

## 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](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/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. 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:

## **XI. MAINTENANCE CONTRACT/PINNACLE - CLERK - JULIE ROUSH**

Documents:

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

## **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. VACCINE CLINIC LEASE AGREEMENT - TRACY BROWN**

## **XV. MEMORANDUM OF UNDERSTANDING/WEST LAFAYETTE SCHOOL CORPORATION FACILITIES**

Documents:

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

## **XVI. 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](#)

## **XVII. GRANTS- SHARON HUTCHISON**

Documents:

[GRANTS COMM MTG 1.4.21.PDF](#)

## **XVIII. CHANGE ORDERS**

### **Tippecanoe County Central Offices**

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

Documents:



## **XIX. UNFINISHED/NEW BUSINESS**

### **XX. 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](#)

### **XXI. PUBLIC COMMENT**

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