

Tippecanoe County Board of Commissioners

Meeting
Monday, August 20, 2018
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

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

IV. RESOLUTION 2018-25-CM

Support of Effort to Create New Court

V. HIGHWAY- STEWART KLINE

Awarding of Bid – Tippecanoe County Culvert WAB002 Replacement Project

LPA Supplement #1 Agreement – Project Coordination Contract for the Intersection Improvement Project at North River Road and County Road 500 North Approach with Indiana Department of Transportation (INDOT)

Warranty Deed – Concord/430 South Project – Parcel 1 – Wea Development, LLC. an Indiana limited liability company

Warranty Deed – Concord/430 South Project – Parcel 5 – Zechariah Worley and Emily Spray, Joint Tenants with Rights of Survivorship

Temporary Highway Easement Grant – Concord/430 South Project – Parcel 5A – Zechariah Worley and Emily Spray, Joint Tenants with Rights of Survivorship

Street Acceptance – Oak Ridge Subdivision, Section One, Phase One – Bullock Court, 350.62'; Crocus Drive, 209.36'; Daffodil Drive, 344.36'; Gainsboro Drive, 2,190.57'; Maize Drive, 277.03'

3 Year Subdivision Street Maintenance Bond – Oak Ridge, Section One, Phase One - in the amount of \$70,718.00

VI. BOARD OF ELECTIONS - CHERYL CRABILL/ BRIAN MANGUS/ CHRISTA COFFEY

2018 General Vote Center Sites

Early Voting Locations

Poll Worker Contract

VII. COMMUNITY CORRECTIONS- JASON HUBER

Lexipol Agreement - Use of Subscription Material

MobileMoney, Inc. – ATM Contract

Public Recognition - Award Presentation

VIII. YOUTH SERVICES - REBECCA HUMPHREY

Contract - Community Engagement

Contract - Teaching the Teen Brain: Train the Trainer

Contract - Substance Abuse Assessments

Contract - Parent/Child Mediation Services

IX. DLZ SECURITY ELECTRONICS PROPOSAL - TRACY BROWN

X. GRANTS- SHARON HUTCHISON

XI. APPLICATION TO VILLA

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

XIV. PUBLIC COMMENT