

Tippecanoe County Board of Commissioners

Meeting
Monday, January 7, 2019
10:00 am
Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

TENTATIVE AGENDA

I. PLEDGE OF ALLEGIANCE

II. ELECTION OF OFFICERS

III. RESOLUTIONS

2019-01-CM Establish Regular Meeting Dates

2019-02-CM Appointments

2019-03-CM Appointments to Various Boards, Councils, Commissions

2019-04-CM Department Head Appointments

IV. CONTRACT FOR ATTORNEY

V. CONTRACT FOR SHERIFF

VI. APPROVAL OF MINUTES

Monday, December 17, 2018

Monday, December 17, 2018, Executive Session

Wednesday, December 26, 2018

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

VIII. AREA PLAN COMMISSION- SALLIE FAHEY

Z-2750 CC & J Properties, LLC (A to R1), **Ordinance 2019- -CM:**

Petitioner is requesting rezoning of 60 acres for a proposed 160 lot single-family subdivision (CC & J Subdivision) located on the east side of CR 75 E, 1/4 mile north of CR 500 N, opposite the future Gainsboro Drive (Oak Ridge Subdivision) in Tippecanoe 29 (SE) and 28 (SW) 24-4.

Z-2752 Michael Thompson/Hamilton Designs, LLC (A to GB), **Ordinance 2019- -CM:** Petitioner is requesting rezoning of 3.2 acres for a proposed Dollar General store, located on the west side of SR 25 South, approximately 600' south of the Turner Road intersection and approximately 650' north of the Jefferson Street intersection, near the unincorporated town of West Point, Wayne, Burnetts Reserve Section 5 (NE) 22-6.

IX. HIGHWAY- STEWART KLINE

Agreement for Design Services- Amendment #5 for Klondike Road– Strand Associates

2019 Fee Schedule- Professional Services- VS Engineering, Inc

2019 Fee Schedule- Professional Services- Butler, Fairman & Seufert

Continuation Certificate Work in all County Right-of-Ways for \$5,000-
Milestone Contractors, LP

Verification Certificate- Work in all County Right-of-Ways for \$5,000- Duke
Energy Indiana, LLC

X. YOUTH SERVICES- LINDA TEDDER

Permission to respond to Department of Child Services' RFP for
Community Based Services

Approval of Contract with Oliver Education Services to facilitate
Understanding My Teen Brain Training

Approval of Contract with Buck Black for Substance Abuse Assessments

Approval of Contract with Codefluence for Quality Assurance and Clinical
Services

Approval of Contract with Dr. James Ascough for Superior Court III

XI. HUMAN RESOURCES- SHIRLEY MENNEN

IV-D Commissioner position

XII. GRANTS- SHARON HUTCHISON

**XIII. MEMORANDUM OF UNDERSTANDING FOR USE OF SWIMMING
POOL AT 1950 S 18TH STREET (FORMER YMCA)**

**XIV. RENOVATION PROPOSAL FROM TECTON FOR 1950 S 18TH STREET
(FORMER YMCA)**

**XV. CHANGE ORDERS FOR COURTHOUSE CLOCK TOWER & ROOF
REPAIRS**

XVI. ADDITIONAL TERMS AND CONDITIONS TO PITNEY BOWES LEASE

XVII. UNFINISHED/NEW BUSINESS

XVIII. REPORTS ON FILE

XIX. PUBLIC COMMENT