

Meeting
Tuesday, January 2, 2018
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

AGENDA

I. PLEDGE OF ALLEGIANCE

II. ELECTION OF OFFICERS

III. RESOLUTION(S)

2018-01-CM Department Head Appointments

2018-02-CM Appointments to Various Boards, Councils, Commissions,
and other Bodies

IV. COMMISSIONERS' ASSIGNMENTS

to Various Boards, Councils, and Commissions

V. CONTRACT FOR ATTORNEY

VI. CONTRACT FOR SHERIFF

VII. APPROVAL OF MINUTES

Wednesday, December 27, 2017

**VIII. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND
PAYROLL- PAULA BENNETT**

IX. AREA PLAN- SALLIE FAHEY

Resolution 2017-03: An Amendment to the 2045 Metropolitan Transportation
Plan- This amendment incorporates the Bike Walk Greater Lafayette Safety Plan
into the adopted 2045 Metropolitan Transportation Plan, The Future of Mobility.
A copy of the safety plan is available at: <http://www.tippecanoe.in.gov/APC>.

Z-2710 Komark Business Company (R1 to R1A), Ordinance 2018- -CM:
Petitioner is requesting rezoning of 47.32 acres located on the east side of
Klondike Road and the south side of Lindberg Road, in Wabash 14 (NW) 23-5.

X. HIGHWAY- STEWART KLINE

3 Year Utility Maintenance Bond – ElectriCom, L.L.C. in the amount of
\$5,000 for work in all County Right-of-Way

XI. PROSECUTOR- PAT HARRINGTON

Contract for Project Safe Neighborhood Director, Kathryn J. Redd

XII. PUBLIC DEFENDER- AMY HUTCHISON

Professional Services Agreement

XIII. GRANTS- SHARON HUTCHISON

XIV. PURDUE COOPERATIVE EXTENSION- CURT EMANUEL

Educators' Contractual Services Agreements

XV. MAINTENANCE

Generator Service Agreement with Huston Electric for County Office Building

XVI. UNFINISHED/NEW BUSINESS

XVII. REPORTS ON FILE

XVIII. PUBLIC COMMENT