

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**