

# Tippecanoe County Board of Commissioners

Meeting  
Monday, August 3, 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](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. APPROVAL OF MINUTES**

Monday, July 20, 2020

Documents:

[AGENDA08032020MINUTESFROM07202020.PDF](#)

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

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

### **V. HIGHWAY- STEWART KLINE**

Payment Bond- Duncan Robertson Inc for \$727,490.20 for Bridge #133 Replacement

Performance Bond- Duncan Robertson Inc for \$727,490.20 for Bridge #133 Replacement

3 Year Construction Maintenance Bond- North Creek Properties Inc for \$5,000 for 9020 Yorktown Street in Stockwell

Continuation Certificate- Indiana Gas Company Inc d/b/a Vectren Energy Delivery of Indiana Inc for \$5,000

Continuation Certificate- United Telephone Company of Indiana Inc for \$5,000 for work in all county right-of-way

Documents:

[AGENDA08032020HIGHWAYPAYMENTBONDDUNCAN.PDF](#)

AGENDA08032020HIGHWAYPERFORMANCEBONDDUNCAN.PDF  
AGENDA08032020HIGHWAYMAINTENANCEBONDNORTHCREEK.PDF  
AGENDA08032020HIGHWAYCONTINUATIONCERTIFICATEINDIANAGAS.PDF  
AGENDA08032020HIGHWAYCONTINUATIONCERTIFICATEUNITEDTELEPHONE.PDF

## **VI. INFORMATION TECHNOLOGY- MAX WALLING**

Information System User Agreement

Documents:

[AGENDA08032020 IT STANDARDUSERAGREEMENTFORM.PDF](#)

## **VII. HEALTH- KHALA HOCHSTEDLER, DOUG MASSON**

Memorandum of Understanding with Purdue University

## **VIII. GRANTS- SHARON HUTCHISON**

## **IX. CHANGE ORDERS FOR FAIRGROUNDS PROJECT**

J R Kelly  
ESCO Communications

Documents:

[AGENDA08032020CHANGEORDERFAIRGROUNDSJRKELLY.PDF](#)  
[AGENDA08032020CHANGEORDERFAIRGROUNDSESCOCOMMUNICATIONS.PDF](#)

## **X. CHANGE ORDER FOR CENTRAL OFFICES (FORMER YMCA)**

Tecton

Documents:

[AGENDA08032020SERVICEAUTHORIZATIONTECTON.PDF](#)

## **XI. UNFINISHED/NEW BUSINESS**

## **XII. REPORTS ON FILE**

Crystal Creek Boarding Kennel  
MatchBOX Coworking Studio

Documents:

[AGENDA08032020REPORTSONFILECRYSTALCREEKBOARDINGKENNEL.PDF](#)  
[AGENDA08032020REPORTSONFILEMATCHBOX.PDF](#)

## **XIII. 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)

