

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:

[AGENDA01042021 RES NO. 2020-01-CM REGULAR MEETING DATES.PDF](#)
[AGENDA01042021 RES NO. 2020-02-CM DEPARTMENT HEAD APPOINTMENTS.PDF](#)
[AGENDA01042021 RES NO. 2020-03-CM APPOINTMENTS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS.PDF](#)

IV. SHERIFF

Sheriff Salary Contract 2021

Documents:

[AGENDA01042021SHERIFFSALARYCONTRACT2021.PDF](#)

V. APPROVAL OF MINUTES

Documents:

[MINUTES 12.21.2020 CM.DOCX](#)

VI. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

VII. 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](#)

VIII. RESOLUTION AWARDING BUILD-OPERATE-TRANSFER TRANSACTION

Community Corrections & Jail Expansion Project

Documents:

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

IX. TCCO PROJECT CONTRACTS

Fairfield Contractors Inc.

Mulhaupt's, Inc.

Documents:

[AGENDA01042021FAIRFIELDCONTRACTORSCONTRACTBP2899001.PDF](#)

[AGENDA01042021MULHAUPTSAGREEMENTBP2899001.PDF](#)

X. PUBLIC DEFENDER'S OFFICE CONTRACTS

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

Documents:

[AGENDA01042021PUBLICDEFENDERSKIMWRIGHTCONTRACT2021.PDF](#)

[AGENDA01042021PUBLICDEFENDERSOFFICETHELEGALAIDCORPOFTIPPCO.PDF](#)

XI. MAINTENANCE CONTRACT/PINNACLE - CLERK - JULIE ROUSH

Documents:

XII. DECLARATION CONCERNING COVID LEAVE BENEFIT

Documents:

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

XIII. TIPPECANOE ROOM AUDIO UPGRADE - TRACY BROWN

Documents:

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

XIV. MEMORANDUM OF UNDERSTANDING/WEST LAFAYETTE SCHOOL CORPORATION FACILITIES

Documents:

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

XV. GRANTS- SHARON HUTCHISON

Documents:

[GRANTS COMM MTG 1.4.21.PDF](#)

XVI. CHANGE ORDERS Tippecanoe County Central Offices

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

Documents:

[AGENDA01042021MULHAUPTSBP2899001.PDF](#)

XVII. UNFINISHED/NEW BUSINESS

XVIII. REPORTS ON FILE Tippecanoe County Report

- Community Mental Health Center: Valley Oaks Health

Clerk of Circuit Court Monthly Report

Documents:

[AGENDA01042021COMMUNITYMENTALHEALTHCENTER.PDF](#)
[AGENDA01042020CIRCUITCOURTMONTHLYREPORTJUNE2020.PDF](#)

XIX. PUBLIC COMMENT

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