

**Tippecanoe County Board of Commissioners**

Meeting  
Monday, November 16, 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>  
AGENDA

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

Documents:

[AGENDA11162020MEETINGMINUTES11.2.20.PDF](#)

**III. PRESENTATION OF PAYROLL- PAULA BENNETT**

**IV. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

**V. APPROVAL OF 2021 HOLIDAYS - AMENDED**

Documents:

[AGENDA11162020AMENDED2021HOLIDAYS.PDF](#)

**VI. HIGHWAY - STEWART KLINE**

**Maintenance Bond - Fairfield Contractors, Inc.** Bond #107312905 in the amount of \$57,827.50 for Streets in Oak Ridge Subdivision - Section One - Phase Two

**Acceptance of Streets** - Oak Ridge Subdivision - Section One - Phase Two

Documents:

[AGENDA11162020HWY-MAINTENANCEBOND.PDF](#)  
[AGENDA11162020HWY-STREETACCEPTANCE.PDF](#)

**VII. SET PUBLIC HEARING FOR PUBLIC SAFETY PROGRAM DEVELOPMENT AND MODERNIZATION PROJECT - TOM MURTAUGH**

**VIII. CHANGE ORDERS  
FAIRGROUND RENOVATIONS**

- Big Ben Builders, Inc. - Change Order: BP4 885-001 \$39,518.92
- Big Ben Builders, Inc. - Change Order: BP4 885-002 \$95,722.29
- F.G. Schaefer Co. - Change Order: BP4 885-001 \$14,348.00
- Brenneco, Inc. - Change Order: BP4 885-008 \$1,275.00

**TIPPECANOE COUNTY SUPERIOR 7 COURT ROOM**

- Stull Woodworks Inc. - 903-002 \$1,244.00

Documents:

[AGENDA11162020FAIRGROUNDS-BIGBENBUILDERS-BP4 885-001.PDF](#)

AGENDA11162020FAIRGROUNDS-BIGBENBUILDERS-BP4 885-002.PDF  
AGENDA11162020FAIRGROUNDS-F.G.SCHAEFER-BP4 885-001.PDF  
AGENDA11162020FAIRGROUNDS-BRENNECO-BP4 885-008.PDF  
AGENDA11162020TIPPCOCOURTROOM-STULLWOODWORKS-903-002.PDF

## **IX. CONTRACTS AND AGREEMENTS**

### **EXTENSION SERVICES AGREEMENT BETWEEN PURDUE UNIVERSITY AND TIPPECANOE COUNTY**

#### **MAINTENANCE DIRECTOR - TONY DILDINE**

##### ***QUALITY HEATING & PLUMBING***

- Tippecanoe County Jail
- Building 629
- TCOB
- TCCH
- Tippecanoe County Community Corrections

##### ***HUSTON ELECTRIC***

##### ***RELIABLE EXTERMINATORS***

- Courthouse Annex
- Tippecanoe County Courthouse
- Tippecanoe County Building 629
- Tippecanoe County Commissioners'

Documents:

AGENDA11162020EXTENSIONCONTRACTUALSERVICESAGREEMENT.PDF  
AGENDA11162020TIPPCOUNTYJAIL.PDF  
AGENDA11162020BLD629.PDF  
AGENDA11162020TCOB.PDF  
AGENDA11162020TCCH.PDF  
AGENDA11162020TIPPCOCOMMUNITYCORRECTIONS.PDF  
AGENDA11162020HUSTONELECTRIC.PDF  
AGENDA11162020RELIABLEEXTERMINATORS.COMBINED.PDF

## **X. REPORTS ON FILE**

### **BUILDING COMMISSION**

#### **PUBLIC LIBRARY**

#### **INDIANA DEPARTMENT OF HEALTH**

#### **AREA IV RURAL TRANSPORTATION 3RD QUARTER REPORT**

Documents:

AGENDA11162020TIPPCOBUILDINGCOMMISSION.PDF  
AGENDA11162020TIPPCOPUBLICLIBRARY.PDF  
AGENDA11162020DR.BOX-LOSFORTIPPECANOECOUNTY SSP\_11.5.2020.PDF  
AGENDA11162020-AREAIV3RDQCOMMREPORT.PDF

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

## **XII. 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)