

## Tippecanoe County Board of Commissioners

Meeting

Tuesday, February 16, 2021

10:00 am

Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

### **TENTATIVE** 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. APPROVAL OF MINUTES**

Documents:

[MINUTES 02.01.2021.DOCX](#)

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

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

#### **V. PUBLIC HEARING - BOT PRELIMINARY DETERMINATION**

Documents:

[AGENDA02162021 GM TIPPECANOE - PRELIMINARY DETERMINATION RESOLUTION.PDF](#)

#### **VI. OCRA MUNICIPAL RESOLUTION**

Documents:

[AGENDA02162021 OCRA MUNICIPAL RESOLUTION - TIPPECANOE COUNTY 2.12.2021.DOCX](#)

## VII. HIGHWAY - STEWART KLINE

**Supplemental Agreement No. 2 - Butler, Fairman and Seufert Inc.** for Safety Improvements along Old 231 and CR 500 S

**Continuation Certificate - Milestone Contractor LP** Bond #929444861 continued to January 14, 2022

Documents:

[AGENDA02162021HWY-OLD 231 - SUPPLEMENTAL AGREEMENT NO 2 ROW ENG.PDF](#)  
[AGENDA02162021HWY-MILESTONEBOND.PDF](#)

## VIII. GRANTS - SHARON HUTCHISON

### IX. BRENNECO INSPECTION AGREEMENT

Documents:

[AGENDA02162021 BRENNECO INSPECTION AGREEMENT.PDF](#)

### X. TCCO PROJECT CONTRACTS

**Huston Electric, Inc.** BP1 899-001 \$5,060.00

**Shepler Construction Company** BP2 899-001 \$10,418.00

**Central Indiana Glass & Glazing, Inc.** BP1 899-002 \$693.00

**Mulhaupt's, Inc.** BP1 899-002 \$7,491.00

Documents:

[AGENDA02162021 TIPPCOCENTRALOFFICES HUSTONELECTRICCO BP1 899-001.PDF](#)  
[AGENDA02162021 TIPPCOCENTRALOFFICES SHEPLERCONSTRUCTIONCO BP2 899-001.PDF](#)  
[AGENDA02162021 TIPPCOCENTRALOFFICES CENTRALINDIANAGLASSCO BP1 899-002.PDF](#)  
[AGENDA02162021 TIPPCOCENTRALOFFICES MULHAUPTSCO BP1 899-002.PDF](#)

### XI. CHANGE ORDERS

#### Fairgrounds

- Bill Lawrence Company, Inc. BP4 885-001 \$0.00
- Davidson Excavating BP4 885-010 \$2,964.09
- Davidson Excavating BP4 885-011 \$2,482.95
- Davidson Excavating BP5 885-012 \$9,246.62

Documents:

[AGENDA02162021 FAIRGROUNDS BILLLAWRENCECOMPANYCO BP4 885-001.PDF](#)  
[AGENDA02162021 FAIRGROUNDS DAVIDSONEXCAVATINGCO BP4 885-010.PDF](#)  
[AGENDA02162021 FAIRGROUNDS DAVIDSONEXCAVATINGCO BP4 885-011.PDF](#)  
[AGENDA02162021 FAIRGROUNDS DAVIDSONEXCAVATINGCO BP4 885-012.PDF](#)

### XII. REPORTS ON FILE

**Building Commission Monthly Report**

**Tippecanoe County Public Library**

**Crystal Creek Boarding Kennel Monthly Report**

**Tippecanoe County Coroner's Office - 2021 January Monthly Report**

**Treasurer's Office Monthly Report**

**Rural Public Transportation of Tippecanoe County**

**Weights and Measures Monthly Report**

Documents:

AGENDA02162021 BUILDING COMMISSION.PDF  
AGENDA02162021 TIPPECANOE COUNTY PUBLIC LIBRARY.PDF  
AGENDA02162021 CRYSTAL CREEK BOARDING KENNEL MONTHLY REPORT.PDF  
AGENDA02162021 CORONERS 2021 JANUARY MONTHLY REPORT.PDF  
AGENDA02162021 TREASURER 2021 JANUARY MONTHLY REPORT.PDF  
AGENDA02162021 RURAL PUBLIC TRANSPORTATION OF TIPP CO.PDF  
AGENDA02162021 WEIGHTS AND MEASURES FEBRUARY 2021.XLSX

### **XIII. UNFINISHED/NEW BUSINESS**

### **XIV. PUBLIC COMMENT**

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