

Tippecanoe County Board of Commissioners

Meeting
Monday, April 15, 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, April 1, 2019

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

IV. OPENING BIDS FOR COURTHOUSE 5TH FLOOR HVAC RENOVATION

V. HIGHWAY- STEWART KLINE

Warranty Deed- CR 500 N and CR 50 W Intersection Improvements- Parcel 2, The North American Islamic Trust Inc

Street Acceptance- Hickory Ridge, Phase 3, Section 1- Mondavi Drive, 1,027.11'; Beringer Drive, 709.65'; Plumjack Lane, 145'

3 Year Subdivision Street Maintenance Bond- Hickory Ridge, Phase 3, Section 1 for \$11,787.80- Atlas Excavating Inc

3 Year Subdivision Street Maintenance Bond- Hickory Ridge, Phase 3, Section 1 in the amount of \$22,118- Milestone Contractors LP

Permit to Close or Block a Road- Wyandotte Elementary School 5K Fundraiser May 10, 6:15am to 7:45pm

Permit to Close or Block a Road- Faith Church Food Truck 5K on May 17, 6:30pm to 7:30pm

VI. GRANTS- SHARON HUTCHISON

VII. RESOLUTION 2019-09-CM

Establishing K-9 Support Fund

VIII. RESOLUTION 2019-10-CM

Modifying the Tippecanoe County Capital Improvement Plan for Local Income Tax Additional Revenue Allocated for Economic Development Purposes

IX. RESOLUTION 2019-11-CM

Amending the Tippecanoe County Cumulative Capital Tax Improvement Plan

X. RESOLUTION 2019-12-CM

Concerning RFP for Jail Medical Services

XI. PROPOSED 2020 SALARY INCREASE FOR EMPLOYEES

XII. APPOINTMENT TO TIPPECANOE COUNTY BUILDING CORPORATION

XIII. UNFINISHED/NEW BUSINESS

XIV. REPORTS ON FILE

Tippecanoe County Public Library, Central Mail & Duplicating, Juvenile Detention Alternatives Initiative (JDAI)

XV. PUBLIC COMMENT