

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

AGENDA

I. PLEDGE OF ALLEGIANCE

II. EMERGENCY MANAGEMENT- WILLIAM "SMOKEY" ANDERSON

Proclamation: Severe Weather and Flood Preparedness Week, March 15-21, 2020

III. APPROVAL OF MINUTES

Monday, March 2, 2020

Documents:

[AGENDA03162020MINUTESFROM03022020.DOCX](#)

IV. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

V. PRESENTATION OF PAYROLL- PAULA BENNETT

VI. AWARDING OF BID(S) FOR FAIRGROUNDS PROJECT

Phase 5

VII. 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](#)

VIII. CARY HOME/YOUTH SERVICES- REBECCA HUMPHREY

Medical Consultation Agreement

Documents:

[AGENDA03162020CARYMEDICALCONSULTATIONAGREEMENT.PDF](#)

IX. INFORMATION TECHNOLOGY- KENT KROFT

Agreement with Pictometry International Corp

Documents:

[AGENDA03162020ITAGREEMENTPICTOMETRY.PDF](#)

X. SHERIFF- ROBERT GOLDSMITH

Office Planning Study with DLZ Indiana LLC

Documents:

[AGENDA03162020SHERIFFSOFFICEPLANNINGSTUDY.PDF](#)

XI. GRANTS- SHARON HUTCHISON

XII. RESOLUTION 2020-10-CM

Emergency Stay Home Pay

Documents:

[AGENDA03162020RESOLUTIONEMERGENCYSTAYHOMEPAY.PDF](#)

XIII. RESOLUTION 2020-11-CM

Public Meetings Governing Bodies during COVID-19 Emergency

Documents:

[AGENDA03162020RESOLUTIONPUBLICMEETINGS.PDF](#)

XIV. ORDINANCE 2020-02-CM

Regulation of Traffic in a Residential Complex

Documents:

[AGENDA03162020ORDINANCEREGULATIONOFTRAFFICERESIDENTIALCOMPLEX.PDF](#)

XV. UNFINISHED/NEW BUSINESS

XVI. 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

XVII. 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