



**Meeting ~ Monday, May 2, 2022**

**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 by email to [plbennett@tippecanoe.in.gov](mailto:plbennett@tippecanoe.in.gov). Comments must include *Name* and *Address* to be heard.

Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana/> or <https://www.youtube.com/c/TippecanoeCountyGovernment>

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES - 04/18/2022**

Documents:

AGENDA05022022\_MINUTES 4.18.2022 CM.DOCX

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

**IV. BIKE TO WORK DAY PROCLAMATION 2022**

Documents:

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

**ORDINANCE 2022-03-CM - UZO Amendment #103-a Self-Storage Warehouses in Urbanized Areas**

**ORDINANCE 2022-04-CM - Z-2846 BENITO MUNOZ (AA to A):** Petitioner is seeking a rezone of 25.3 acres in anticipation of filing a special exception in the A zone, in order to make conforming a rodeo/concert venue located at the northeast corner of CR 1300 S. and CR 400 E in Lauramie 25 (SW) 21-4.

**Documents:**

AGENDA05022022\_APC-HEALTH\_MFP\_20220422\_113415\_SELF-STORAGE.PDF

AGENDA05022022\_HEALTH\_MFP\_20220421\_143431\_MUNOZ.PDF

**VI. AUDITOR - BOB PLANTENGA**

2023 Tippecanoe County Employee Salary Increase Recommendation

**VII. HIGHWAY- STEWART KLINE**

**Award Liquid Asphalt Bid – Asphalt Materials, Inc.**

**Warranty Deed – Right-of-Way Purchase Parcel 5 - Old 231 & 500 S Project**

**Temporary Easement Grant – Parcel 5A – Old 231 & 500 S Project**

**Warranty Deed – Right-of-Way Purchase Parcel 17 – Old 231 & 500 S Project**

**Temporary Easement Grant – Parcel 17A – Old 231 & 500 S Project**

**Warranty Deed – Right-of-Way Purchase Parcel 10 & 10A - Morehouse Road Project**

**Temporary Easement Grant – Parcel 10B - Morehouse Road Project**

**Warranty Deed – Right-of-Way Purchase Parcel 25 - Morehouse Road Project**

**Temporary Easement Grant – Parcel 25A & 25B - Morehouse Road Project**

**Permit to Close or Block Road – Race for Hope June 4<sup>th</sup>, 2022 – 550 E, 50 N, Wildcat Valley Estates & Brookfield Heights**

**Maintenance Summer Hours- Highway Maintenance Division Summer Hours Schedule – May 23 through September 8, 2022 working four, ten hour day**

**Documents:**

AGENDA05022022HWY-ASPHALT MATERIALSBID.PDF  
AGENDA05022022HWY-WDPARCEL5.PDF  
AGENDA05022022HWY-TEMPGRANT5A.PDF  
AGENDA05022022HWY-WDPARCEL17.PDF  
AGENDA05022022HWY-TEMPGRANT17A.PDF  
AGENDA05022022HWY-WDPARCEL10\_10A.PDF  
AGENDA05022022HWY-TEMPGRANT10B.PDF  
AGENDA05022022HWY-WDPARCEL25.PDF  
AGENDA05022022HWY-TEMPGRANT25AB.PDF  
AGENDA05022022HWY-RACE FOR HOPE.PDF  
AGENDA05022022HWY-2022 SUMMER HOURS.PDF

**\*. PRESENTATION OF PAYROLL- PAULA BENNETT**

**VIII. GM DEVELOPMENT COMPANIES LLC**

April Disbursement Request

**Documents:**

AGENDA05022022\_APRIL DISBURSEMENT.PDF

**IX. PROFESSIONAL SERVICES AGREEMENT - KENNEL ASSISTANT**

**Documents:**

AGENDA05022022-04-15 PROFESSIONAL SERVICES AGREEMENT - KENNEL ASSISTANT V3[15].PDF

**X. SHELTER PLANNERS OF AMERICA PROPOSAL FOR SERVICES**

**Documents:**

AGENDA05022022\_SHELTER PLANNERS PROPOSAL WITH ADDITIONAL TERMS AND CONDITIONS - EXECUTED BY CONTRACTOR.PDF

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

### **YOUTH SERVICES - DOC JDAI Grant - Contract #5186 - Community Engagement Contracts: Spring/Summer**

- Daniel Anthrop
- Luke Brown
- Tobias Bushong
- Marc Griffith
- Justin Hartman
- Lauryn Liechty
- Isidro Medrano
- Matthew Pate
- Heath Provo
- Matthew Santerre
- Randy Sherer
- Nathan Stoneking

#### **Documents:**

AGENDA05022022\_2022-04-11 ANTHROP, DANIEL.PDF  
AGENDA05022022\_2022-04-11 BROWN, LUKE.PDF  
AGENDA05022022\_2022-04-11 BUSHONG, TOBIAS.PDF  
AGENDA05022022\_2022-04-11 GRIFFITH, MARC.PDF  
AGENDA05022022\_2022-04-11 HARTMAN, JUSTIN.PDF  
AGENDA05022022\_2022-04-11 LIECHTY, LAURYN.PDF  
AGENDA05022022\_2022-04-11 MEDRANO, ISIDRO.PDF  
AGENDA05022022\_2022-04-11 PATE, MATTHEW.PDF  
AGENDA05022022\_2022-04-11 PROVO, HEATH.PDF  
AGENDA05022022\_2022-04-11 SANTERRE, MATTHEW.PDF  
AGENDA05022022\_2022-04-11 SHERER, RANDY.PDF  
AGENDA05022022\_2022-04-11 STONEKING, NATHAN.PDF

## **XII. REPORTS ON FILE**

### **Central Mail, Accounts Payable, Duplications Report**

- March Monthly Report 2022

#### **Documents:**

AGENDA05022022\_MAR22 REPORT.XLSX

## **XIII. UNFINISHED/NEW BUSINESS**

#### **XIV. PUBLIC COMMENT**

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