

# Tippecanoe County Board of Commissioners

Meeting  
Monday, August 19, 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, August 5, 2019

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

### **IV. ACCEPTANCE OF BIDS FOR PHASE 2 OF FAIRGROUNDS RENOVATION PROJECT**

### **V. ORDINANCE 2019-19-CM**

*Second Reading*, Unlawful Dumping at Public Recycling Sites

### **VI. HIGHWAY- STEWART KLINE**

Permit to Close or Block a Road- Rockhill Dr between Fiddlesticks and Stergen Dr for annual HOA Neighborhood Picnic September 23, 2019, 8am-12pm

Construction Maintenance Bond- Maxwell Farm Drainage, \$5,000 to work in all County Right-of-Ways

Street Acceptance- Blackthorne Subdivision, Ph 4, & Ph 2, Part 2, Lots 72-75, for the following Poinciana Drive, 1,173.56'; Mikkloa Court, 325'; McNeel Court, 670'; Mariton Court, 716.6'

3 Year Maintenance Bond- Fairfield Contractors Inc for \$72,735 for Blackthorne Subdivision, Ph 4 & Ph 2, Part 2, Lots 72-75

### **VII. HEALTH DEPARTMENT- AMANDA BALSER**

Acceptance of Ambulance from West Point Volunteer Fire Department

**Ordinance 2019-20-CM** *First Reading*, Tuberculosis Skin Testing Fee

### **VIII. TREASURER- JENNIFER WESTON**

Amendment to Banking Services Agreement

### **IX. YOUTH SERVICES- REBECCA HUMPHREY**

Termination of Contract for Clinical Consultation and Quality Assurance

Services

Memoranda of Understanding with Lafayette School Corporation,  
Tippecanoe School Corporation, and West Lafayette Community School  
Corporation for Truancy Mediation Services

Contract for School Tutoring Coordination

Contracts for School Tutoring

**X. UNFINISHED/NEW BUSINESS**

**XI. REPORTS ON FILE**

Central Mail & Duplicating

Public Library

Treasurer

Weights & Measures

**XII. PUBLIC COMMENT**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit [www.tippecanoe.in.gov/ada](http://www.tippecanoe.in.gov/ada)