

Tippecanoe County Board of Commissioners

Meeting

Monday, April 6, 2020

10:00 am

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

TENTATIVE AGENDA

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at plbennett@tippecanoe.in.gov.

Members of the public can watch the live stream of the meeting at <https://youtu.be/wm7rVidVIJ4>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Monday, March 16, 2020 Regular Meeting

Thursday, March 26, 2020 Special Meeting

Documents:

[MINUTES 03.16.2020 CM.DOCX](#)

[MINUTES 03.26.2020 CM.DOCX](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. RESOLUTIONS

2020-14-CM Economic Development Capital Improvement Plan for 2020

2020-15-CM Cumulative Capital Improvement Plan for 2020

Documents:

[2020-14-CM EDIT CAPITAL IMPROVEMENT PLAN.PDF](#)

[2020-15-CM CCD CAPITAL IMPROVEMENT PLAN.PDF](#)

VI. AREA PLAN COMMISSION- SALLIE FAHEY

Contracts for Traffic Counting in Carroll County

Conflict of Interest Disclosure

Documents:

[CONTRACT BJF - 04-02-20 TO COMMISSIONERS.PDF](#)

[CONTRACT RDUNLAP - 04-02-20 TO COMMISSIONERS.PDF](#)

[FY 2020 SURTP GRANT APPLICATION-UPDATED.PDF](#)

[FY 2019-2020 UPWP UPDATE PL CONTRACTDULYSGDAUG-12-19.PDF](#)

[2020 04-01 SDF SIGNED CONFLICT OF INTEREST FORM FOR FY2020.PDF](#)

VII. CORONER - DONNA AVOLT

Agreement with ISDH for Data Sharing

Documents:

[ISDH DATA SHARING AGREEMENT.PDF](#)

VIII. HIGHWAY- STEWART KLINE

Warranty Deed – Tippecanoe County 500 North and 50 West Project – Parcel 3, Jane E. Krause

Street Acceptance – Stonehenge, Phase 4 for the following streets:

- Dolerite Court, 1,001.45'
- Lithophone Court, 578.26'
- Magus Court, 164.22'
- Rhyolite Court, 216.14'
- Rhyolite Drive, 464.63'

3 Year Street Maintenance Bond – Milestone Contractor's, L.P. in the amount of \$38,422.00 for Stonehenge Subdivision, Phase 4

3 Year Street Maintenance Bond – Atlas Excavating, Inc. in the amount of \$81,812.57 for Stonehenge Subdivision, Phase 4

Documents:

[WARRANTY DEED 500 NORTH KRAUSE.PDF](#)
[STREET ACCEPTANCE STONEHENGE, PH 4.PDF](#)
[MAINTENANCE BOND MILESTONE STONEHENGE.PDF](#)
[MAINTENANCE BOND ATLAS.PDF](#)

IX. DRAINAGE EASEMENT FOR TIPPECANOE PARTNERS II, LLC. - DOUG MASSON

Documents:

[DRAINAGE.EASEMENT..PDF](#)
[18095-DRAINAGE EASEMENT COUNTY COMMISSIONERS.PDF](#)

X. MOU WITH COMMUNITY LOAN CENTER OF WEST CENTRAL INDIANA

Documents:

[2020-03-17 EMPLOYER MOU V.8.14.17.DOCX](#)
[2020-03-25 ADDITIONAL TERMS AND CONDITIONS.PDF](#)
[2020-03-25 DRAFT FORM OF CONSENT TO PAYROLL DEDUCTION.PDF](#)
[IC 22-2-6 2019.PDF](#)

XI. GRANTS- SHARON HUTCHISON

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

- Tippecanoe County Building Commission
- Weights & Measures

Documents:

[BUILDING COMMISSION 3.1.20 - 3.24.20 REPORTS ON FILE.PDF](#)
[WEIGHTS MEASURES 2.16.20 - 3.15.20 REPORTS ON FILE.PDF](#)

XIV. PUBLIC COMMENT

* ** INFORMATION ON SUBMITTING PUBLIC COMMENTS **

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at PLBENNETT@TIPPECANOE.IN.GOV. Members of the public can watch the live stream of the current meeting at <HTTPS://YOUTU.BE/WM7RVIDVIJ4>.

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