

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**