Tippecanoe County Board of Commissioners

Meeting
Monday, October 21, 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, October 7, 2019

III. PRESENTATION OF ACCOUNTS PAYABLE & PAYROLL- PAULA BENNETT

IV. HIGHWAY- STEWART KLINE
  - LPA- Consultant Contract- Bridge #64 and Bridge #65 Project- USI Consultants Inc
  - Warranty Deed- Parcel 6, 6A, & 6 B, Janice Knote, for County Rd 500 North at North River Rd Project
  - Temporary Highway Easement Grant- Parcel 6 C, 6D, & 6E, for County Rd 500 North at North River Rd Project
  - 3 Year Construction Maintenance Bond- Pence Business Group Inc for work in all County Right-of-Way, $5,000

V. BUILDING COMMISSION- BILL ROBINETTE
  Unsafe Structure at 10385 St Rd 26 E

VI. TEMA (EMERGENCY MANAGEMENT)- WILLIAM ANDERSON
  First Reading Ordinance 2019-27-CM Hazardous Materials Response Team

VII. HUMAN RESOURCES- SHIRLEY MENNEN
  Consent to transfer of Wellness for Life Agreement to Proactive MD Management Services

VIII. GRANTS- SHARON HUTCHISON

IX. RESOLUTION 2019-26-CM
  Approving Surrendering the Custody of Congressional Township School Fund

X. RESOLUTION 2019-29-CM
  Interest on Self-Insurance Fund

XI. PROPOSAL FOR CENTRAL OFFICES BUILDING RENOVATION
XII. PROPOSAL FOR COURTROOM RENOVATIONS
   Tecton, Project 903

XIII. UNFINISHED/NEW BUSINESS

XIV. REPORTS ON FILE
   • Treasurer
   • Weights & Measures

XV. 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