

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

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>

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. 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](#)

VII. GRANTS - SHARON HUTCHISON

VIII. BRENNECO INSPECTION AGREEMENT

Documents:

IX. 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](#)

X. 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](#)

XI. 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

XII. UNFINISHED/NEW BUSINESS

XIII. PUBLIC COMMENT

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