



Meeting: Monday, November 7th, 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://youtu.be/LRQI_nWSqg0

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES - 10/17/2022 Commissioners' Meeting - October 17th, 2022

Documents:

AGENDA11072022_MINUTES 10.17.2022 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 3
- Warranty Deed – ROW Purchase Parcel 5
- Special Agreement – Relocation of fence Parcel 6

Motor Grader Lease Renewal Agreement

- Deere Credit Grader Lease Agreement

Documents:

AGENDA11072022_HWY_WD P3 CONCORD.PDF
AGENDA11072022_HWY_WD P5 CONCORD.PDF
AGENDA11072022_HWY_SPECIAL AGREEMENT P6 CONCORD.PDF

VI. CONTRACT - AXON ENTERPRISE, INC - SHERIFF GOLDSMITH

Documents:

AGENDA11072022_AXON CONTRACT PART1_Q.415473.44848.581JD.PDF
AGENDA11072022_AXON CONTRACT PART2_Q.429794.44848.666JD.PDF
AGENDA11072022_AXON CONTRACT
APPENDICES_SIGNATURES_IN_TIPPECANOE_AMENDMENT_10.31.22.DOCX.PDF

VII. CONTRACT - TECTON CONSTRUCTION MANAGEMENT, INC - MORGUE RENOVATION

Documents:

AGENDA11072022_TECTON CONSTRUCTION MANAGEMENT_MORGUE
RENOVATION_C132.2019_OWNER CONTRACT 943_001_FOR OWNER SIGNATURE.PDF

VIII. AREA PLAN COMMISSION - DAVID HITTLE

Ordinance # 2022-22-CM

- Z-2867 - CJ Investment Group, LLC (A to R2): Rezoning Request of 8.43 acres - to begin the process of bringing several nonconforming duplexes existing on a single lot, into conformity.

Documents:

AGENDA11072022_APC REZONE Z.2867.PDF

IX. HEALTH DEPARTMENT - AMY ERWIN

Athena Health

- Contract

New Position

- DIS Grant

Documents:

AGENDA11072022_ATHENA HEALTH CONTRACT_TIPPECANOE COUNTY HEALTH DEPARTMENT 2022-10-14 - ADT6F000000XG9K.PDF

X. YOUTH SERVICES - REBECCA HUMPHREY

MOAs with Tippecanoe School Corporation, Lafayette School Corporation, and West Lafayette Community School Corporation for attendance services.

Documents:

AGENDA11072022_YOUTH SERVICES MOA_ATTENDANCE REFERRAL INTERVENTION
PROGRAM_WLSC_MFP_20221011_200442.PDF
AGENDA11072022_YOUTH SERVICES MOA_TRUANCY MEDIATION
PROGRAM_LSCMFP_20221011_200418.PDF
AGENDA11072022_YOUTH SERVICES MOA_TRUANCY MEDIATION PROGRAM_TSC.PDF

XI. GRANTS - SHARON HUTCHISON

XII. UNFINISHED/NEW BUSINESS

XIII. REPORTS ON FILE

Building Commission

- October 2022 Report

Wabash River Heritage Corridor Commission (WRHCC)

Documents:

AGENDA11072022_BUILDING COMMISSION_OCT 22 REPORTS.PDF

XIV. PUBLIC COMMENT

National Adoption Day Event 2022 - Coleen Connor

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Documents:

AGENDA11072022_TIPPECANOE COUNTY DCS ADOPTION MONTH MEDIA ADVISORY.PDF

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