

Tippecanoe County Board of Commissioners

Meeting
Monday, April 20, 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. 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, April 4, 2020

Documents:

[AGENDA04202020MINUTESFROM04062020.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. HIGHWAY- STEWART KLINE

Opening of Bids- Tippecanoe County 500 North and 50 West Intersection Improvement Project Supplemental Agreement #1- Butler, Fairman, and Seufert, Inc for Safety Improvements along Old 231 and CR 500 South
Continuation Certificate- Indiana Gas Company Inc d/b/ Vectren Energy Delivery of Indiana Inc

Documents:

[AGENDA04202020HIGHWAYCONTINUATIONCERTIFICATE.PDF](#)
[AGENDA04202020HIGHWAYSUPPLEMENTALAGREEMENT1.PDF](#)

VI. SURVEYOR- ZACH BEASLEY

Storm Sewer Easement to the City of Lafayette

Documents:

[AGENDA04202020SURVEYORSTORMWATEREASEMENTCOUNTYTOCITYOFLAFAYETTE.PDF](#)

VII. HEALTH DEPARTMENT- AMANDA BALSER

MOU with Lodging Establishment

Documents:

[AGENDA04202020HEALTHMOU.PDF](#)

VIII. HUMAN RESOURCES- SHIRLEY MENNEN

Ratification of Revised Declaration Concerning COVID-19 Leave Benefit
Request for COVID-19 Leave

Documents:

[AGENDA04202020HRREQUESTFORCOVID19LEAVE.PDF](#)
[AGENDA04202020HRREVISEDDECLARATIONCONCERNINGCOVID19LEAVEBENEFIT.PDF](#)

IX. GRANTS- SHARON HUTCHISON

Documents:

[AGENDA04202020GRANTS.DOCX](#)

X. AUDITOR- BOB PLANTENGA

Proposed 2021 Salary Increases

Documents:

[AGENDA04202020AUDITORPROPOSED2021SALARYINCREASES.PDF](#)

XI. CHANGE ORDERS FOR FAIRGROUNDS PROJECT

Documents:

[AGENDA04202020CHANGEORDERFAIRGROUNDSPROJECT1.PDF](#)
[AGENDA04202020CHANGEORDERFAIRGROUNDSPROJECT2.PDF](#)
[AGENDA04202020CHANGEORDERFAIRGROUNDSPROJECT3.PDF](#)

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

Documents:

[AGENDA04202020CHANGEORDERCENTRALOFFICES.PDF](#)

XIII. UNFINISHED/NEW BUSINESS

XIV. REPORTS ON FILE

Clerk of the Circuit Court
Public Library
Treasurer
Weights & Measures

Documents:

[AGENDA04202020REPORTSONFILECLERK.PDF](#)
[AGENDA04202020REPORTSONFILEPUBLICLIBRARY.PDF](#)
[AGENDA04202020REPORTSONFILETREASURER.PDF](#)
[AGENDA04202020REPORTSONFILEWEIGHTSMEASURES.PDF](#)

XV. PUBLIC COMMENT

* ** INFORMATION ON SUBMITTING PUBLIC COMMENTS **

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/UCJIEEA9ZQO9ELLGDZTDJURQ/FEATURED>

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