

Tippecanoe County Board of Commissioners
Meeting
Tuesday, January 17, 2017
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

AGENDA

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

January 3, 2017

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

IV. HIGHWAY- MIKE SPENCER

Agreement for PE Services - Butler, Fairman, and Seufert, Inc. for
Concord Road and 450 South Multi-Use-Path

Warranty Deed - Lindberg Road Project – Parcel 50 – Samuel T. Kerr

Temporary Easement Grant - Lindberg Road Project – Parcel 50A –
Samuel T. Kerr

Partial Release of Mortgage – Parcel 50, & 50A – Lindberg Road Project
- Samuel T. Kerr

Warranty Deed – Lindberg Road Project - Parcel 51- Northview Christian
Life Church, Inc.

Temporary Easement Grant – Lindberg Road Project – Parcel 51A -
Northview Christian Life Church, Inc.

3 Year Construction Maintenance Bond – Auburn Meadows Lift Station on
County Road 50 West (Kalberer and W 500 North) in the amount of \$5,000

V. SURVEYOR- ZACH BEASLEY

INDOT Agreement for Amanda Kirkpatrick Legal Drain Reconstruction

VI. CARY HOME FOR CHILDREN- REBECCA HUMPHREY

Annual Fire Inspection Contract

VII. GRANTS- SHARON HUTCHISON

VIII. RESOLUTION(S)

Resolution 2017-04-CM Amending the Cumulative Capital Tax
Improvement Plan

Resolution 2017-05-CM Modifying the Capital Improvement Plan for
Local Income Tax Additional Revenue Allocated for Economic
Development Purposes

IX. CHANGE ORDERS FOR 111 N 4TH STREET PROJECT

X. UNFINISHED/NEW BUSINESS

XI. REPORTS ON FILE

XII. PUBLIC COMMENT