



## Meeting: Monday, March 20th, 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](mailto: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 - March 6th, 2023

Documents:

AGENDA03202023\_MINUTES 03.06.2023 CM DRAFT.PDF

#### III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

#### IV. PRESENTATION OF PAYROLL - PAULA BENNETT

#### V. HIGHWAY - STEWART KLINE

Morehouse Road Project

- Warranty Deed - ROW Purchase Parcel
  - 5 & 5A
- Temporary Easement Grant – Parcel:
  - 5B, 5C, 5D, 5E, 5F, 5G, 5H

Inter-Governmental Agreement

- Between Tippecanoe County and the Town of Shadeland to reconstruct a portion of Lilly Road and replace Bridges #64 and #65

Documents:

AGENDA03202023\_HWY\_WD P5 MOREHOUSE RD.PDF  
AGENDA03202023\_HWY\_TEMP GRANT P5 MOREHOUSE RD.PDF  
AGENDA03202023\_HWY\_INTERGOVERNMENTAL AGREEMENT SHADE LAND.PDF

## **VI. AREA PLAN COMMISSION - DAVID HITTLE**

Approval of annual Carroll County Traffic County contract.

Approval of Area Plan Commission Procurement Policy.

UZO Amendment #107

- This amendment would update and amend the planned development portion of the ordinance.

### **Documents:**

AGENDA03232023\_APC\_ROBERT DUNLAP TRAFFIC COUNT AGREEMENT APC DRAFT 2023.PDF  
AGENDA03202023\_APC PROCUREMENT POLICY.PDF  
AGENDA03202023\_APC CO UZO NO.107.PDF

## **VII. HEALTH DEPARTMENT - AMY ERWIN**

- Ordinance 2023-05-CM - Amending Health Department Fees

- Services Agreement with Health Call, LLC.

### **Documents:**

AGENDA03202023\_2023.03.07 HEALTH DEPARTMENT FEE ORDINANCE.PDF  
AGENDA03202023\_HEALTHDEPT\_HEALTHCALL AGREEMENT\_TIPPECANOE HEALTH  
DEPT\_LOOMIS 03132023.PDF

## **VIII. HUMAN RESOURCES - SADIE MCKINLEY**

New Position for Superior Court III

- RPT Court Reporter to replace both PT Court Reporter for Superior Court III and PT Court Reporter for IV-D Court.

### **Documents:**

AGENDA03202023\_COURT REPORTER PT FOR COURT III AND IV D COURT.PDF

## **IX. PUBLIC DEFENDER - AMY HUTCHINSON**

Modification of Deputy Public Defender Position

- request to change from one (1) full-time position to two (2) part-time positions.

### **Documents:**

AGENDA03202023\_PUBLIC DEFENDER POSITION CHANGE REQUEST.PDF

## **X. VILLA - RCAP CONTRACT - DEANNA SIEBER**

Professional Services Contract with RCAP

### **Documents:**

AGENDA03202023\_VILLA RCAP CONTRACT.PDF

## **XI. PROSECUTOR - REQUEST FOR GRANT APPROPRIATION - PAT HARRINGTON**

Documents:

AGENDA03202023\_PROSOFFICE GRANT\_8198 LETTER APPROVAL 2023.PDF

**XII. GRANTS - SHARON HUTCHISON**

**XIII. UNFINISHED/NEW BUSINESS**

**XIV. REPORTS ON FILE**

Clerk's Office

- February 2023 Report

Coroner's Office

- 2022 Annual Report

Treasurer's Office

- February 2023 Report

Documents:

AGENDA03202023\_CLERK REPORT\_FEB2023.PDF

AGENDA03202023\_CORONER 2022 ANNUAL REPORT FINAL.PDF

AGENDA03202023\_TREASURER REPORT\_FEB2023.PDF

**XV. PUBLIC COMMENT**

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