

Tippecanoe County Board of Commissioners

Meeting
Monday, October 1, 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

Monday, September 17, 2018

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

IV. AREA PLAN- SALLIE FAHEY

WITHDRAWN: Z-2740 Michael Thompson/Hamilton Designs, LLC (A to GB), **Ordinance 2018- -CM:** Petitioner is requesting rezoning of 3.13 acres for a proposed Dollar General store located at the southwest corner of SR 25 and Turner Road, just north of the platted portion of unincorporated West Point, Wayne Township, Burnetts Reserve 5 (NE) 22-6.

Z-2741 Charles R Vaughn, Trustee (I3 to R1), **Ordinance 2018- -CM:** Petitioner is requesting rezoning of 39.884 acres located on the south side of Swisher Road, west of Prophetstown State Park and north of the Flood Plain of the Wabash River, Tippecanoe Township, Burnetts Reserve 5 (N1/2) 24-4.

V. HIGHWAY- STEWART KLINE

LPA-Consulting Contract- Butler, Fairman, and Seufert- Construction Inspection- Safety Improvement for Concord/430 South Project

Warranty Deed- Concord Road/CR 430 South Project- Parcel 3- Billy Dean Britton and Cynthia Gale Britton

Partial Release of Mortgage- Concord Road/CR 430 South Project- Parcel 3- Billy Dean Britton and Cynthia Gale Britton

Temporary Highway Easement Grant- Concord Road/CR 430 South Project- Parcel 3- Billy Dean Britton and Cynthia Gale Britton

VI. PROBATION- DAVE HULLINGER

Addendum to Agreement with Sentinel for Drug Screening

VII. VILLA- DEANNA SIEBER

Addendum to contract with Republic Services for Waste Services

VIII. WIC- ALICIA KEEN

New positions

IX. TREASURER- JENNIFER WESTON

Agreement with Certify as expense management application for County Card Program

Ordinance 2018-21-CM Amending Tippecanoe County Code Section 34.20 (effective 11/1) – *1st Reading*

Cardholder Usage Agreement

Banking Services Agreement with Lafayette Bank & Trust

X. SERVICE AGREEMENT WITH PAYGOV.US LLC

Auditor/Bob Plantenga, Recorder/Shannon Withers, Treasurer/Jennifer Weston

XI. GRANTS- SHARON HUTCHISON

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

XIV. PUBLIC COMMENT