



## Meeting: Monday, May 15th, 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

Board of Commissioners' Special Meeting - 04.28.2023

Board of Commissioners' Meeting - 05.01.2023

Documents:

AGENDA05152023\_MINUTES 04.28.2023 CM DRAFT SPECIAL MEETING.PDF  
AGENDA05152023\_MINUTES 05.01.2023 CM DRAFT.PDF

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

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

#### V. AREA PLAN COMMISSION - DAVID HITTLE

Ordinance# 2023-11-CM

- Z-2888 - Trinitas Development, LLC; requesting rezone of 22.785 acres.
  - *a request by the Petitioner has been made to continue the hearing to the June 5, 2023, Commissioner's meeting.*

Documents:

AGENDA05012023\_APC\_Z-2888 CASE FILE.PDF

#### VI. HIGHWAY - STEWART KLINE

Addendum to Right-of-Entry Grant

- Parcel 1: 450 S/500 E project

Documents:

AGENDA05152023\_HWY-ADDENDUM TO RIGHT OF ENTRY GRANT P1 450S.PDF

## VII. SURVEYOR - ZACH BEASLEY

### Ordinance 2023-08-CM

- vacation of a platted easement; ordinance revised.
- petition for vacation of platted easement.
- signed ordinance following Drainage Board Meeting
- waiver of public hearing

Documents:

AGENDA05152023\_ORDINANCE .REVISED.PDF  
AGENDA05152023\_PETITION.VACATION.PLATTE D.EASEMENT.COMMISSIONERS.PDF  
AGENDA05152023\_SURV ORD 2023.08.CM\_SCAN (40).PDF  
AGENDA05152023\_WAIVER.COMMISSIONERS.EXECUTE D.PDF

## VIII. AUDITOR - JENNIFER WESTON

### Tippecanoe County Employee Salary Estimates for 2024

## IX. ANIMAL SHELTER - CONSTRUCTION CONTRACTS

### Best Lafayette Lawn Care

- Landscaping

### Big Ben Builders, Inc

- General Trades

### Lee Company, Inc

- Millwork/Casework

### Wabash Valley Exteriors, LLC

- Roofing

Documents:

AGENDA05152023\_BE ST LAFAYETTE LAWN CARE CONTRACT BP1 22-05 - 001 - FOR OWNER SIGNATURE .PDF  
AGENDA05152023\_BIG BEN BUILDERS CONTRACT BP1 22-05 - 001 - FOR OWNER SIGNATURE .PDF  
AGENDA05152023\_LEE COMPANY MILLWORK CONTRACT BP1 22-05 - 001 - FOR OWNER SIGNATURE .PDF  
AGENDA05152023\_WABASH VALLEY EXTERIORS CONTRACT BP1 22-05 - 001 - FOR OWNER

## X. GRANTS - SHARON HUTCHISON

## XI. UNFINISHED/NEW BUSINESS

## XII. REPORTS ON FILE

### Accounts Payable, Mail & Duplications

- April 2023 Report

### Building Commission

- April 2023 Permit Report

### Clerk

- April 2023 Report

### Rural Transportation Quarterly Report

- 1st Quarter Report

### Treasurer

- April 2023 Report

### Wabash River Heritage Corridor Commission (WHRCC)

- May, 2023, Meeting Minutes & Financial Report

### Documents:

AGENDA05152023\_ACCOUNTSPAYABLE\_APR23.PDF  
AGENDA05152023\_BLG\_COMM\_APRIL\_PERMIT\_REPORTS.PDF  
AGENDA05152023\_CLERK\_APRIL\_REPORT.PDF  
AGENDA05152023\_1STQTR\_TRANSPORTATION.PDF  
AGENDA05152023\_TREASURER\_APRIL\_2023\_REPORT.PDF  
AGENDA05152023\_WRHCC\_MEETING\_AGENDA.PDF

## XIII. 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](http://www.tippecanoe.in.gov/ada)