



Meeting: Tuesday, February 21st, 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/UCJleeA9ZQo9EIIgDzTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Commissioners' Meeting - February 6th, 2023

Documents:

AGENDA02212023_MINUTES 02.06.2023 CM DRAFT.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

IV. PRESENTATION OF PAYROLL - PAULA BENNETT

V. HIGHWAY - STEWART KLINE

Award 450 S Reconstruction Bid

- Milestone Contractors, LP

450 S Reconstruction Project

- Warranty Deed – ROW Purchase Parcel 24
- Temporary Easement Grant – Parcel 24A
- Warranty Deed – ROW Purchase Parcel 21
- Temporary Easement Grant – Parcel 21A, 21B

Documents:

AGENDA02212023_HWY_AWARD MILE STONE 450 S BID.PDF
AGENDA02212023_HWY_WD 450 S P24.PDF
AGENDA02212023_HWY_TEMP GRANT 450 S P24A.PDF
AGENDA02212023_HWY_WD P21 450 S.PDF
AGENDA02212023_HWY_TEMP GRANT P21 450 S.PDF

VI. LEASE AGREEMENT WITH RECOVERY CAFE - HEALTH DEPARTMENT

Documents:

AGENDA02212023_LEASE AGREEMENT WITH RECOVERY CAFE.PDF

VII. GM DEVELOPMENT COMPANIES, LLC

January, 2023, Disbursement Request

Documents:

AGENDA02212023_GM DEVELOPMENT_DISBURSEMENT REQUEST_02.07.23_FOR COUNTY APPROVAL.PDF

VIII. CONTRACT RENEWAL - VENDING

Documents:

AGENDA02212023_CONTRACT RENEWAL FOR VENDING_SCAN (29).PDF

IX. GRANTS - SHARON HUTCHISON

Documents:

AGENDA02212023_YOUTH SERVICES GRANT_FIRST SIGNATURE PROACT 2023.PDF

X. UNFINISHED/NEW BUSINESS

XI. REPORTS ON FILE

Area IV Public Transportation of Tippecanoe County

Clerk of the Circuit Court

- January 2023 Report

Human Resources

- EEO Utilization Report

Tippecanoe County Public Library

Treasurer's Office

- January 2023 Report

Weights & Measures

- December 2022 Report
- January 2023 Report
- February 2023 Report

Documents:

AGENDA02212023_REPORTS ON FILE_ARE AV PUBTRANSP_1ST QT COM MISH 2-20-23.PDF
AGENDA02212023_CLERK-OF-CIRCUIT COURT JANUARY 2023 REPORT.PDF
AGENDA02212023_REPORTS ON FILE_HR_EEO UTILIZATION_2023-02-16-08-58-32.PDF
AGENDA02212023_REPORTS ON FILE_TC PUBLIC LIBRARY_01.2023_.PDF
AGENDA02212023_REPORTS ON FILE_TREASURER.PDF
AGENDA02212023_REPORTS ON FILE_WEIGHTS - MEASURES_DEC 2022.PDF
AGENDA02212023_REPORTS ON FILE_WEIGHTS - MEASURES_JAN.PDF
AGENDA02212023_REPORTS ON FILE_WEIGHTS - MEASURES_FEB 2023.PDF

XII. PUBLIC COMMENT

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In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada