

Meeting
Monday, February 5, 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 9, 2018 Joint Meeting of Commissioners and Council

Tuesday, January 16, 2018 Regular Meeting

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

IV. AREA PLAN- SALLIE FAHEY

Z-2711—CB2, LLC (A to R1A), **Ordinance 2018-04-CM**: Petitioner is requesting rezoning of 40.7 acres for a proposed 124 lot single-family subdivision located on the north side of CR 600 N and the west side of CR 75 E, in Tippecanoe 20 (SE) 24-4.

Z-2712—CB2, LLC (A to R1), **Ordinance 2018-05-CM**: Petitioner is requesting rezoning of 34.45 acres for a proposed 88 lot single-family subdivision located on the south side of CR 650 N and the west side of CR 75 E, in Tippecanoe 20 (SE) 24-4.

V. HIGHWAY- STEWART KLINE

LPA Project Coordination Contract – Supplemental #1 – Morehouse Road Project

Verification Certificate – Duke Energy Indiana, LLC in the amount of \$5,000

VI. YOUTH SERVICES- REBECCA HUMPHREY

Permission to accept JDAI Performance Based Grant for \$39,450 for period of 1/1/2018-6/30/2019

**VII. COMMUNITY CORRECTIONS- JASON HUBER & REBECCA
HUMPHREY**

Appointment of Members to the Tippecanoe County Community Corrections Board

VIII. MAINTENANCE

Agreement with Rabb/Kinetico Water Systems

Agreement with Kettelhut for jail cell repairs

IX. VILLA

Right of entry to establish access for Tippecanoe School Corporation Athletic

Improvements

Proposal for removal of apple orchard

X. FAIRGROUNDS

Renovation Phase 1 Design Proposals- CHA & Tecton

XI. TIPPECANOE COUNTY GOVERNMENT SOCIAL MEDIA POLICY

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

XIV. PUBLIC COMMENT