

Tippecanoe County Board of Commissioners  
Meeting  
Monday, March 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, February 13, 2018, joint meeting with Council

Tuesday, February 20, 2018

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

**IV. AREA PLAN- SALLIE FAHEY**

Z-2708 Black Walnut Farm, Inc. (A to R1), **Ordinance 2018-08-CM**: Petitioner is requesting rezoning of 31.86 acres (originally 38.01 acres) for a proposed subdivision, (Black Walnut Farms) of 14 single-family lots (plus one outlot) located on the west side of Newcastle Road, north of Wyandotte Road, Sheffield 17 (S1/2) and 20 (N1/2) and Richardville Reserve (W1/2) 22-3.

Z-2717 David C Kovich (A & R1B to R1A), **Ordinance 2018-09-CM**: Petitioner is requesting rezoning of 15.65 acres to expand Three Meadows subdivision by adding 15 single-family lots adjacent to the east. The site is located south of Lindberg, east of Klondike, and west of the railroad tracks in Wabash 14 (S1/2) 23-5.

**V. BOARD OF ELECTIONS AND VOTER REGISTRATION- CHRISTA  
COFFEY, BRIAN MANGUS, CHERYL CRAYBILL**

Approval of poll worker oath and contract

**VI. MITS- DAVE STURGEON**

Tablet Policy Amendment

Electronic Communications Policy Amendment

**VII. COMMUNITY CORRECTIONS- JASON HUBER**

Service Agreement with Trash Kans, LLC

**VIII. CIRCUIT COURT- JUDGE SEAN PERSIN**

New position for Ancillary Court

**IX. GRANTS- SHARON HUTCHISON**

**X. HUMAN RESOURCES- SHIRLEY MENNEN**

VIRTA

**XI. PROPOSED AGREEMENT FOR EDIT BONDS**

**XII. RESOLUTIONS**

**2018-09-CM** Modifying the Capital Improvement Plan for Local Income Tax Additional Revenue Allocated for Economic Development Purposes

**2018-10-CM** Amending Cumulative Capital Tax Improvement Plan

**2018-11-CM** Approving Application for Property Tax Abatement for Ludo Fact, USA

**2018- -CM** Amendment to Capital Improvement Plan Concerning Tippecanoe County Fairgrounds

**XIII. AGREEMENT WITH PARADIGM**

Leadership Wellness Program

**XIV. MOU WITH TAFT STETTINIUS & HOLLISTER LLP**

Lawsuit regarding wrongful distribution of prescription opiates

**XV. UNFINISHED/NEW BUSINESS**

**XVI. REPORTS ON FILE**

**XVII. PUBLIC COMMENT**