

Tippecanoe County Board of Commissioners
Meeting
Monday, June 21, 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>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES 06/07/2021

Documents:

[MINUTES 06.07.2021 CM.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. HIGHWAY

Open Bids - Clegg Memorial Garden Pedestrian Crossing

Morehouse Road Right of Way Services Contract - DLZ Engineering

Street Acceptance - Hickory Ridge Subdivision, Phase 3, Section 2

Street Acceptance - Auburn Meadows Subdivision, Section Two

Street Acceptance - Fieldstone Subdivision, Phase Two

Subdivision Street Maintenance Bond - Milestone Contractors LP Bond #26478458 Hickory Ridge, Phase 3, Section 2 Streets and Curb

Subdivision Street Maintenance Bond - Atlas Excavating Bond #1085278 for Hickory Ridge, Phase 3, Section 2

Subdivision Street Maintenance Bond - Atlas Excavating Bond #1083635 for Auburn Meadows, Section Two

Subdivision Street Maintenance Bond - Milestone Contractors Bond #30113045 for Fieldstone, Phase Two Streets and Curb

Subdivision Street Maintenance Bond - Merritt Contracting Bond #B324345 for Fieldstone, Phase Two

Continuation Certificate - for Maxwell Farm Drainage Inc., Bond #66332125

Documents:

[AGENDA06212021HWY-DLZCONTRACTMOREHOUSE.PDF](#)
[AGENDA06212021HWY-STREETACCEPTANCE.PDF](#)
[AGENDA0621201HWY-STREETACCEPTANCEAMSEC2.PDF](#)
[AGENDA06212021HWY-FS2STREET ACCEPTANCE.PDF](#)
[AGENDA06212021HWY-MILESTONESTREETBOND.PDF](#)
[AGENDA06212021HWY-ATLASSTREETBONDHR.PDF](#)
[AGENDA06212010HWY-ATLASAMSTREET BOND.PDF](#)
[AGENDA06212021HWY-FS2SDBONDMILESTONE.PDF](#)
[AGENDA06212021HWY-MERRITTSDBOND.PDF](#)
[AGENDAHWY06212021-MAXWELLFARM.PDF](#)

VI. RESOLUTION NO. 2021-21-CM INNKEEPER TAX FUND

Documents:

[AGENDA06072021 INNKEEPER TAX FUND 6.1.2021.PDF](#)
[AGENDA06072021 SEA 381 -2021 4.26.2021.PDF](#)

VII. RESOLUTION NO. 2021-22-CM OPT-OUT OF OPIOIDS SETTLEMENT

Documents:

[AGENDA06212021 RESOLUTION NO 2021-22-CM OPT-OUT OF OPIOIDS SETTLEMENT.PDF](#)

VIII. RESOLUTION NO. 2021- 23-CM FAIRGROUNDS SUPPORT FUND

Documents:

IX. CREATION OF NEW POSITION/PROSECUTOR'S OFFICE - PAT HARRINGTON

Documents:

AGENDA06212021 ADMINISTRATIVE COORDINATOR AS PAT III (NEW POSITION).PDF

X. APPOINTMENT TO TIPPECANOE COUNTY REDEVELOPMENT COMMISSION

XI. VILLA

Application to Villa

XII. GRANTS - SHARON HUTCHISON

Documents:

IDOH_VACCINE_REIMBURSEMENT_CONTRACT_(53809)_W.PDF

XIII. CHANGE ORDERS

Tippecanoe County Central Offices

- 0 Mulhaupt's, Inc. BP2 899-004 \$5,151.00
- 0 Shepler Construction Company BP2 899-006 \$3,420.00
- 0 Huston Electric, Inc. BP1 899-002 \$50,000.00
- 0 Huston Electric, Inc. BP2 899-003 \$52,670.00

Fairgrounds

- 0 Bill Lawrence Company, Inc. BP4 885-003 \$1,779.50
- 0 Shepler Construction Company BP3 885-010 \$6,330.00
- 0 Eberhardt Heating & Cooling, LLC BP4 885-003 \$4,111.75
- 0 Davidson Excavating BP4 885-014 \$2,440.00
- 0 J.R. Kelly Company, Inc. BP4 885-008 -\$8,844.41

Documents:

AGENDA06212021 TCCO MULHAUPTS-DOORS BP2 899-004.PDF
AGENDA06212021 TCCO SHEPLER CONSTRUCTION BP2 899-006.PDF
AGENDA06212021 TCCO HUSTON ELECTRIC BP1 899-002.PDF
AGENDA06212021 TCCO HUSTON ELECTRIC BP2 899-003.PDF
AGENDA06212021 FAIRGROUNDS BILL LAWRENCE COMPANY BP4 885-003.PDF
AGENDA06212021 FAIRGROUNDS SHEPLER CONSTRUCTION BP3 885-010.PDF
AGENDA06212021 FAIRGROUNDS EBERHARDT HEATING AND COOLING BP4 885-003.PDF
AGENDA06212021 FAIRGROUNDS DAVIDSON EXCAVATING BP4 885-014.PDF
AGENDA06212021 FAIRGROUNDS JR KELLY BP4 885-008.PDF

XIV. REPORTS ON FILE

Clerk of the Circuit Court Monthly Report - May 2021

Treasurer Monthly Report - May 2021

Crystal Creek Boarding Kennel Monthly Report - April 2021

Coroner's Monthly Report - May 2021

Tippecanoe County Central Mail and Duplicating Monthly Report - May 2021

Weights & Measures Monthly Report - June 2021

Documents:

AGENDA06212021 CLERK OF THE CIRCUIT COURT MONTHLY REPORT - MAY 2021.PDF
AGENDA06212021 TREASURER MONTHLY REPORT - MAY 2021.PDF
AGENDA06212021 CRYSTAL CREEK BOARDING KENNEL MONTHLY REPORT - APRIL 2021.PDF
AGENDA06212021 CORONER MONTHLY REPORT - MAY 2021.PDF
AGENDA06212021 TIPP CO CENTRAL MAIL AND DUPLICATING MONTHLY REPORT - MAY 2021.PDF
AGENDA06212021 WEIGHTS AND MEASURES MONTHLY REPORT - JUNE 2021.PDF

XV. UNFINISHED/NEW BUSINESS

XVI. 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