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
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- PAULA BENNETT

ACCEPTANCE OF BIDS FOR PHASE 2 OF FAIRGROUNDS RENOVATION PROJECT
ORDINANCE 2019 - 19
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ORDINANCE 2019 - 20 - CM
First Reading, Tuberculosis Skin Testing Fee
TREASURER - JENNIFER WESTON
Amendment to Banking Services Agreement
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