

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

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/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