Tippecanoe County Board of Commissioners

Meeting
Monday, December 16, 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

- December 2, 2019, Regular Meeting
- December 12, 2019, Executive Session
- December 13, 2019, Executive Session

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

IV. HIGHWAY- STEWART KLINE

- Street Acceptance- Concord Ridge, Section Two Subdivision- Leeward Lane, 976.76’; Abbeyville Drive, 237.53’
- 3 Year Maintenance Bond- Earthwork, Erosion Control, Streets and Storm Sewer within the Right-of-Way, Fairfiled Contractors Inc for Concord Ridge, Section Two for $27,632.50
- Street Acceptance- Barrington Woods, Section 1 Subdivision- Bearsden Lane, 848.99’; Elbridge Lane, 667.80; Finsbury Street, 820.81’; Haddington Lane, 1748.22’
- 3 Year Subdivision Maintenance Bond- Milestone Contractors L P for Barrington Woods, Section 1 Subdivision for $38,147.50
- 3 Year Subdivision Maintenance Bond- Atlas Excavating Inc for Barrington Woods, Section 1 Subdivision for $74,673
- 3 Year Construction Maintenance Bond- Hardebeck Development LLC, in the amount of $5000 for Gracewoods Estates (located on 900 N) driveway entrance

V. YOUTH SERVICES- REBECCA HUMPHREY

- Position Request
- Contractual Services Agreements
- Permission to apply for JDAI Grant
- Permission to apply for Juvenile DOC Grant

VI. PROSECUTOR- PAT HARRINGTON
• Professional Services Agreement for PSN Anti-Gang Crime Director

VII. DEPARTMENT OF INFORMATION TECHNOLOGY- KENT KROFT
• Service Agreement for FireEye Security

VIII. RESOLUTION 2019-34-CM
• Assigning Allocation Area to Town of Dayton Redevelopment Commission

IX. RESOLUTION 2019-35-CM
• Authorizing the use of the Build Operate Transfer Concept

X. APPOINTMENT TO BENTON COUNTY LIBRARY BOARD

XI. REAPPOINTMENTS TO TIPPECANOE COUNTY PARTNERSHIP FOR WATER QUALITY

XII. REAPPOINTMENTS TO ROMNEY REGIONAL SEWER DISTRICT BOARD OF TRUSTEES

XIII. APPROVAL OF BONDS
• Clerk of the Circuit Court
• Sheriff

XIV. UNFINISHED/NEW BUSINESS

XV. REPORTS ON FILE
• Building Commission
• Clerk of the Circuit Court
• Emergency Management
• Park and Recreation
• Public Library
• Treasurer

XVI. 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