



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. 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. PRESENTATION OF PAYROLL- PAULA BENNETT

V. BIKE TO WORK DAY PROCLAMATION 2022

Documents:

AGENDA05022022 BIKE MONTHLY PROCLAMATION.PDF

VI. 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

VII. AUDITOR - BOB PLANTENGA

2023 Tippecanoe County Employee Salary Increase Recommendation

VIII. 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 4th, 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

IX. GM DEVELOPMENT COMPANIES LLC

April Disbursement Request

Documents:

AGENDA05022022_APRIL DISBURSEMENT.PDF

X. PROFESSIONAL SERVICES AGREEMENT - KENNEL ASSISTANT

Documents:

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

XI. SHELTER PLANNERS OF AMERICA PROPOSAL FOR SERVICES

Documents:

AGENDA05022022_SHELTER PLANNERS PROPOSAL WITH ADDITIONAL TERMS AND CONDITIONS - EXECUTED BY CONTRACTOR.PDF

XII. 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

XIII. REPORTS ON FILE

Central Mail, Accounts Payable, Duplications Report

- March Monthly Report 2022

Documents:

AGENDA05022022_MAR22 REPORT.XLSX

XIV. UNFINISHED/NEW BUSINESS

XV. PUBLIC COMMENT

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