



Meeting: Tuesday, January 17th, 2023 at 10:00 AM

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

AGENDA

Public comment on agenda items may be submitted prior to the meeting at commissioners@tippecanoe.in.gov. Comments must include Name and Address. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES - 01.03.2023

Commissioners' Meeting - January 3rd, 2023

Documents:

AGENDA01172023_MEETING MINUTES 1.03.2023 CM .PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

IV. PRESENTATION OF PAYROLL - PAULA BENNETT

V. AGREEMENT - BAKER TILLY US, LLP

IRA Tax Credit Amendment

Documents:

AGENDA01172023_BAKER TILLY US_TIPPECANOE COUNTY IRA TAX CREDIT 12222.PDF

VI. ORDINANCE 2023-02-CM: AMENDING THE TIPPECANOE COUNTY STORMWATER MANAGEMENT ORDINANCE

Documents:

AGENDA01172023_SURVEYOR_2023.01.04 ORDINANCE 2023.02.CM_STORMWATER MANAGEMENT ORDINANCE.PDF

VII. AREA PLAN COMMISSION - DAVID HITTLE

Ordinance # 2023-03-CM

- Ratification of UZO Amendment #103-a

Documents:

AGENDA01172023_APC_2023.01.11 ORDINANCE 2022.03.CM AS AMENDED.PDF

VIII. HIGHWAY - STEWART KLINE

Agreement for PE Services – Norfolk Southern Railway for Steele Site At-Grade Crossing

Documents:

AGENDA01172023HWY-AGREEMENT PE SERVICES NORFOLK SOUTHERN.PDF

IX. CLERK - AGREEMENT WITH PINNACLE MAILING PRODUCTS - JULIE ROUSH

Documents:

AGENDA01172023_CLERK_PINNACLE_LEASE_AGREEMENT.PDF

X. DOIT - AGREEMENT WITH SHARP USA - CINDE SHOCKEY

Documents:

AGENDA01172023_DOIT_TAX EXEMPT AGREEMENT_8038GC.PDF

AGENDA01172023_DOIT_TAX EXEMPT_FORM 8038 GC_2956063 COUNTY OF TIPPECANOE.PDF

XI. YOUTH SERVICES - PROFESSIONAL SERVICES AGREEMENT WITH DR. JAMES ASCOUGH - REBECCA HUMPHREY

Documents:

AGENDA01172023_YOUTH SERVICES PROFESSIONAL SERVICES

AGREEMENT_MFP_20230111_123628.PDF

XII. GRANTS - SHARON HUTCHISON

XIII. UNFINISHED/NEW BUSINESS

XIV. REPORTS ON FILE

Building Commission

- December 2022

Tippecanoe County Public Library

- January 2023

Tippecanoe County Treasurer

- December 2022

Wabash River Heritage Corridor Commission

- Bi-Monthly Report - January 2023

Documents:

AGENDA01172023_BUILDING COMMISSION_DECEMBER PERMIT REPORTS.PDF
AGENDA01172023_TCPL_JAN_BOARD_MEETING.PDF
AGENDA01172023_TREASURER_DECEMBER_2022.PDF
AGENDA01172023_WREC_JAN_2023.PDF

XV. PUBLIC COMMENT

Public comment on agenda items may be submitted prior to the meeting by sending an email to commissioners@tippecanoe.in.gov. Comments must include Name and Address to be heard. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/c/TippecanoeCountyGovernment>.

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