

## 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. 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](#)

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

Documents:

[AGENDA05182020GRANTSINDIANASTATEDEPHEALTH.PDF](#)

#### **IX. TEMA**

Professional Services Agreement

Documents:

[AGENDA05182020TEMAPROFESSIONALSERVICESAGREEMENT.PDF](#)

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

Authorizing Resolution Template  
FTA Certifications & Assurances  
Pass-through Agreement

Documents:

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

#### **XI. CHANGE ORDER FOR COURTHOUSE 5TH FLOOR HVAC PROJECT**

Documents:

[AGENDA05182020CHANGEORDERCOURTHOUSE5THFLOORHVAC.PDF](#)

#### **XII. AGREEMENT & CHANGE ORDERS FOR FAIRGROUNDS PROJECT**

Documents:

[AGENDA05182020AGREEMENTFAIRGROUNDSPROJECT1.PDF](#)  
[AGENDA05182020CHANGEORDERFAIRGROUNDSPROJECT2.PDF](#)  
[AGENDA05182020CHANGEORDERFAIRGROUNDSPROJECT3.PDF](#)

#### **XIII. UNFINISHED/NEW BUSINESS**

#### **XIV. REPORTS ON FILE**

Clerk of the Circuit Court  
Crystal Creek Boarding Kennel

Documents:

[AGENDA05182020REPORTSONFILECLERK.PDF](#)  
[AGENDA05182020REPORTSONFILECRYSTALCREEKBOARDINGKENNEL.PDF](#)

#### **XV. PUBLIC COMMENT**

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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)