

Meeting
TUESDAY, January 16, 2018
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Tuesday, January 2, 2018

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

IV. HIGHWAY- STEWART KLINE

Ordinance 2018-02-CM First Reading – Amending Tippecanoe County Code
Chapter 72, Schedule III – Traffic Schedule regarding Stop Intersections

LPA Consulting Contract – Butler, Fairman, & Seufert, Inc. for Safety
Improvements Project along Old 231 and County Road 500 South

Professional Engineering Services Agreement – Butler, Fairman, & Seufert, Inc.
for Intersection Improvements at County Road 50 West and County Road 500
North

2018 Fee Schedule – On Call Services from Butler, Fairman, & Seufert, Inc.

2018 Fee Schedule – On Call Services from VS Engineering, Inc.

Utility Maintenance Bond – Tipmont REMC for work in all County's Right-of-Way
in the amount of \$5,000

V. WIC- ALICIA KEEN

Lease

VI. YOUTH SERVICES- REBECCA HUMPHREY

Contracts with Brenneco for annual fire inspection and daily fire monitoring

Indiana Criminal Justice Title II Grant Funding Contracts for:

- Back on Track Childcare
- Back on Track Facilitators
- Juvenile Justice Jeopardy Facilitators
- Teen Court Judges
- National Association of Youth Courts

VII. CORONER- DONNA AVOLT

Renewal of Data Sharing Agreement with Indiana State Department of

Health

VIII. GRANTS- SHARON HUTCHISON

IX. PROSECUTOR- PAT HARRINGTON

Grant Agreement- Indiana Internet Crimes Against Children Task Force

X. PROPOSAL FOR GENERAL FINANCIAL CONSULTING

Financial Solutions Group, Inc.

XI. UNFINISHED/NEW BUSINESS

XII. REPORTS ON FILE

XIII. PUBLIC COMMENT