

Tippecanoe County Board of Commissioners
Meeting
Monday, April 16, 2018
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 2, 2018

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

IV. HIGHWAY- STEWART KLINE

Awarding of Bid– Bridge #244 & #504 Replacement Project

Supplemental Agreement #1 – Engineering Services from Crossroad Engineers,
PC for Reconstruction of Yeager Road 1,330' South of the West Lafayette City
limits to CR 500 North

Warranty Deed– Road Project 450 South/430 South– Parcel 5– Lucille E.
Dieterle, as Trustee of the Lucille E. Dieterle Revocable Trust

Warranty Deed–Project 450 South/430 South– Parcel 12– Daniel Allen a/k/a
Daniel J. Allen

Temporary Highway Easement Grant- Project 450 South/430 South– Parcel 12A–
Daniel Allen a/k/a Daniel J. Allen

Permit to close or block a road– Purdue Spring Road Race & TTT, April 21,
2018, 8:30am-5:00pm

Permit to close or block a road– Bobcat Bolt 5K, April 27, 2018, 6:30-7:30pm

Permit to close or block a road– Wyandotte Elementary School 5K Event, May 11,
2018, 6:15-7:45pm

V. HEALTH DEPARTMENT- CRAIG RICH

Update on Gateway to Hope Mobile Unit Site

VI. MITS- DAVE STURGEON

Request to change name of department

VII. CASA- COLEEN CONNOR

New position

VIII. WIC- ALICIA KEEN

MOU with Franciscan Health

- IX. GRANTS- SHARON HUTCHISON**
- X. PROPOSED 2019 EMPLOYEE COMPENSATION**
- XI. APPLICATION(S) TO VILLA**
- XII. UNFINISHED/NEW BUSINESS**
- XIII. REPORTS ON FILE**
- XIV. PUBLIC COMMENT**