

## 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

Documents:

[AGENDA04202020HEALTHMOU.PDF](#)

#### VIII. HUMAN RESOURCES- SHIRLEY MENNEN

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

Documents:

[AGENDA04202020HRREQUESTFORCOVID19LEAVE.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. PUBLIC COMMENT**

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

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