

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

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. COMMUNITY CORRECTIONS- JASON HUBER

Grant

VII. GRANTS

- VIII. RESOLUTION 2019-05-CM AUTHORIZING THE ASSIGNMENT OF TAX CERTIFICATES TO THE TOWN OF CLARK'S HILL**
- IX. AGREEMENT WITH ONETOUCH SECURITY PLUS FOR MONITORING SYSTEM**
- X. CONTRACT WITH TECTON FOR COURTHOUSE**
- XI. APPOINTMENT TO BOARD OF ZONING APPEALS**
- XII. APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION, WEST LAFAYETTE**
- XIII. UNFINISHED/NEW BUSINESS**
- XIV. REPORTS ON FILE**
- XV. PUBLIC COMMENT**