

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. 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. ORDINANCE 2020-02-CM REGULATION OF TRAFFIC IN A RESIDENTIAL COMPLEX

Second Reading

Documents:

[AGENDA05182020ORDINANCE 2020 02 CM
REGULATIONTRAFFICERESIDENTIALCOMPLEX2NDREADING.PDF](#)

VIII. 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](#)

IX. GRANT(S)- AMANDA BALSER

Documents:

[AGENDA05182020GRANTSINDIANASTATEDEPHEALTH.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. TEMA

Professional Services Agreement

Documents:

[AGENDA05182020TEMAPROFESSIONALSERVICESAGREEMENT.PDF](#)

XII. CHANGE ORDER FOR COURTHOUSE 5TH FLOOR HVAC PROJECT

Documents:

[AGENDA05182020CHANGEORDERCOURTHOUSE5THFLOORHVAC.PDF](#)

XIII. AGREEMENT & CHANGE ORDERS FOR FAIRGROUNDS PROJECT

Documents:

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

XIV. UNFINISHED/NEW BUSINESS

XV. REPORTS ON FILE

Clerk of the Circuit Court
Crystal Creek Boarding Kennel

Documents:

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

XVI. 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