Tippecanoe County Board of Commissioners

Meeting
Monday, December 2, 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, November 18, 2019, Regular Meeting
   Monday, November 25, 2019, Executive Session with County Council

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

IV. AREA PLAN COMMISSION- SALLIE FAHEY

V. HIGHWAY- STEWART KLINE
   INDOT Supplemental Agreement #1- Kankakee, Beaverville & Southern Railway Company for Klondike Road Project
   Continuation Certificate- Milestone Contractors LP for work in all County Right-of-Ways
   1 Year Maintenance Bond- Robert Garriott DBA Garriott Trades in the amount of $65,621.98 to replace farm sewer line
   Performance Bond- Robert Garriott DBA Garriott Trades in the amount of $65,621.98 to replace farm sewer line
   Labor & Material Payment Bond- Robert Garriott DBA Garriott Trades in the amount of $65,621.98 to replace farm sewer line

VI. RESOLUTION 2019-32-CM, MIKE PARKS OF HIGHWAY
   Designating US Bicycle Routes 37 and 137 through Tippecanoe County

VII. VILLA- DEANNA SIEBER
   Approval of Ivy Tech Affiliate Agreement

VIII. HUMAN RESOURCES- SHIRLEY MENNEN
   Statement of work (SOW) for Wellness for Life (WFL)
IX. AUDITOR- BOB PLANTENGA
Tippecanoe County GASB 75

X. ORDINANCE 2019-30-CM
Animal Control Amendment

XI. RESOLUTION 2019-31-CM
Determining to Sell Excess Property, 2009 Ford Focus

XII. APPOINTMENT TO WABASH RIVER HERITAGE CORRIDOR COMMISSION

XIII. APPOINTMENT TO TEMA ADVISORY BOARD

XIV. LETTER OF ENGAGEMENT
Americus/Buck Creek/Colburn Regional Sewer District

XV. UNFINISHED/NEW BUSINESS

XVI. REPORTS ON FILE
Weights & Measures

XVII. 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