

# Tippecanoe County Board of Commissioners

Meeting  
Monday, November 19, 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, November 5, 2018

### III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

### IV. HIGHWAY- STEWART KLINE

**Ordinance 2018-25-CM** *First Reading*, Amending Tippecanoe County Code Chapter 72, Schedules I & III, Traffic Schedules regarding Speed Limits and Stop Intersections

Awarding of Bids for Gasoline, Diesel Fuel and Rental of Equipment

Warranty Deed for CR 450 South/CR 430 South Project, Parcel 9, Jack M and Tammy S Ricks

Supplemental Agreement #3– Beam, Longest and Neff, LLC, Consulting Engineers, Tippecanoe County N River Road at River Bend Project

### V. HEALTH DEPARTMENT- CRAIG RICH

**Ordinance 2018-24-CM** Amendment to Health Department Fees *Second Reading*

### VI. HUMAN RESOURCES- SHIRLEY MENNEN

New Positions:

Sheriff Department  
Prosecutor Department  
Public Defender Department  
Maintenance Department  
Community Corrections Department

### VII. GRANTS- SHARON HUTCHISON

### VIII. FAIRGROUNDS PHASE 2 DESIGN PROPOSAL- CHA CONSULTING

### IX. APPOINTMENTS

### X. UNFINISHED/NEW BUSINESS

### XI. REPORTS ON FILE

## XII. PUBLIC COMMENT