

## Tippecanoe County Board of Commissioners

Meeting  
Tuesday, January 21, 2020  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

### AGENDA

#### **I. PLEDGE OF ALLEGIANCE**

#### **II. APPROVAL OF MINUTES**

Monday, January 6, 2020

#### **III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT**

#### **IV. CLERK- JULIE ROUSH**

Professional Services Agreement with Capital Recovery Systems  
Maintenance Agreement with Pinnacle

#### **V. PROSECUTOR- PAT HARRINGTON**

Eliminate PAT III position & create COMOT IV position

#### **VI. GRANTS- SHARON HUTCHISON**

#### **VII. RESOLUTION 2020-04-CM**

Authorizing Use of the Build Operate Transfer Project

#### **VIII. RESOLUTION 2020-05-CM**

Transferring Vehicle to Tippecanoe School Corporation

#### **IX. RESOLUTION 2020-06-CM**

Establishing Commissioners' Sale for Properties Delinquent in Taxes

#### **X. CONTRACT FOR ACCOUNTING SERVICES WITH BAKER TILLY**

#### **XI. CHANGE ORDERS WITH TECTON**

Courthouse 5th Floor HVAC Project  
Fairgrounds Renovation Project

#### **XII. UNFINISHED/NEW BUSINESS**

#### **XIII. REPORTS ON FILE**

Crystal Creek Boarding Kennel  
Public Library  
Weights & Measures

#### **XIV. PUBLIC COMMENT**

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)