



**Meeting ~ Monday, May 16, 2022**

**10:00 AM**

**Tippecanoe Room, Tippecanoe County Office Building**

**20 N 3rd Street, Lafayette, Indiana**

**TENTATIVE AGENDA**

Public comment on agenda items may be submitted prior to the meeting by email to [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/> or <https://www.youtube.com/c/TippecanoeCountyGovernment>

**I. PLEDGE OF ALLEGIANCE**

**II. NATIONAL POLICE WEEK 2022 PROCLAMATION**

Documents:

AGENDA05162022\_NATIONAL\_POLICE\_WEEK\_PROCLAMATION.PDF

**III. APPROVAL OF MINUTES - 05/02/2022**

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

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

**VI. HIGHWAY- STEWART KLINE**

Warranty Deed – Right-of-Way Purchase Parcel 6- Klondike Road Project

Temporary Easement Grant – Parcel 6A - Klondike Road Project

**Warranty Deed – Right-of-Way Purchase Parcel 13** – Morehouse Rd. Project

**Temporary Easement Grant – Parcel 13A & B** Morehouse Rd. Project

**Warranty Deed – Right-of-Way Purchase Parcel 15** – Old 231 & 500 S Project

**Temporary Easement Grant – Parcel 15A** – Old 231 & 500 S Project

**Documents:**

AGENDA05162022HWY-WARRANT DEED PARCEL 6 KLONDIKE.PDF  
AGENDA05162022HWY-TEMPGRANT PARCEL 6 KLONDIKE.PDF  
AGENDA05162022HWY-WARRANT DEEDPARCEL13MOREHOUSE.PDF  
AGENDA05162022HWY-TEMPGRANTPARCEL 13 MOREHOUSE.PDF  
AGENDA05162022HWY-WARRANTY DEEDPARCEL 15 OLD 231.PDF  
AGENDA05162022HWY-TEMPGRANT PARCEL 15 OLD 231.PDF

**VII. PROFESSIONAL SERVICES AGREEMENT: AXON ENTERPRISE, INC. - BOB GOLDSMITH, SHERIFF**

**Documents:**

AGENDA05162022\_AXON\_ENTERPRISE.PDF

**VIII. PROFESSIONAL SERVICES AGREEMENT: CLOUDPOINT - KENT KROFT, DOIT**

**IX. GM DEVELOPMENT COMPANIES LLC**

May Disbursement Request

**Documents:**

AGENDA05162022\_MAY\_GM\_DISBURSEMENT.PDF

**X. GRANTS - SHARON HUTCHISON**

**XI. REPORTS ON FILE**

Building Commission

Treasurer

**Documents:**

AGENDA05162022\_BUILDING COMMISSION\_APRIL 2022 REPORT.PDF  
AGENDA05162022\_TREASURER\_APRIL 2022 REPORT.PDF

**XII. UNFINISHED/NEW BUSINESS**

### **XIII. PUBLIC COMMENT**

Public comment on agenda items may be submitted prior to the meeting by sending an email to [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> or <https://www.youtube.com/c/TippecanoeCountyGovernment>

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 accommodations or more information, visit [www.tippecanoe.in.gov/ada](http://www.tippecanoe.in.gov/ada)