

# 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](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/UCJleeA9ZQo9EIlGdZTdjurQ/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:

**VII. AGREEMENT WITH FIREEYE, INC- DOUG MASSON**

**VIII. HUMAN RESOURCES- SHIRLEY MENNEN**

Service Agreement with ProActive MD  
Grant-Funded New Positions

**IX. GRANTS- SHARON HUTCHISON**

**X. PETITION TO ESTABLISH A REGIONAL SEWER DISTRICT**

Americus, Buck Creek, and Colburn

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

National Environmental Services Corp

Documents:

[AGENDA07202020CENTRALOFFICESCHANGEORDERNATIONALENVIRONMENTAL.PDF](#)

**XII. UNFINISHED/NEW BUSINESS**

**XIII. REPORTS ON FILE**

Clerk of the Circuit Court  
Treasurer  
Weights & Measures

Documents:

[AGENDA07202020REPORTSONFILECLERK.PDF](#)

[AGENDA07202020REPORTSONFILETREASURER.PDF](#)

[AGENDA07062020REPORTSONFILEWEIGHTSMEASURES.XLSX](#)

**XIV. PUBLIC COMMENT**

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