

Tippecanoe County Board of Commissioners

Meeting

Monday, April 19, 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/UCJleeA9ZQo9EIIgDzTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Documents:

[AGENDA04192021 MEETING MINUTES 4.5.2021.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. HIGHWAY - STEWART KLINE

- **Subdivision Maintenance Bond - Barrington Lakes, Section One, Phase One** Bond #107338215 from Fairfield Contractors, Inc.
Avalon Bluff, Section Three, Phase Two bond #1085270 from Atlas Excavating, Inc.
- **Acceptance of Streets - Barrington Lakes, Section One, Phase One**
Avalon Bluff, Section Three, Phase Two
- **Annual Operational Report - Local Roads and Streets and Bridges**
- **2021 Garage Summer Hours - Improved Garage Summer Hours**

Documents:

[AGENDA04192021HWY-BARRINGTONLAKESBOND.PDF](#)

[AGENDA0419021HWY-AVALONBLUFFBOND.PDF](#)

[AGENDA04192021HWY-STREETACCEPTANCEBARRINGTONLAKES.PDF](#)

[AGENDA04192021HWY-STREETACCEPTANCEAVALONBLUFF.PDF](#)

[AGENDA04192021HWY-ANNUALOPERATIONALREPORT.PDF](#)

[AGENDA04192021 HWY- GARAGESUMMERHOURS.PDF](#)

VI. AREA PLAN COMMISSION - DAVID HITTLE

- Approval of contract with Robert Dunlap to provide traffic count services for Carroll County in satisfaction of the APCTC's Small Urban and Rural Transportation Planning Assistance Program

Documents:

[AGENDA04192021 CARROLL COUNTY TRAFFIC COUNT AGREEMENT.PDF](#)

VII. 2022 SALARY CONSIDERATIONS

Documents:

[AGENDA04192021 SALARY CONSIDERATIONS 2022.PDF](#)

VIII. TIPPECANOE COUNTY JAIL PROJECTS - TONY DILDINE

- Midland Roofing Proposal for Jail Roof
- North Mechanical Quote for Jail Water Heater

Documents:

[AGENDA04192021 MIDLAND ENGINEERING ROOF INSPECTION LETTER.PDF](#)
[AGENDA04192021 ROOF REPLACEMENT OVERVIEW.PDF](#)
[AGENDA04192021 NORTH MECHANICAL.PDF](#)

IX. GREATER LAFAYETTE CLIMATE ACTION PROGRAM PHASES III & IV

- Agreement with Greeley & Hansen
- Independent Contractor Agreement
- Memorandum of Understanding between Tippecanoe County and City of Lafayette
- Agreement with Hustlefish for Web Design for Group Website

X. CREATION OF ARP GRANT FUND - BOB PLANTEGA

Establishing ARP Grant Fund Ordinance No. 2021-08-CM

Documents:

[AGENDA04192021 AMERICAN RESCUE PLAN.PDF](#)

XI. CREATION OF NEW POSITION/SURVEYOR OFFICE - ZACH BEASLEY

Documents:

[AGENDA04192021 SURVEY.DRAINAGE COORDINATOR NEW 2020.PDF](#)

XII. GRANTS - SHARON HUTCHISON

- Agreement with MHMP Grant Research Services

Documents:

[AGENDA04192021 AGREEMENT FOR RESEARCH SERVICES.PDF](#)

XIII. CHANGE ORDERS

Tippecanoe County Central Offices

- Shepler Construction Company BP2 899-003 \$11,475.00

Fairgrounds

- Building Services, Inc. BP4 885-002 \$2,286.00
- Davidson Excavating BP4 885-013 \$7,951.00

Tippecanoe County Court Room

- Brand Electric, Inc. 903-003 \$22,493.63

Documents:

[AGENDA04192021 TCCO SHEPLER CONSTRUCTION BP2 899-003.PDF](#)
[AGENDA04192021 FAIRGROUNDS BUILDING SERVICES BP4 885-002.PDF](#)
[AGENDA04192021 FAIRGROUNDS DAVIDSON EXCAVATING BP4 885-013.PDF](#)
[AGENDA04192021 TCCR BRAND ELECTRIC 903-003.PDF](#)

XIV. REPORTS ON FILE

Tippecanoe County Public Library

Treasurer Monthly Report - March 2021

Tippecanoe County Central Mail and Duplicating Monthly Report - March 2021

Clerk of the Circuit Court Monthly Report - March 2021

Tippecanoe County Coroner's Office - March 2021 Monthly Report

Weights & Measures Monthly Report - April 2021

Documents:

[AGENDA04192021 TIPP CO PUBLIC LIBRARY BOARD MEETING.PDF](#)
[AGENDA04192021 TREASURER MONTHLY REPORT MARCH 2021.PDF](#)
[AGENDA04192021 MAIL AND DUPLICATING MONTHLY REPORT - MARCH.PDF](#)
[AGENDA04192021 CLERK OF THE CIRCUIT COURT MONTHLY REPORT - MARCH 2021.PDF](#)
[AGENDA04192021 CORONERS MONTHLY REPORT MARCH 2021.PDF](#)
[AGENDA04192021 WEIGHTS AND MEASURES MONTHLY REPORT - APRIL 2021.XLSX](#)

XV. UNFINISHED/NEW BUSINESS

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