Tippecanoe County Board of Commissioners

Meeting
Monday, October 7, 2019
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

AGENDA

I. PLEDGE OF ALLEGIANCE

II. JOINT PROCLAMATION- CITY OF LAFAYETTE, CITY OF WEST LAFAYETTE, TIPPECANOE COUNTY
Community Planning Month

III. APPROVAL OF MINUTES
Tuesday, September 3, 2019
Monday, September 16, 2019
Monday, September 23, 2019, Special Meeting

IV. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL

V. AREA PLAN COMMISSION- SALLIE FAHEY
Subdivision Variance S-4869 The Grotto Subdivision (Major-Preliminary Plat): A variance to waive the required pavement width improvements to the North River Road frontage. (USO Section 5.3-3-b) a 2 lot subdivision on 4.21 acres (plus one outlot), located on the west side of North River Road, approximately 0.6 mile north of the Happy Hollow intersection, in Wabash 17(NW)23-4

VI. HIGHWAY- STEWART KLINE
Warranty Deed- Parcel 1 & 1A-B, Janet Jones, the Executor for the Estate of Robert W Jones Jr, Joellen M Burgess a/k/a Joellen Jones Burgess, for County Road 200 North Curve Correction Project

Street Acceptance- Three Meadows, Sec One 1, Ph One, Three Meadow Drive, 1,158.03’; Twin Lakes Circle, 131.25’; Three Meadow Place, 437.76’

3 Year Subdivision Maintenance Bond- Milestone Contractors L P for Three Meadows Subdivision, Sec One, Ph One in the amount of $28,700

3 Year Subdivision Maintenance Bond- Atlas Excavating Inc for Three Meadows Subdivision, Sec One, Ph One in the amount of $15,348.72

Utility Maintenance Bond- Infrastructure Systems Inc in the amount of $5,000 to work in all County Right-of-Ways
VII. BUILDING COMMISSION- MIKE WOLF
   Agreement concerning Building Permit Conflict of Interest

VIII. HUMAN RESOURCES- SHIRLEY MENNEN
   Proposed 2020 Holiday Schedule
   Contract for Background Checks

IX. SHERIFF- BOB GOLDSMITH
   New Position

X. HEALTH DEPARTMENT- KHALA HOCHSTEDLER
   New Position

XI. GRANTS- SHARON HUTCHISON

XII. AUDITOR- BOB PLANTENGA
   GAAP Financial Services Agreement with Baker Tilly

XIII. RESOLUTION 2019- CM
   Battle Ground TIF Creation

XIV. TRANSIT PASS-THROUGH AGREEMENT

XV. FAIRGROUNDS RENOVATION PROJECT
   Change Order

XVI. UNFINISHED/NEW BUSINESS

XVII. REPORTS ON FILE
   Building Commission
   Parks & Recreation
   Public Library
   Weights & Measures

XVIII. 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