

## Tippecanoe County Board of Commissioners

Meeting  
Monday, July 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, July 1, 2019

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

#### **IV. HIGHWAY- STEWART KLINE**

**Ordinance 2019-18-CM** *1st Reading*, Vacate Old 200 N Road Right-of-Way, Love's Travel Stops and Country Stores Inc

Opening of Bids- Traffic Signal Installation at CR 50 W and CR 500 N Project

Continuation Certificate- 1 year Continuation Certificate of Bond #K08438742 for Frontier North Inc for \$5,000

Continuation Certificate- 1 year Continuation Certificate of Bond #105764286 for Indiana Gas Company d/b/a Vectren Energy for \$5,000

Purchase of Real Estate from Columbia Partners South

#### **V. SUPERIOR COURT 3- MATTHEW BOULAC, IV-D COMMISSIONER**

Dossett Consulting Contract, Additional Terms & Conditions

#### **VI. VILLA- DEANNA SIEBER**

Proposal for private pay rate increase

#### **VII. HUMAN RESOURCES- SHIRLEY MENNEN**

New Positions

#### **VIII. GRANTS- SHARON HUTCHISON**

#### **IX. CORONER- DONNA AVOLT**

Bio-Hazard Cleaning Contract with Covenant Emergency Services LLC

#### **X. AUDITOR- BOB PLANTENGA**

Presentation of 2020 Salary Statements

**XI. FAIRGROUNDS RENOVATION PROJECT**

Changer Order

**XII. UNFINISHED/NEW BUSINESS**

**XIII. REPORTS ON FILE**

Tippecanoe County Public Library  
Central Mail & Duplicating

**XIV. PUBLIC COMMENT**