

# 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**