# **Tippecanoe County Board of Commissioners**

Meeting
Monday, July 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, July 2, 2018

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

#### IV. HIGHWAY- STEWART KLINE

Warranty Deed- Concord/430 S Road Project- Parcel 4- Leon David Huff

Temporary Highway Easement Grant- Concord/430 S Project- Parcel 4A-Leon David Huff

Continuation Certificate- Frontier North, Inc. in the amount of \$5,000 for work in all County Right-of-Way

Create/Eliminate Positions

# V. YOUTH SERVICES- REBECCA HUMPHREY

Contract with LPD Officers for Community Engagement

Contract for Policing the Teen Brain Training

Contract for Teaching the Teen Brain Training

Memorandum of Understanding for Truancy Mediation Services with Lafayette School Corporation, West Lafayette Community School Corporation, and Tippecanoe School Corporation

# VI. GRANTS- SHARON HUTCHISON

### VII. HUMAN RESOURCES- SHIRLEY MENNEN

Business Associate Agreement with Virta Medical P.C.

# VIII. RESOLUTION 2018-22-CM

Establishing Law Enforcement Firearms Range Support Fund

# IX. AGREEMENT FOR PROFESSIONAL SERVICES

Dossett Consulting, LLC

- X. UNFINISHED/NEW BUSINESS
- XI. REPORTS ON FILE
- XII. PUBLIC COMMENT