

# Tippecanoe County Board of Commissioners

Meeting  
Tuesday, September 4, 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, August 20, 2018

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

### **IV. AREA PLAN- SALLIE FAHEY**

Conflict of Interest Disclosure concerning FY2019 Carroll County Traffic Counting Contract

FY2019 Carroll County Traffic Counting Contract with Brian J Fahey

### **V. HIGHWAY- STEWART KLINE**

Warranty Deed– Concord/430 South Project– Parcel 10 & 10A– The Estate of Richard K Barger and Darryl L Barger, each a 1/6 interest, Eddie R Elliot, Kathy S Schneidau, Stacy S Hicks, Barry E Weisbecker, Lisa M White, and Jeffrey C Weisbecker

Continuation Certificate– Tipmont REMC \$5,000 for work in all County Right-of-Way

### **VI. HEALTH DEPARTMENT- CRAIG RICH**

**Ordinance 2018-15-CM** Health Department Fees

**Ordinance 2018-16-CM** Public and Semi-Public Swimming Pools and Spas

### **VII. HUMAN RESOURCES- SHIRLEY MENNEN**

Maintenance- Creation and Elimination of Positions

Youth Services- Creation and Elimination of Positions

### **VIII. GRANTS- SHARON HUTCHISON**

### **IX. ORDINANCE 2018-17-CM AMENDNG COUNTY CODE 92 FAIR HOUSING**

### **X. UNFINISHED/NEW BUSINESS**

**XI. REPORTS ON FILE**

**XII. PUBLIC COMMENT**