Tippecanoe County Board of Commissioners

Meeting
Monday, June 3, 2019
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, May 20, 2019

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

IV. AREA PLAN- SALLIE FAHEY
   Subdivision Variance S-4848 Barrington, Lakes Subdivision (Major-Preliminary Plat): A variance to increase the maximum length of a cul-de-sac from 800-ft to 846.97-ft (for Street F)

V. HIGHWAY- STEWART KLINE
   LPA (Local Public Agent) Consulting Contract- Crossroad Engineers PC, Right-of-Way Services for the reconstruction of Yeager Rd
   Consulting Contract- VS Engineering Inc, Preliminary Engineering, Right-of-Way, and Construction Engineering Services for Bridge #32 (located on CR 200 S over South Fork of Wildcat Creek)
   Consulting Contract- VS Engineering Inc, Preliminary Engineering, Right-of-Way, and Construction Engineering Services for Bridge #53 (located on CR 500 S over Little Wea Creek)
   Supplemental Agreement #2- Butler, Fairman and Seufert Inc, CR 500 N and CR 50 W Safety Intersection Improvement Project
   3-Year Continuation Certificate- Mulberry Cooperative Telephone Co Inc for $5,000

VI. PUBLIC DEFENDER- AMY HUTCHISON
   New Position

VII. SHERIFF- ROBERT GOLDSMITH
   Quality Correctional Care Contract

VIII. COMMUNITY CORRECTIONS- JASON HUBER
   Grant

IX. YOUTH SERVICES- REBECCA HUMPHREY
   Contract and Addendum with Choices Inc
X. **AUDITOR- BOB PLANTENGA**
   *First Reading Ordinance 2019-15-CM*: Amending Plat Book Fees

XI. **COMMISSIONERS- TOM MURTAUGH**
   Paradigm Proposals for Leadership Training

XII. **COMMISSIONERS- TRACY BROWN**
   Service Agreement with Best Way Disposal for Recycling

XIII. **APPLICATION TO VILLA**

XIV. **UNFINISHED/NEW BUSINESS**

XV. **REPORTS ON FILE**
   Crystal Creek Boarding Kennel

XVI. **PUBLIC COMMENT**