

Meeting
Tuesday, February 20, 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, February 5, 2018

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

IV. HIGHWAY- STEWART KLINE

Supplemental Agreement #1 – Environmental Services for Concord Road and CR
450 South Multi-Use Path Project - Butler, Fairman, & Seufert

LPA Supplemental Agreement #1 – Change in Federal Aid Project for Morehouse
Road from Sagamore Parkway to CR 500 North Project – Indiana Department of
Transportation

Application for Permit to Close or Block a County Road – Laces for Lisa 5K Race
on April 7, 2018, 9:30am to 11:00am on CR 500 South between Mayflower Mill
exit and Sunrise Christian Church

Change of Highway Maintenance Garage Hours

Street Acceptance – Avalon Bluff, Section Two, to include the following streets:
Glastonburg Way, 898.14'; Lamerocke Way, 942.01' and Gawain Drive, 131.50'

3 Year Street Maintenance Bond – Merritt Contracting, Inc. for Avalon Bluff,
Section Two for \$28,677.19

Street Acceptance – Auburn Meadows, Section One, to include the following
streets: West Big Pine Drive, 1,324.56'; Hayloft Drive, 1,821.56' and Foal Drive,
541.73'

3 Year Street Maintenance Bond – Fairfield Contractors, Inc. for Auburn
Meadows, Section One for \$93,091

3 Year Construction Maintenance Bond – JR Bowling, LLC. for \$5,000 to work in
County Right-of-Way

3 Year Construction Maintenance Bond – Paragus Construction Company, Inc.
for \$5,000 for Major Subdivision Entrance (Country Squire) on Morehouse Road

Continuation Certificate – West Point Telephone Company, Inc. dba TDS
Telecom for \$5,000 to work in County Right-of-Way

Continuation Certificate – Tri-County Telephone Company dba TDS Telecom for \$5,000 to work in County Right-of-Way

V. HEALTH- CRAIG RICH

MOU with Lafayette Transitional Housing for Gateway to Hope Mobile Unit Site

VI. YOUTH SERVICES- REBECCA HUMPHREY

Contract with Jeffrey Burnett for Policing the Teen Brain Training

Amended Contract with the National Association of Youth Courts

VII. GRANTS- SHARON HUTCHISON

VIII. CORONER- DONNA AVOLT

Agreement with Mortuary Services, Inc.

IX. RESOLUTION 2018-08-CM

Declaration of Official Intent to Reimburse Expenditures

X. AGREEMENT WITH TBIRD DESIGN SERVICES CORPORATION FOR ALTA/NSPS LAND TITLE SURVEY- YMCA

XI. UNFINISHED/NEW BUSINESS

XII. REPORTS ON FILE

XIII. PUBLIC COMMENT