

# Tippecanoe County Board of Commissioners

Meeting  
Monday, November 5, 2018  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

## AGENDA

### **I. PLEDGE OF ALLEGIANCE**

### **II. PROCLAMATION**

Lafayette Supplier Diversity Development Coalition

### **III. APPROVAL OF MINUTES**

Monday, October 15, 2018

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

### **V. AREA PLAN COMMISSION- SALLIE FAHEY**

Z-2741 Charles R Vaughn, Trustee (I3 to R1), **Ordinance 2018-22-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. (Tabled from October 1, 2018, commissioners' meeting)

Z-2744 Forbick Enterprises, LLC (A to R2), **Ordinance 2018-23-CM:**  
Petitioner is requesting the rezoning of 1.48 acres in order to construct 6 duplexes on property located on the west side of Klondike Road, south of the railroad crossing and north of Lindberg Road, more specifically 2270 Klondike, Wabash 10 (SE) 23-5.

### **VI. HIGHWAY- STEWART KLINE**

LPA Consulting Contract- Butler, Fairman, and Seufert, Right-of-Way Management and Supervision, Safety Improvement Project along Old 213 and CR 500 South

Warranty Deed- Concord Road/CR 430 South Project, Parcel 7 & 7A, Gutwein & Associates, LLC

Temporary Highway Easement Grant- Concord Road/CR 430 South Project, Parcel 7B, Gutwein & Associates, LLC

Continuation Certificate- Maintenance Bond, Indiana Gas Company, Inc. d/b/a Vectren Delivery of Indiana, Inc. for work in all County Right-of-Way

### **VII. HEALTH DEPARTMENT- AMANDA BALSER**

Letter of Agreement with Professional Clinical Laboratories, LLC

Amendment to Fee Ordinance

**VIII. SUPERIOR COURT 6**

Professional Services Agreement for Translator

**IX. YOUTH SERVICES- REBECCA HUMPHREY**

Approval of Safe Place Grant Addendum

**X. GRANTS- SHARON HUTCHISON**

**XI. APPOINTMENTS**

**XII. UNFINISHED/NEW BUSINESS**

**XIII. REPORTS ON FILE**

**XIV. PUBLIC COMMENT**