

# Tippecanoe County Board of Commissioners

Meeting  
Monday, April 15, 2019  
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, April 1, 2019

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

### **IV. OPENING BIDS FOR COURTHOUSE 5TH FLOOR HVAC RENOVATION**

### **V. HIGHWAY- STEWART KLINE**

Warranty Deed- CR 500 N and CR 50 W Intersection Improvements- Parcel 2, The North American Islamic Trust Inc

Street Acceptance- Hickory Ridge, Phase 3, Section 1- Mondavi Drive, 1,027.11'; Beringer Drive, 709.65'; Plumjack Lane, 145'

3 Year Subdivision Street Maintenance Bond- Hickory Ridge, Phase 3, Section 1 for \$11,787.80- Atlas Excavating Inc

3 Year Subdivision Street Maintenance Bond- Hickory Ridge, Phase 3, Section 1 in the amount of \$22,118- Milestone Contractors LP

Permit to Close or Block a Road- Wyandotte Elementary School 5K Fundraiser May 10, 6:15am to 7:45pm

Permit to Close or Block a Road- Faith Church Food Truck 5K on May 17, 6:30pm to 7:30pm

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

### **VII. RESOLUTION 2019-09-CM**

Establishing K-9 Support Fund

### **VIII. RESOLUTION 2019-10-CM**

Modifying the Tippecanoe County Capital Improvement Plan for Local Income Tax Additional Revenue Allocated for Economic Development Purposes

### **IX. RESOLUTION 2019-11-CM**

Amending the Tippecanoe County Cumulative Capital Tax Improvement Plan

**X. RESOLUTION 2019-12-CM**

Concerning RFP for Jail Medical Services

**XI. PROPOSED 2020 SALARY INCREASE FOR EMPLOYEES**

**XII. APPOINTMENT TO TIPPECANOE COUNTY BUILDING CORPORATION**

**XIII. UNFINISHED/NEW BUSINESS**

**XIV. REPORTS ON FILE**

Tippecanoe County Public Library, Central Mail & Duplicating, Juvenile Detention Alternatives Initiative (JDAI)

**XV. PUBLIC COMMENT**