

# Tippecanoe County Board of Commissioners

Meeting  
Monday, September 17, 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, September 4, 2018

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

### **IV. HIGHWAY- MIKE SPENCER**

Permit to Close or Block a Road – Rockhill Drive btw Fiddlesticks Drive and Stergen Drive in Fiddlesticks Subdivision, 8:00 am September 28 to 12:00/midnight, for annual HOA Neighborhood Picnic

Permit to Close or Block a Road – Boilerman Triathlon for Purdue Triathlon Club September 23, 8:30 am to 1:00 pm, Rainy Brook Bay (W 500 S) to E 500, S 100 E, E 800 S, S 200 E, Wea School Rd, E 600 S, S 300 E, S 350 E, E 700 S

Payment Bond – Tippecanoe County Culvert WAB002 Replacement Project - Rieth-Riley Construction, Co, Inc, \$181,183.92

Performance Bond - Tippecanoe County Culvert WAB002 Replacement Project - Rieth-Riley Construction, Co, Inc, \$181,183.92

3 Year Utility Maintenance Bond – Plant Brothers Excavating & Construction, Co, LLC, \$5,000

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

**Ordinance 2018-15-CM** (*Second Reading*) Health Department Fees

**Ordinance 2018-16-CM** (*Second Reading*) Public and Semi-Public Swimming Pools and Spas

### **VI. PROSECUTOR- PAT HARRINGTON**

New Position

### **VII. GRANTS- SHARON HUTCHISON**

### **VIII. ORDINANCE 2018-17-CM**

*(Second Reading)* Amendng County Code 92 Fair Housing

**IX. RESOLUTION 2018-30-CM**

Approving Interlocal Agreement Concerning Low Cost Spay & Neuter Services

**X. UNFINISHED/NEW BUSINESS**

**XI. REPORTS ON FILE**

**XII. PUBLIC COMMENT**