

## 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. UNFINISHED/NEW BUSINESS**

## **XII. 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](#)

## **XIII. 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](http://www.tippecanoe.in.gov/ada)