

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. OCRA MUNICIPAL RESOLUTION

Documents:

[AGENDA02162021 TIPPECANOE COUNTY ADDITIONAL TERMS AND CONDITIONS.PDF](#)

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

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/UCJleeA9ZQo9EIIGdZTdjurQ/featured>