

Tippecanoe County Board of Commissioners

Meeting
Tuesday, January 22, 2019
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

TENTATIVE AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Monday, January 7, 2019

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

IV. HIGHWAY- STEWART KLINE

Opening of Bids- Reconstruction of Tippecanoe County Road 450 South/430 South Project

Utility Agreement- Tippecanoe County Road 450 South/430 South Project- Tipmont REMC

2019 On Call Services- Christopher B Burke Engineering LLC

Donation Agreement- Tippecanoe County Road 500 North & 50 West Intersection Improvement Project- Parcel 1- Tippecanoe Development LLC, an Indiana Limited Liability Company

Warranty Deed- Tippecanoe County Road 500 North & 50 West Intersection Improvement Project- Parcel 1- Tippecanoe Development LLC, an Indiana Limited Liability Company

Warranty Deed- Tippecanoe County Road 500 North & 50 West Intersection Improvement Project- Parcel 5- Michael A and Dee Ellen Gibson

Warranty Deed- Tippecanoe County Road 500 North & 50 West Intersection Improvement Project- Parcel 6- Daniel L Henderson

V. MAINTENANCE- GARY VANLAERE

Purchase Agreement with Cartegraph Systems LLC

VI. PROSECUTOR- PAT HARRINGTON

New Position

VII. COMMUNITY CORRECTIONS- JASON HUBER

Grant

VIII. GRANTS

IX. RESOLUTION 2019-05-CM AUTHORIZING THE ASSIGNMENT OF TAX CERTIFICATES TO THE TOWN OF CLARK'S HILL

X. AGREEMENT WITH ONETOUCH SECURITY PLUS FOR MONITORING SYSTEM

XI. CONTRACT WITH TECTON FOR COURTHOUSE

XII. APPOINTMENT TO BOARD OF ZONING APPEALS

XIII. APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION, WEST LAFAYETTE

XIV. UNFINISHED/NEW BUSINESS

XV. REPORTS ON FILE

XVI. PUBLIC COMMENT