



Meeting: Monday, October 3rd, 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/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES - 09/19/2022

Documents:

AGENDA10032022_MINUTES 9.19.2022 CM DRAFT.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

IV. PRESENTATION OF PAYROLL - PAULA BENNETT

V. HIGHWAY - STEWART KLINE

Concord RD & Eppingaham Dr. Project

- Warranty Deed – ROW Purchase Parcel 2– Concord & Eppingham Dr. Project
- Warranty Deed – ROW Purchase Parcel 6– Concord & Eppingham Dr. Project

Morehouse Road Project

- Warranty Deed – ROW Purchase Parcel 6 & 6A– Morehouse Rd.

Acceptance of Streets

- Fieldstone Subdivision, Phase Three

Subdivision Street Maintenance Bond #3266600

- Merritt Contracting for Fieldstone Subdivision, Phase Three

Acceptance of Streets

- Belle Terra Subdivision, Phase Two

Subdivision Street Maintenance Bond #1095687

- Atlas Excavating, Inc. for Belle Terra Subdivision, Phase Two

Documents:

AGENDA10032022_HWY_WD P2 CONCORD.PDF
AGENDA10032022_HWY_WD P6 CONCORD.PDF
AGENDA10032022_HWY_WD P6 MOREHOUSE.PDF
AGENDA10032022_HWY_FIELDSTONE PH3 STREET ACCEPTANCE.PDF
AGENDA10032022_HWY_SD BOND MERRITTCONTRACTING.PDF
AGENDA10032022_HWY_BELLE TERRA PH2 STREET ACCEPTANCE.PDF
AGENDA10032022_HWY_SD BOND ATLAS EXC.PDF

VI. AREA PLAN COMMISSION - DAVID HITTLE

Ordinance # 2022-20-CM

- Z-2864 - Jamie Cochran (NB to R1U): Rezoning Request for seven (7) lots in Stockwell, IN

Ordinance # 2022-21-CM

- Z-2865 - James D. Hall for Vester & Associates, Inc. (A to R1): Rezoning Request for proposed single-family subdivision of 61 lots in Tippecanoe Township, IN

Resolution # 2022-04

- Stockwell Land Use Plan: Proposed Comprehensive Plan Amendment for the Unincorporated Town of Stockwell, IN

Documents:

AGENDA10032022_Z-2864 CASE FILE.PDF
AGENDA10032022_Z-2865 CASE FILE.PDF
AGENDA10032022_STOCKWELL LAND USE PLAN.PDF

VII. CONTRACT WITH WINTEK FOR BROADBAND SERVICE EXTENSION - TOM MURTAUGH

Documents:

AGENDA10032022_2022.09.28 ARPA BROADBAND AGREEMENT BETWEEN TIPMONT-WINTEK AND TIPPECANOE COUNTY.PDF

VIII. CONTRACT - AUTHORIZATION FOR ADDITIONAL SERVICES UNDER

PROFESSIONAL SERVICES AGREEMENT - TRACY BROWN

Greeley and Hansen, LLC

- Phase III and Phase IV of the Greater Lafayette Climate Action Plan (GLCAP).

Documents:

AGENDA10032022_2022-09-30 SECOND APPROVAL OF ADDITIONAL SERVICES.PDF

IX. GRANTS - SHARON HUTCHISON

Documents:

AGENDA10032022_GRANT REQUESTS_SCAN (16).PDF
AGENDA10032022_2023 SIGNED CONTRACT 400-23-070-TIPPECANOE_CO.PDF

X. REPORTS ON FILE

Stand Down for Homeless Veterans - LTHC Homeless Services (formerly Lafayette Transitional Housing Center)

- 2021 Annual Report

Clerk's Office

- August 2022 Report

Weights and Measures

- 08/15-09/16 Report

Documents:

AGENDA10032022_LTHC HOMELESS SERVICES_ STAND DOWN_2021 SUMMARY.PDF
AGENDA10032022_CLERK AUGUST 2022 REPORT_SCAN (16).PDF
AGENDA10032022_WEIGHTS AND MEASURES_SEPT 2022 (2).PDF

XI. APPLICATIONS TO TIPPECANOE VILLA

XII. UNFINISHED/NEW BUSINESS

XIII. PUBLIC COMMENT

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