

## 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

### **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. PROCLAMATION**

Bike Month & Bike to Work Day

Documents:

[AGENDA05182020PROCLAMATIONBIKEMONTHBIKETOWORKDAY.PDF](#)

#### **III. APPROVAL OF MINUTES**

Monday, May 4, 2020

Documents:

[AGENDA05182020MINUTESFROM05042020.PDF](#)

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

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

#### **VI. DIRECTIVE CONCERNING EMERGENCY STAY HOME PAY**

Update

Documents:

[AGENDA05182020DIRECTIVECONCERNINGEMERGENCYSTAYHOMEPAY.PDF](#)

#### **VII. GRANT(S)- AMANDA BALSER**

Documents:

[AGENDA05182020GRANTSINDIANASTATEDEPHEALTH.PDF](#)

#### **VIII. RESOLUTION 2020-17-CM RURAL TRANSPORTATION**

Authorizing Resolution Template  
FTA Certifications & Assurances  
Pass-through Agreement

Documents:

[AGENDA05182020RURALTRANSPORTATIONAUTHORIZINGRESOLUTIONTEMPLATE.PDF](#)  
[AGENDA05182020RURALTRANSPORTATIONFTACERTIFICATIONSASSURANCES.PDF](#)  
[AGENDA05182020RURALTRANSPORTATIONPASSTHROUGHAGREEMENT.PDF](#)

#### **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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**at [HTTPS://WWW.FACEBOOK.COM/TIPPECANOECOUNTYINDIANA/](https://www.facebook.com/tippecanoeindiana/) and [HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ/FEATURED](https://www.youtube.com/channel/UCJIEEA9ZQO9ELLGDZTDJURQ/FEATURED)**

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