

Tippecanoe County Board of Commissioners
Meeting
Monday, April 3, 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

March 20, 2017

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

IV. ORDINANCE 2017-05-CM

First Reading, Amending County Code Section 34.57: Commissioners Self-Insurance Fund

V. ADOPTING SELF-INSURANCE ADVISORY POLICY

VI. AREA PLAN- SALLIE FAHEY

UZO Amendment 89, **Ordinance 2017-03-CM**: This amendment would allow fencing on corner or through lots to have a height greater than 42" within the street setback with the approval of the Administrative Officer.

UZO Amendment 90, **Ordinance 2017- 02-CM**: This amendment would allow horses within the town limits of Dayton when certain regulations are met.

Subdivision Variance – S-4662–Barrington Woods Subdivision (Major-Preliminary Plat): To permit a cul-de-sac length of 824-ft instead of the maximum allowed 800-ft for Street "B", as shown on the preliminary plat, USO Section 5.3(2)(a)

FY2017 Carroll County Traffic Counting Contract with Brian J. Fahey

- Conflict of Interest Statement

VII. HIGHWAY- OPAL KUHL

Supplemental Contract No. 2 – Strand Associates for Relocation Services on Klondike Road Project

Supplemental Contract No. 3 – Strand Associates for Changing Contract Dates on the Roundabout intersection on Klondike Road at Lindberg Road Project

Amendment No. 5 –Strand Associates for Changing Dates and Title Updates on Lindberg Road Project

Supplemental Agreement No. 2 – Beam, Longest and Neff, L.L.C. on North River Road at River Bend Hospital Project for increase to R.O.W. Services

Permit to Close or Block a County Road – Faith Christian School for the Food Truck 5K walk/run on May 12, 2017, from 6:30 pm to 7:30 pm

VIII. BOARD OF ELECTIONS AND VOTER REGISTRATION- CHRISTA COFFEY, BRIAN MANGUS, MIRANDA BILODEAU

Approval of poll worker oath and contract

Approval of early voting sites

Approval of election day vote center locations

IX. PUBLIC DEFENDER- AMY HUTCHISON

Professional Services Agreement

X. CASA- COLEEN CONNOR

MOU with Therapy Dogs International

XI. COMMUNITY CORRECTIONS- JASON HUBER

Vehicle Service Lease Agreement

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

XIV. PUBLIC COMMENT