

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