



## Meeting: Monday, April 3rd, 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. PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH AND CHILD ABUSE PREVENTION MONTH

Documents:

[AGENDA04032023\\_2023 TIPPECANOE PROCLAMATION \(1\).PDF](#)

#### III. APPROVAL OF MINUTES

[Commissioners' Meeting - March 20th, 2023](#)

[Commissioners' "Special" Meeting - March 27, 2023](#)

- Animal Shelter Opening Bids

Documents:

[AGENDA04032023\\_MINUTES 03.20.2023 CM DRAFT.PDF](#)

[AGENDA04032023\\_MINUTES 03.27.2023 CM DRAFT SPECIAL MEETING.PDF](#)

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

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

#### VI. RECOMMENDATION OF ACCEPTANCE OF BIDS FOR ANIMAL SHELTER

#### VII. HIGHWAY - STEWART KLINE

[Morehouse Road Project Warranty Deed](#)

- ROW Purchase Parcel 35

### **2023 Calcium Chloride Dust Control**

- Award Central Paving, Inc.

**Documents:**

AGENDA04032023\_HWY\_WD P35 MOREHOUSE RD.PDF  
AGENDA04032023\_2023 CALCIUM CHLORIDE DUST CONTROL AWARD\_SIGNATURE PAGE.PDF

## **VIII. AUDITOR - JENNIFER WESTON**

### **Resolution 2023-05-CM**

#### **Tax Sale Services Support Addendum**

- Agreement with SRI, Inc

**Documents:**

AGENDA04032023\_2023.03.29 RE SOLUTION TRANSFERRING DORMANT FUNDS\_RE VISE D  
03.30.23.PDF  
AGENDA04032023\_AUDITOR\_TAX SALE SERVICE SUPPORT ADDENDUM.PDF

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

### **SECOND READING - Ordinance 2023-05-CM - Amending Health Department Fees**

**Documents:**

AGENDA03202023\_2023.03.07 HE ALTH DE PARTMENT FEE ORDINANCE .PDF

## **X. PUBLIC DEFENDER - ORDINANCE 2023-07-CM - DOUG MASSON**

### **Public Defender Commission Membership**

**Documents:**

AGENDA04032023\_2023.03.23 AMENDING PUBLIC DEFENDER COMMISSION BOARD.PDF

## **XI. YOUTH SERVICES - REBECCA HUMPHREY**

### **Grant Administration Agreement**

- David Wesner

#### **Professional Services Agreements with the following:**

- Rebecca Humphrey
- L. Wright LLC (Attn: Lindsey Wright)
- Nicole Miller
- Madeline Riordan
- Misty Robinson

**Documents:**

AGENDA04032023\_2023.03.22\_R\_ WESNER, DAVID\_YOUTH ADVOCATE\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_AGREEMENT WITH HUMPHREY, REBECCA\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_AGREEMENT WITH L WRIGHT LLC\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_AGREEMENT WITH MILLER, NICOLE\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_ AGREEMENT WITH RIORDAN\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_ AGREEMENT WITH ROBINSON, MISTY\_REDACTED.PDF

**XII. GRANTS - SHARON HUTCHISON**

**XIII. UNFINISHED/NEW BUSINESS**

**XIV. REPORTS ON FILE**

**Accounts Payable, Mail, Duplications**

- February 2023

**Weights and Measures**

- February 16th - March 15th, 2023

**Documents:**

AGENDA04032023\_ACCOUNTSPAYABLE\_FEB2023 REPORT.PDF  
AGENDA04032023\_WEIGHTS AND MEASURES MARCH 2023 (2).PDF

**XV. PUBLIC COMMENT**

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