



## Meeting: Tuesday, September 6th, 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](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 - 08/15/2022
- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT
- IV. PRESENTATION OF PAYROLL - PAULA BENNETT
- V. HIGHWAY - STEWART KLINE

#### **Concord RD & Eppingham Dr. Project**

- Warranty Deed – ROW Purchase Parcel 4 – Concord & Eppingham Dr. Project
- Warranty Deed – ROW Purchase Parcel 7 – Concord & Eppingham Dr. Project

#### **Morehouse Road Project**

- Warranty Deed – ROW Purchase Parcel 20 – Morehouse Rd.
- Temporary Easement Grant – Parcel 20A – Morehouse Rd.

#### **Old 231 & 500 S Project**

- Warranty Deed – ROW Purchase Parcel 10– Old 231 & 500 S
- Temporary Easement Grant – Parcel 10A– Old 231 & 500 S Project.
- Warranty Deed – ROW Purchase Parcel 13 – Old 231 & 500 S
- Temporary Easement Grant – Parcel 13A – Old 231 & 500 S Project

#### **Documents:**

AGENDA09062022\_HWY-WD P4 CONCORD.PDF  
AGENDA09062022\_HWY-WD P7 CONCORD.PDF

AGENDA09062022\_HWY-WD P20 MOREHOUSE.PDF  
AGENDA09062022\_HWY-TEMP GRANT P20 MOREHOUSE.PDF  
AGENDA09062022\_HWY-WD P10 OLD231AND500S.PDF  
AGENDA09062022\_HWY-TEMP P10 OLD231AND500S.PDF  
AGENDA09062022\_HWY-WD P13 OLD231AND500S.PDF  
AGENDA09062022\_HWY-TEMP GRANT P13A OLD231AND500S.PDF

## **VI. PROFESSIONAL SERVICE AGREEMENT WITH THE NEW GROUP, INC. - PARKING GARAGE EXPANSION JOINT - COMMISSIONERS**

### **Documents:**

AGENDA09062022\_AGREEMENT\_PARKING GARAGE EXPANSION JOINT REPLACEMENT.PDF

## **VII. PROFESSIONAL SERVICE AGREEMENT WITH SUSAN KERSEY, NURSE PRACTITIONER - HEALTH DEPARTMENT**

### **Documents:**

AGENDA09062022\_2022-08-28 DRAFT AGREEMENT WITH KERSEY, SUSAN.PDF

## **VIII. PROFESSIONAL SERVICE AGREEMENT - MOU - HAMILTON AND TIPPECANOE COUNTY EMERGENCY MANAGEMENT FOR MUTUAL SUPPORT - TEMA**

### **Documents:**

AGENDA08292022\_HAMILTON AND TIPPECANOE COUNTIES SUPPORT MOU 2022.PDF

## **IX. PROFESSIONAL SERVICE AGREEMENT - MOU - SHOVEL READY CERTIFICATION - COMMISSIONERS**

### **Documents:**

AGENDA09062022\_SHOVEL READY MEMO OF UNDERSTANDING.PDF

## **X. APPOINTMENT TO BOARD OF ZONING APPEALS**

## **XI. GRANTS - SHARON HUTCHISON**

## **XII. REPORTS ON FILE**

### **Building Commission**

- August 2022 Report

### **Weights and Measures**

- July 16 - August 15, 2022 Report

### **Documents:**

AGENDA09062022\_BUILDINGCOMM\_AUG 22 REPORT.PDF  
AGENDA08292022\_WEIGHTS AND MEASURES\_AUGUST 2022.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).*