

# 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**