

Tippecanoe County Board of Commissioners

Meeting
Monday, March 18, 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, March 4, 2019, Regular Meeting

Tuesday, March 12, 2019, Special Meeting

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

IV. SHERIFF- ROBERT GOLDSMITH

Sheriff's Office and Jail Video Upgrade- *Scott Carnegie of DLZ*

Opening Proposals for Jail Medical Services

Grants

V. PROCLAMATION- SEVERE WEATHER AND FLOOD PREPAREDNESS WEEK

Tippecanoe Emergency Management Association (TEMA)- William *Smokey Anderson*)

VI. ACCEPTANCE OF BID FOR COUNTY FAIRGROUNDS COLISEUM

VII. HIGHWAY- STEWART KLINE

Utility Agreement- Mulberry Telephone Company- Tippecanoe County Road 450S/430S, US 52 to Newcastle Road Project

Permit to Close or Block a County Highway- Laces for Lisa 5K Race April 27, 2019, 9:30am-11:00am, McCutcheon High School to CR 500S and S 100E

Continuation Certificate- Tr-County Telephone Company d/b/a TDS Telecom for \$5,000 to work in all County Right of Way

Continuation Certificate- West Point Telephone Company Inc d/b/a TDS Telecom for \$5,000 to work in all County Right of Way

VIII. COURT APPOINTED SPECIAL ADVOCATES (CASA)- COLEEN CONNOR

New Position

Grants

IX. YOUTH SERVICES- REBECCA HUMPHREY

Recognition of Captain Kurt Wolf

Permission to Contract with Gottlieb and Wertz for QUEST school notification upgrade (grant funded \$3000)

Permission to apply for JDAI Performance Based Grant for \$49,500

Permission to apply for DOC Discretionary Funds for \$14,450

Approval to update the Cary Home Advisory Board Ordinance

Approval to update the Cary Home Advisory Board Packet

Appointments to Cary Home Advisory Board

X. HEALTH DEPARTMENT- AMANDA BALSER

Grants

XI. LETTER OF INTENT

Lease of 10 N 3rd St, Lafayette, Indiana

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

XIV. PUBLIC COMMENT