

Tippecanoe County Board of Commissioners

Meeting
Monday, July 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. 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, July 6, 2020

Documents:

[AGENDA07202020MINUTESFROM07062020.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. HIGHWAY- STEWART KLINE

Street Acceptance- Avalon Bluff, Section Three, Phase One Subdivision, Gawain Drive- 1,393.34'; Chivalry Drive- 1,010.15'; Dodson Drive- 123.10'; Langhorn Trail- 1,220.22'

3 Year Sub-Division Street Maintenance Bond- Atlas Excavating Inc
\$89,728.40 for Avalon Bluff Section Three, Phase One

3 Year Sub-Division Street Maintenance Bond- Milestone Contractors LP
\$42,540.00 for Avalon Bluff Section Three, Phase One

Right-of-Way Performance and Completion Blanket Bond- Indiana Fiber Network LLC dba Intelligent Fiber Network \$5,000 for work in all county right-of-way (Replaces existing Bond #LSM1231388)

VI. WIC- ALICIA KEEN

MOU with Franciscan Health Lafayette 2020-2022
Exhibit A from 2018

Documents:

[AGENDA07202020WICEXHIBITA 2018.PDF](#)

[AGENDA07202020WICMEMORANDUMOFUNDERSTANDING 2020 2022.PDF](#)

VII. AGREEMENT WITH FIREEYE, INC- DOUG MASSON

VIII. HUMAN RESOURCES- SHIRLEY MENNEN

Service Agreement with ProActive MD
Grant-Funded New Positions

Documents:

[AGENDA07202020HRSERVICEAGREEMENTPROACTIVEMD.PDF](#)

IX. GRANTS- SHARON HUTCHISON

X. PETITION TO ESTABLISH A REGIONAL SEWER DISTRICT

Americus, Buck Creek, and Colburn

XI. CHANGE ORDER FOR COURTHOUSE IT PROJECT- MAXWELL WALLING

Brand Tech

Documents:

[AGENDA07202020COURTHOUSECHANGEORDERBRANDTECH.PDF](#)

XII. CHANGE ORDER FOR CENTRAL OFFICES PROJECT, 1950 S 18TH ST

National Environmental Services Corp

Documents:

[AGENDA07202020CENTRALOFFICESCHANGEORDERNATIONALENVIRONMENTAL.PDF](#)

XIII. UNFINISHED/NEW BUSINESS

XIV. REPORTS ON FILE

Clerk of the Circuit Court
Treasurer
Weights & Measures

Documents:

[AGENDA07202020REPORTSONFILECLERK.PDF](#)

[AGENDA07202020REPORTSONFILETREASURER.PDF](#)

[AGENDA07062020REPORTSONFILEWEIGHTSMEASURES.XLSX](#)

XV. PUBLIC COMMENT

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