

**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](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>**

**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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