

## Tippecanoe County Board of Commissioners

Meeting  
Monday, May 18, 2020  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

### 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, May 4, 2020

Documents:

[AGENDA05182020MINUTESFROM05042020.PDF](#)

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

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

#### V. DIRECTIVE CONCERNING EMERGENCY STAY HOME PAY

Update

Documents:

[AGENDA05182020DIRECTIVECONCERNINGEMERGENCYSTAYHOMEPAY.PDF](#)

#### VI. HIGHWAY- STEWART KLINE

Local Roads & Bridges Grant Agreement- Indiana Department of Transportation

Verification Certificate for Indefinite Term Bond from TNT Concrete Inc for \$5,000

Documents:

[AGENDA05182020HIGHWAYLOCALROADSBRIDGESMATCHINGGRANTAGREEMENT.PDF](#)  
[AGENDA05182020HIGHWAYVERIFICATIONCERTIFICATE.PDF](#)

#### VII. GRANTS

#### VIII. RESOLUTION 2020-17-CM

Rural Transportation

#### IX. CHANGE ORDER FOR COURTHOUSE 5TH FLOOR HVAC PROJECT

Documents:

[AGENDA05182020CHANGEORDERCOURTHOUSE5THFLOORHVAC.PDF](#)

#### X. AGREEMENT & CHANGE ORDERS FOR FAIRGROUNDS PROJECT

Documents:

AGENDA05182020AGREEMENTFAIRGROUNDSPROJECT1.PDF  
AGENDA05182020CHANGEORDERFAIRGROUNDSPROJECT2.PDF  
AGENDA05182020CHANGEORDERFAIRGROUNDSPROJECT3.PDF

## **XI. UNFINISHED/NEW BUSINESS**

### **XII. REPORTS ON FILE**

Clerk of the Circuit Court  
Crystal Creek Boarding Kennel

Documents:

AGENDA05182020REPORTSONFILECLERK.PDF  
AGENDA05182020REPORTSONFILECRYSTALCREEKBOARDINGKENNEL.PDF

### **XIII. PUBLIC COMMENT**

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