

Tippecanoe County Board of Commissioners

Meeting
Monday, August 19, 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, August 5, 2019

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

IV. ACCEPTANCE OF BIDS FOR PHASE 2 OF FAIRGROUNDS RENOVATION PROJECT

V. ORDINANCE 2019-19-CM

Second Reading, Unlawful Dumping at Public Recycling Sites

VI. HIGHWAY- STEWART KLINE

Permit to Close or Block a Road- Rockhill Dr between Fiddlesticks and Stergen Dr for annual HOA Neighborhood Picnic September 23, 2019, 8am-12pm

Construction Maintenance Bond- Maxwell Farm Drainage, \$5,000 to work in all County Right-of-Ways

Street Acceptance- Blackthorne Subdivision, Ph 4, & Ph 2, Part 2, Lots 72-75, for the following Poinciana Drive, 1,173.56'; Mikkloa Court, 325'; McNeel Court, 670'; Mariton Court, 716.6'

3 Year Maintenance Bond- Fairfield Contractors Inc for \$72,735 for Blackthorne Subdivision, Ph 4 & Ph 2, Part 2, Lots 72-75

VII. HEALTH DEPARTMENT- AMANDA BALSER

Acceptance of Ambulance from West Point Volunteer Fire Department

Ordinance 2019-20-CM *First Reading*, Tuberculosis Skin Testing Fee

VIII. TREASURER- JENNIFER WESTON

Amendment to Banking Services Agreement

IX. YOUTH SERVICES- REBECCA HUMPHREY

Termination of Contract for Clinical Consultation and Quality Assurance

Services

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

Contract for School Tutoring Coordination

Contracts for School Tutoring

X. UNFINISHED/NEW BUSINESS

XI. REPORTS ON FILE

Central Mail & Duplicating

Public Library

Treasurer

Weights & Measures

XII. PUBLIC COMMENT

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada