



Meeting: Monday, August 15th, 2022 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 - 08/01/2022
- 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 26 – Morehouse Rd.
- Temporary Easement Grant – Parcel 26 A & B – Morehouse Rd.
- Warranty Deed – ROW Purchase Parcel 39 – Morehouse Rd.

Old 231 & 500 S Project

- Warranty Deed – ROW Purchase Parcel 1– Old 231 & 500 S
- Temporary Easement Grant – Parcel 1A– Old 231 & 500 S Project
- Warranty Deed – ROW Purchase Parcel 12– Old 231 & 500 S
- Temporary Easement Grant – Parcel 12A– Old 231 & 500 S Project

Documents:

AGENDA08152022_HWY-WDP26 MOREHOUSE.PDF
AGENDA08152022_HWY-TEMPGRANTP26AANDB MOREHOUSE.PDF
AGENDA08152022_HWY-WDP39 MOREHOUSE.PDF
AGENDA08152022_HWY-WARRANTYDEED P1 OLD231.PDF
AGENDA08152022_HWY-TEMPGRANTP1A OLD231.PDF
AGENDA08152022_HWY-WARRANTYDEED P12 OLD 231.PDF
AGENDA08152022_HWY-TEMPGRANTP12 OLD 231.PDF

VI. GM DEVELOPMENT COMPANIES, LLC

August Disbursement Request

Documents:

AGENDA08152022_AUGUST DISBURSEMENT - FOR COUNTY APPROVAL - PARTIALLY EXECUTED.PDF

VII. PROFESSIONAL SERVICES AGREEMENT WITH LORA DAVIS, GOLDEN GATE COUNSELING - PROSECUTOR'S OFFICE

Documents:

AGENDA08152022_PROSEC5_MFP_20220722_110324.PDF

VIII. REPORTS ON FILE

Central Mail, Accounts Payable, Duplications

- July 2022 Report

Clerk's Office

- July 2022 Report

Treasurer's Office

- July 2022 Report

Area IV Rural Transportation

Documents:

AGENDA08152022_CENMAIL,ACCTSPYBLE,DUPLS JULY2022 REPORT.PDF
AGENDA08152022_OFFICE OF CLERK JULY2022 REPORT.PDF
AGENDA08152022_OFFICE OF TREASURER JULY2022 REPORT.PDF
AGENDA08152022_COMMISSIONER REPORT 8.15.2022.PDF

IX. GRANTS - SHARON HUTCHISON

**X. PUBLIC HEARING ON FAIRFIELD TOWNSHIP RESOLUTION 2022-04:
REMOVAL OF FAIRFIELD TOWNSHIP TRUSTEE**

XI. UNFINISHED/NEW BUSINESS

XII. PUBLIC COMMENT

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