Neuter Clinic
Public Library
Treasurer

Documents:

[AGENDA03162020REPORTSONFILEBUILDINGCOMMISSION.PDF](#)

[AGENDA03162020REPORTSONFILECLERK.PDF](#)

[AGENDA03162020REPORTSONFILECRYSTALCREEKBOARDINGKENNEL.PDF](#)

[AGENDA03162020REPORTSONFILELOWCOSTSPAYNEUTERCLINIC.PDF](#)

[AGENDA03162020REPORTSONFILEPUBLICLIBRARY.PDF](#)

[AGENDA03162020REPORTSREPORTSONFILETREASURER.PDF](#)

XV. 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