

Meeting
Monday, February 6, 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 17, 2017

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

IV. HIGHWAY- OPAL KUHL

Ordinance 2017-01-CM - *First Reading* - Amending Tippecanoe County Code Chapter 72, Schedule III Traffic Schedule regarding Stop Intersections

2017 Fee and Expense Schedule – Professional Services from H. Stewart Kline & Associates, Inc.

Partial Release of Mortgage – Parcel 12 – Tippecanoe County Klondike Road Project - Old National Bank f/k/a Lafayette Savings Bank for Scott M. Harrison and Rita D. Harrison

Warranty Deed – Tippecanoe County Bridges 64 & 65 Project - Parcel 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1J, 1K, 1L, 1M, 1N, 1P

Temporary Easement Grant – Tippecanoe County Bridges 64 & 65 Project – Parcel 1Q, 1R, 1T, 1U, 1V

Temporary Easement Grant – Tippecanoe County Bridges 64 & 65 Project – Parcel Restricted Covenant

Restricted Covenant – Tippecanoe County Bridge 64 & 65 Project – Evonik Corporation for Mitigation Area

Permit to Close or Block a County Highway or Road – Laces for Lisa 5K on April 8, 2017, at 9:30 am to 10:30 am. This will include the following roads: County Road 500 South, West of 100 East and 100 East, South of 500 South.

Continuation Certificate – Tri-County Telephone Company a/b/a TDS Telecom – Work in Right-of-Way in the amount of \$5,000

Verification Certificate – Duke Energy Indiana, LLC. – Work in Right-of-

Way in the amount of \$5,000

V. PUBLIC DEFENDER- AMY HUTCHISON

Professional Services Agreement with Clinical Psychologist

VI. GRANTS- SHARON HUTCHISON

Prosecutor- *Pat Harrington*

Community Corrections- *Jason Huber*

VII. COMMUNITY CORRECTIONS- JASON HUBER

Renovation Proposal

VIII. ADDENDUM TO SPEED MEDIATION CONTRACT

IX. PARKING GARAGE REPAIR PROPOSAL

X. CHANGE ORDERS FOR 111 N 4TH STREET PROJECT

XI. UNFINISHED/NEW BUSINESS

XII. REPORTS ON FILE

XIII. PUBLIC COMMENT