

Tippecanoe County Board of Commissioners
Meeting
Monday, May 7, 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 16, 2018

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

IV. PURDUE EXTENSION- KAREN MITCHELL

Introductions

V. RECEIPT OF BIDS FOR SALE OF REAL PROPERTY

VI. AREA PLAN- SALLIE FAHEY

Z-2720 Tippecanoe Development II, LLC (R1 to R1B), **Ordinance 2018- -
CM**: Petitioner is requesting rezoning of 32.4 acres located on the east
side of CR 250 E (Concord Road) 1600' south of its intersection with
Veterans Memorial Parkway and adjacent to Benjamin Crossing PD, in
Wea 10 (SE) 22-4

VII. HIGHWAY- STEWART KLINE

- Warranty Deed – Tippecanoe County Road Project 450 South/430 South – Parcel 1 – Peabody Farms, Inc. an Indiana Corporation
- Warranty Deed – Tippecanoe County Road Project 450 South/430 South – Parcel 7 & 7A – Kristy D. Taylor
- Temporary Highway Easement Grant - Tippecanoe County Road Project 450 South/430 South – Parcel 7B – Kristy D. Taylor
- Permit to Close or Block a County Road – Lions Club Car Show May 12, 2018, 6:00am-2:00pm in West Point
- Permit to Close or Block a County Road – Race for Hope on June 9, 2018, from 8:00 am to 10:00 pm. 550 East, 50 North, and Shady Creek Drive
- 1 Year Maintenance Bond – JCI Bridge Group, Inc. for Bridge #244 & 504 Replacement Contract in the amount of \$440,568.35
- Performance Bond - JCI Bridge Group, Inc. for Bridge #244 & 504 Replacement Contract in the amount of \$440,568.35
- Payment Bond - JCI Bridge Group, Inc. for Bridge #244 & 504 Replacement Contract in the amount of \$440,568.35
- 3 Year Construction Maintenance Bond – Schomburg & Schomburg

Construction, Inc. for Romney Regional Sewer Driveway in the amount of \$5,000

- 3 Year Construction Maintenance Bond – Midwest Trenchless Services, LLC. for work in all County Right-of-Way in the amount of \$5,000
- 3 Year Construction Maintenance Bond – Peterman Heating, Cooling, & Plumbing, Inc. for work in all County Right-of-Way in the amount of \$5,000
- Continuation Certificate – Hack Excavating, Inc. for work in all County Right-of-Way in the amount of \$5,000

VIII. HEALTH DEPARTMENT- CRAIG RICH

- Update on Gateway to Hope Mobile Unit Site
- Update on Hepatitis A

IX. MITS- DAVE STURGEON

Ordinance 2018- -CM, Department Name Change

X. PROBATION- DAVE HULLINGER

Drug-testing Contract with Sentinel

XI. YOUTH SERVICES- REBECCA HUMPHREY

Addendum with Department of Child Services for Community-Based Services

XII. WIC- ALICIA KEEN

Termination of lease contract with Purdue Research Foundation

XIII. COMMUNITY CORRECTIONS- JASON HUBER

Additional position for existing description

XIV. GRANTS- SHARON HUTCHISON

XV. PROSECUTOR

Adult Protective Services contract

XVI. VILLA

Applications

XVII. PROPOSED 2019 EMPLOYEE COMPENSATION

XVIII. UNFINISHED/NEW BUSINESS

XIX. REPORTS ON FILE

XX. PUBLIC COMMENT