

## Tippecanoe County Board of Commissioners

Meeting

Monday, March 15, 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/UCJleeA9ZQo9EIIgDZTdjurQ/featured>

### AGENDA

#### I. PLEDGE OF ALLEGIANCE

#### II. EMERGENCY MANAGEMENT - WILLIAM "SMOKEY" ANDERSON

Proclamation: Severe Weather Preparedness Week, March 14-20, 2021

Documents:

[AGENDA03152021 SEVERE WEATHER PREPAREDNESS WEEK.PDF](#)

#### III. APPROVAL OF MINUTES

Commissioners Meeting - Monday, March 1, 2021

OCRA Public Hearing - Monday, March 1, 2021

Documents:

[MINUTES 03.01.2021 CM.DOCX](#)

[MINUTES 03.01.2021 PUBLIC HEARING OCRA.DOCX](#)

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

#### V. PRESENTATION OF PAYROLL- PAULA BENNETT

#### VI. HIGHWAY - STEWART KLINE

Award BR#32 Bid - Milestone Contractors in the amount of \$3,946,000.00

Award Calcium Chloride Bid

Award Tandem Axel Truck Bid

Warranty Deed - BR#32, Parcel 5

Continuation Certificate - Indiana-American Water Company Bond

#103287696 continued until March 27, 2022

Documents:

[AGENDA03152021HWY-BR32BID.PDF](#)

[AGENDA03152021HWY-CENTRAL PAVING BID - CONTRACT.PDF](#)

[AGENDA03152021HWY-TRUCKBIDACCEPTANCE.PDF](#)  
[AGENDA03152021HWY-WARRANTYDEEDPARCEL5.PDF](#)  
[AGENDA03152021HWY-INAMERICANBOND.PDF](#)

## **VII. AGREEMENT WITH FSSA FOR MEDICAID COVERAGE FOR INCARCERATED INDIVIDUALS - TRACY BROWN**

Documents:

[AGENDA03152021 INCARCERATED OFFENDERS PROVIDER AGREEMENT 2021.PDF](#)

## **VIII. RESOLUTION NO. 2021-10-CM AUTHORIZING TRANSFER OF EQUIPMENT FROM CITY OF LAFAYETTE TO TIPPECANOE COUNTY**

Documents:

[AGENDA03152021 RESOLUTION NO. 2021-10-CM COUNTY RESOLUTOIN ACCEPTING VEST.PDF](#)

## **IX. CHANGE ORDERS**

### **Tippecanoe County Central Offices**

- Eberhardt Heating & Cooling, LLC BP1 899-001 \$16,923.42
- Huston Electric, Inc. BP2 899-001 \$9,604.00

### **Tippecanoe County Courtroom**

- Tri-Tech Construction Services, Inc. 903-001 \$45,146.20

### **Fairgrounds**

- Central Indiana Glass & Glazing, Inc. BP4 885-002 \$2,959.00
- Building Services, Inc. BP4 885-001 \$810.00
- Shepler Construction Company BP3 885-008 \$1,210.00

Documents:

[AGENDA03152021 TCCO EBERHARDT HEATING AND COOLING BP1 899-001.PDF](#)  
[AGENDA03152021 TCCO HUSTON ELECTRIC BP2 899-001.PDF](#)  
[AGENDA03152021 TCCR TRI-TECH CONSTRUCTION 903-001.PDF](#)  
[AGENDA03152021 FAIRGROUNDS CENTRAL INDIANA GLASS BP4 885-002.PDF](#)  
[AGENDA03152021 FAIRGROUNDS BUILDING SERVICES BP4 885-001.PDF](#)  
[AGENDA03152021 FAIRGROUNDS SHEPLER CONSTRUCTION BP3 885-008.PDF](#)

## **X. REPORTS ON FILE**

### **Tippecanoe County Public Library**

### **Wabash River Heritage Corridor Commission**

### **Tippecanoe County Central Mail and Duplicating**

- Annual Report - 2020
- Monthly Report
  - January 2021
  - February 2021

### **Extension Education Annual Summary - 2020**

### **Monthly Report - Clerk of the Circuit Court**

- January 2021
- February 2021

### **Treasurer Monthly Report - February 2021**

### **Low Cost Spay Neuter Clinic Statistic Report - February 2021**

Documents:

AGENDA03152021 TIPPECANOE COUNTY PUBLIC LIBRARY.PDF  
AGENDA03152021 WABASH RIVER HERITAGE CORRIDOR COMMISSION.PDF  
AGENDA03152021 ANNUAL2020.DOCX  
AGENDA03152021 JANUARY2021.DOCX  
AGENDA03152021 FEBRUARY2021.DOCX  
AGENDA03152021 EXTENSION ED. ANNUAL SUMMARY 2020.PDF  
AGENDA03152021 MONTHLY REPORT - CLERK OF THE CIRCUIT COURT JANUARY 2021.PDF  
AGENDA03152021 MONTHLY REPORT - CLERK OF THE CIRCUIT COURT FEBRUARY 2021.PDF  
AGENDA03152021 TREASURER MONTHLY REPORT FEBRUARY 2021.PDF  
AGENDA03152021 LOW COST SPAY NEUTER CLINIC STATISTIC REPORT - FEBRUARY 2021.PDF

## **XI. UNFINISHED/NEW BUSINESS**

### **XII. PUBLIC COMMENT**

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In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit [www.tippecanoe.in.gov/ada](http://www.tippecanoe.in.gov/ada)