

## Tippecanoe County Board of Commissioners

Meeting  
Monday, April 20, 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](mailto:plbennett@tippecanoe.in.gov). Comments must include Name and Address to be heard. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgDZTdjurQ/featured>

#### **I. PLEDGE OF ALLEGIANCE**

#### **II. APPROVAL OF MINUTES**

Monday, April 4, 2020

Documents:

[AGENDA04202020MINUTESFROM04062020.PDF](#)

#### **III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

#### **IV. PRESENTATION OF PAYROLL- PAULA BENNETT**

#### **V. HIGHWAY- STEWART KLINE**

Opening of Bids- Tippecanoe County 500 North and 50 West Intersection Improvement Project Supplemental Agreement #1- Butler, Fairman, and Seufert, Inc for Safety Improvements along Old 231 and CR 500 South  
Continuation Certificate- Indiana Gas Company Inc d/b/ Vectren Energy Delivery of Indiana Inc

Documents:

[AGENDA04202020HIGHWAYCONTINUATIONCERTIFICATE.PDF](#)  
[AGENDA04202020HIGHWAYSUPPLEMENTALAGREEMENT1.PDF](#)

#### **VI. SURVEYOR- ZACH BEASLEY**

Storm Sewer Easement to the City of Lafayette

Documents:

[AGENDA04202020SURVEYORSTORMWATEREASEMENTCOUNTYTOCITYOFLAFAYETTE.PDF](#)

#### **VII. HEALTH DEPARTMENT- AMANDA BALSER**

MOU with Lodging Establishment

#### **VIII. HUMAN RESOURCES- SHIRLEY MENNEN**

Ratification of Revised Declaration Concerning COVID-19 Leave Benefit  
Request for COVID-19 Leave

Documents:

[AGENDA04202020HRREQUESTFORCOVID19LEAVE.PDF](#)  
[AGENDA04202020HRREVISEDDECLARATIONCONCERNINGCOVID19LEAVEBENEFIT.PDF](#)

#### **IX. GRANTS- SHARON HUTCHISON**

#### X. AUDITOR- BOB PLANTENGA

Proposed 2021 Salary Increases

Documents:

[AGENDA04202020AUDITORPROPOSED2021SALARYINCREASES.PDF](#)

#### XI. CHANGE ORDERS FOR FAIRGROUNDS PROJECT

Documents:

[AGENDA04202020CHANGEORDERFAIRGROUNDSPROJECT1.PDF](#)  
[AGENDA04202020CHANGEORDERFAIRGROUNDSPROJECT2.PDF](#)  
[AGENDA04202020CHANGEORDERFAIRGROUNDSPROJECT3.PDF](#)

#### XII. CHANGES ORDER FOR CENTRAL OFFICES, 1950 S 18TH ST

Documents:

[AGENDA04202020CHANGEORDERCENTRALOFFICES.PDF](#)

#### XIII. UNFINISHED/NEW BUSINESS

#### XIV. REPORTS ON FILE

Clerk of the Circuit Court  
Public Library  
Weights & Measures

Documents:

[AGENDA04202020REPORTSONFILECLERK.PDF](#)  
[AGENDA04202020REPORTSONFILEPUBLICLIBRARY.PDF](#)  
[AGENDA04202020REPORTSONFILEWEIGHTSMEASURES.PDF](#)

#### XV. PUBLIC COMMENT

\* \*\* INFORMATION ON SUBMITTING PUBLIC COMMENTS \*\*

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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)