

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