AGENDA

I. PLEDGE OF ALLEGIANCE

II. ELECTION OF OFFICERS

III. RESOLUTIONS
   2020-01-CM Establish Regular Meeting Dates
   2020-02-CM Appointments to County Positions- Department Heads
   2020-03-CM Appointments to Various Boards, Councils, Commissions & Other Bodies
   2020-04-CM Authorizing Use of the Build Operate Transfer Concept

IV. CONTRACT FOR ATTORNEY

V. CONTRACT FOR SHERIFF

VI. APPROVAL OF MINUTES
   Monday, December 30, 2019

VII. 2020 US CENSUS PARTNERSHIP SPECIALIST- HEATHER MADDOX

VIII. ORDINANCE 2019-30-CM
   Second Reading Animal Control

IX. HIGHWAY- STEWART KLINE
   New Motor Grader Lease Agreement
   Payment Bond- HIS Contractors Inc for Tippecanoe County Bridge 53 Replacement for $844,504.42
   Performance Bond- HIS Contractors Inc for Tippecanoe County Bridge 53 Replacement Contract for $844,504.42
   1 Year Maintenance Bond- HIS Contractors Inc for Tippecanoe County Bridge 53 Replacement Contract for $844,504.42
   Payment Bond- Milestone Contractors LP for Tippecanoe County Culvert WAS558 Replacement Project for $474,237
   Performance Bond- Milestone Contractors LP for Tippecanoe County Culvert WAS558 Replacement Project for $474,237

X. PUBLIC DEFENDER- AMY HUTCHISON
XI. PROSECUTOR - PAT HARRINGOTN
   High Tech Crime Unit Grant

XII. GRANTS - SHARON HUTCHISON

XIII. APPROVAL OF BOND
   Recorder

XIV. CHANGE ORDER FOR COURTHOUSE RENOVATION PROJECT

XV. CHANGE ORDER FOR SHERIFF’S OFFICE & JAIL CCTV SYSTEM UPGRADE PROJECT

XVI. UNFINISHED/NEW BUSINESS

XVII. REPORTS ON FILE
   Building Commission
   Wabash River Heritage Corridor Commission

XVIII. 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