

# 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**