

Tippecanoe County Board of Commissioners

Meeting

Monday, January 4, 2021

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/UCJleeA9ZQo9EIlGdZTdjurQ/featured>

AGENDA

I. PLEDGE OF ALLEGIANCE

II. ELECTION OF OFFICERS

III. RESOLUTIONS

Resolution No. 2021-01-CM: *Establish Regular Meeting Dates*

- Board of Commissioners' Meetings 2021

Resolution No. 2021-02-CM: *Appointments*

- Exhibit A - Appointments to Department Head Positions

Resolution No. 2021-03-CM: *Appointments*

- Exhibit A - Commissioners Assignments to Various Boards, Councils and Commissions for Calendar Year 2021
- Exhibit B - Appointments to Boards, Council and Other Commissions 2021

Documents:

RESOLUTION 2021-01-CM ESTABLISHING REGULAR MEETING DATES.DOCX
RESOLUTION 2021-02-CM APPOINTMENTS TO COUNTY POSITIONS.DOCX
RESOLUTION 2021-03-CM APPOINTMENTS TO VARIOUS BOARDS AND AGENCIES.DOCX
RESOLUTION 2021-03-CM EXHIBIT A - COMMISSIONERS ASSIGNMENTS TO VARIOUS BOARDS-2021.PDF
RESOLUTION 2021-03-CM EXHIBIT B - BOCC APPOINTMENTS OF OTHERS TO BOARDS COUNCILS AND OTHER COMMISSIONS 2021.PDF

IV. SHERIFF
Sheriff Salary Contract 2021

Documents:

[AGENDA01042021SHERIFFSALARYCONTRACT2021.PDF](#)

V. APPROVAL OF MINUTES

Documents:

[MINUTES 12.21.2020 CM.DOCX](#)

VI. HIGHWAY- STEWART KLINE

2021 On Call Agreement & Fee Schedule - T-Bird Design Services

2021 On Call Agreement & Fee Schedule - Butler, Fairman and Seufert

2021 On Call Agreement & Fee Schedule - VS Engineering

Traffic Control Ordinance No. 2021-01-CM - Amending Traffic Schedule

Documents:

[AGENDA01042021HWY-TBIRD.PDF](#)

[AGENDA01042021HWY-BFS ON CALL GSA LETTER2021.PDF](#)

[AGENDA01042021HWY-VS FEE SCHEDULE.PDF](#)

[AGENDA01042021HWY-TRAFFIC CONTROL ORDINANCE 2021-01-CM.PDF](#)

[AGENDA01042021HWY-SUMMARYTRAFFIC CONTROL ORDINANCE 2021-01-CM.PDF](#)

VII. RESOLUTION AWARDING BUILD-OPERATE-TRANSFER TRANSACTION

Community Corrections & Jail Expansion Project

Documents:

[AGENDA01042021 BOARD RESOLUTION - AWARDING BOT LEASE AGREEMENT - 4810-7803-2850.DOCX](#)

VIII. TCCO PROJECT CONTRACTS

Fairfield Contractors Inc.

Mulhaupt's, Inc.

Documents:

[AGENDA01042021FAIRFIELDCONTRACTORSCONTRACTBP2899001.PDF](#)

[AGENDA01042021MULHAUPTSAGREEMENTBP2899001.PDF](#)

IX. PUBLIC DEFENDER'S OFFICE CONTRACTS

- Kimberly A. Wright
- The Legal Aid Corporation of Tippecanoe County

Documents:

[AGENDA01042021PUBLICDEFENDERSKIMWRIGHTCONTRACT2021.PDF](#)
[AGENDA01042021PUBLICDEFENDERSOFFICETHELEGALAIDCORPOFTIPPCO.PDF](#)

X. MAINTENANCE CONTRACT/PINNACLE - CLERK - JULIE ROUSH

Documents:

[AGENDA01042021 PINNACLE - SIGNED CONTRACT.PDF](#)

XI. DECLARATION CONCERNING COVID LEAVE BENEFIT

Documents:

[2020-12-30 SECOND REVISED DECLARATION CONCERNING COVID LEAVE BENEFIT.DOCX](#)

XII. TIPPECANOE ROOM AUDIO UPGRADE - TRACY BROWN

Documents:

[AGENDA01042021 TIPP. ROOM AUDIO UPGRADE BRAND TECH.PDF](#)

XIII. VACCINE CLINIC LEASE AGREEMENT - TRACY BROWN

XIV. MEMORANDUM OF UNDERSTANDING/WEST LAFAYETTE SCHOOL CORPORATION FACILITIES

Documents:

[AGENDA01042021 MOU FOR USE OF FACILITIES.DOCX](#)

XV. HEALTH DEPARTMENT

- Lease for New Vehicle
- Gateway to Hope - Harm Reduction Manager

Documents:

[AGENDA01042021 HARM REDUCTION MANAGER.DOC](#)
[AGENDA01042021 HEALTH HARM REDUCTION SITE MANAGER 12-30-20.PDF](#)

XVI. GRANTS- SHARON HUTCHISON

Documents:

[GRANTS COMM MTG 1.4.21.PDF](#)

XVII. CHANGE ORDERS

Tippecanoe County Central Offices

- Mulhaupt's, Inc. BP2 899002 \$32,912.00

Documents:

[AGENDA01042021MULHAUPTSBP2899001.PDF](#)

XVIII. UNFINISHED/NEW BUSINESS

XIX. REPORTS ON FILE

Tippecanoe County Report

- Community Mental Health Center: Valley Oaks Health

Clerk of Circuit Court Monthly Report

Weights and Measures December Monthly Report

Documents:

[AGENDA01042021COMMUNITYMENTALHEALTHCENTER.PDF](#)

[AGENDA01042020CIRCUITCOURTMONTHLYREPORTJUNE2020.PDF](#)

[AGENDA01042021WEIGHTSANDMEASURESDECEMBERMONTHLYREPORT.PDF](#)

XX. 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