

# Tippecanoe County Board of Commissioners

Meeting  
Monday, July 20, 2020  
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

Monday, July 6, 2020

Documents:

[AGENDA07202020MINUTESFROM07062020.PDF](#)

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

### IV. PRESENTATION OF PAYROLL- PAULA BENNETT

### V. HIGHWAY- STEWART KLINE

Street Acceptance- Avalon Bluff, Section Three, Phase One Subdivision,  
Gawain Drive- 1,393.34'; Chivalry Drive- 1,010.15'; Dodson Drive- 123.10';  
Langhorn Trail- 1,220.22'

3 Year Sub-Division Street Maintenance Bond- Atlas Excavating Inc  
\$89,728.40 for Avalon Bluff Section Three, Phase One

3 Year Sub-Division Street Maintenance Bond- Milestone Contractors LP  
\$42,540.00 for Avalon Bluff Section Three, Phase One

Right-of-Way Performance and Completion Blanket Bond- Indiana Fiber  
Network LLC dba Intelligent Fiber Network \$5,000 for work in all county right-of-  
way (Replaces existing Bond #LSM1231388)

### VI. WIC- ALICIA KEEN

MOU with Franciscan Health Lafayette 2020-2022  
Exhibit A from 2018

Documents:

[AGENDA07202020WICEXHIBITA 2018.PDF](#)

**VII. AGREEMENT WITH FIREEYE, INC- DOUG MASSON**

**VIII. HUMAN RESOURCES- SHIRLEY MENNEN**

Service Agreement with ProActive MD  
Grant-Funded New Positions

**IX. GRANTS- SHARON HUTCHISON**

**X. PETITION TO ESTABLISH A REGIONAL SEWER DISTRICT**

Americus, Buck Creek, and Colburn

**XI. CHANGE ORDERS FOR COURTHOUSE COURTROOM PROJECT**

Brand Tech- *Maxwell Walling*, Department of Information Technology  
Brand Electric  
Quality Plumbing & Heating

Documents:

[AGENDA07202020COURTHOUSECHANGEORDERBRANDTECH.PDF](#)  
[AGENDA07202020COURTHOUSECHANGEORDERBRANDELECTRIC.PDF](#)  
[AGENDA07202020COURTHOUSECHANGEORDERQUALITYPLUMBINGHEATING.PDF](#)

**XII. CHANGE ORDER FOR CENTRAL OFFICES PROJECT, 1950 S 18TH ST**

National Environmental Services Corp

Documents:

[AGENDA07202020CENTRALOFFICESCHANGEORDERNATIONALENVIRONMENTAL.PDF](#)

**XIII. UNFINISHED/NEW BUSINESS**

**XIV. REPORTS ON FILE**

Clerk of the Circuit Court  
Treasurer  
Weights & Measures

Documents:

[AGENDA07202020REPORTSONFILECLERK.PDF](#)  
[AGENDA07202020REPORTSONFILETREASURER.PDF](#)  
[AGENDA07062020REPORTSONFILEWEIGHTSMEASURES.XLSX](#)

**XV. 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)