

Tippecanoe County Board of Commissioners

Meeting
Monday, August 6, 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 16, 2018

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

IV. RESOLUTION 2018-23-CM

Approving Tax Abatement in Allocation Area for Lex Lafayette, LP

V. HIGHWAY- STEWART KLINE

Opening of Bids– Tippecanoe County Culvert WAB002 Replacement Project

NBIS LPA Agreement– 2018–2021 County Bridge Inspection and Inventory Agreement with Indiana Department of Transportation (INDOT)

NBIS LPA Consulting Contract– 2018–2021 Countywide Bridge Inspection and Inventory Contract with VS Engineering, Inc.

Supplemental Agreement No. 1– Engineering Services- Intersection Improvements at County Road 50 West and County Road 500 North– Butler, Fairman, and Seufert, Inc.

Change Order #1– Bridge #121 Repair Contract– Yates Construction, Inc.

Consent to Assignment of Agreement– County Materials

Quit Claim Deed– County Road 450 S/430 S Project– Parcel 8– Timothy W Ford and Lisa A Ford

Permit to Close or Block a Road– Block/Basketball Party– Saturday, August 18, 2018, 7:45am-4:45pm, 109 Buckingham Drive to 117 Buckingham Drive in Buckingham Estates

Street Acceptance– Wintercrest Court 611.31' in Winter Crest Subdivision, Phase 1

3 Year Street Maintenance Bond– Winter Crest, Phase 1- F & K Construction, Inc. for \$34,394

3 Year Construction Maintenance Bond– Work in all County Right-of-Way-
Heartland Excavating Corp. for \$5,000

3 Year Utility Maintenance Bond– Work in all County Right-of-Way–
McLeod USA Telecommunications Service, Inc.

Approval of Corrective Warranty Deed for 2270 Klondike Road

VI. HEALTH DEPARTMENT- AMANDA BALSER

Immunization Grant

Gateway to Hope Update

Hepatitis A Status Update

Overdose Awareness Day

VII. GRANTS- SHARON HUTCHISON

VIII. PUBLIC RECORDS COMMITTEE- CHRISTA COFFEY, CLERK

Electronic Communications Policy

**IX. MASTER SERVICES AGREEMENT WITH CIVICPLUS- PAULA
BENNETT, ADA/TITLE VI COORDINATOR**

X. APPOINTMENT TO CONVENTION & VISITORS BUREAU

XI. UNFINISHED/NEW BUSINESS

XII. REPORTS ON FILE

XIII. PUBLIC COMMENT