



## Meeting: Monday, December 5th, 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](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/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgGdZTdiurQ/featured>

#### **I. PLEDGE OF ALLEGIANCE**

#### **II. APPROVAL OF MINUTES - 11.21.2022** **Commissioners' Meeting - November 21st, 2022**

Documents:

AGENDA12052022\_MINUTES 11.21.2022 CM.DOCX

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

#### **IV. PRESENTATION OF PAYROLL - PAULA BENNETT**

#### **V. OPENING OF BIDS: VILLA ADA UPGRADES**

#### **VI. HIGHWAY - STEWART KLINE**

**Unofficial Detour Reimbursement Contract – INDOT Reimbursement Contract SR 28 for CR 1000 S**

#### **Morehouse Rd. Project**

**Warranty Deed – ROW Purchase Parcel 17**

#### **450 S – 500 E Reconstruction Project**

**Warranty Deed – ROW Purchase Parcel 2, 2A**

**Temporary Easement Grant – Parcel 2B, 2C, 2D**

**Documents:**

AGENDA12052022HWY-ULD REIMBURSEMENT CONTRACT SR 28.PDF  
AGENDA12052022HWY-WD P17 MOREHOUSE.PDF  
AGENDA12052022HWY-WD P2 450S.PDF  
AGENDA12052022HWY-TEMPGRANTP2 - 450S.PDF

**VII. HEALTH DEPARTMENT - AMY ERWIN**

RESOLUTION 2202-37-CM - Gateway to Hope Reauthorization

**Documents:**

AGENDA12052022\_GATEWAY TO HOPE REAUTHORIZATION RESOLUTION 2022-37-CM.PDF

**VIII. ACCEPTANCE OF OFFICIAL'S BONDS FOR 2023**

- o Clerk
- o Recorder
- o Sheriff

**Documents:**

AGENDA12052022\_JROUSH\_CLERK BOND\_2023.PDF  
AGENDA12052022\_KMARTIN\_RECORDER BOND\_2023.PDF  
AGENDA12052022\_RGOLDSMITH\_SHERIFF BOND\_2023.PDF

**IX. GM DEVELOPMENT COMPANIES, LLC**

December Disbursement Request

**Documents:**

AGENDA12052022\_DISBURSEMENT REQUEST - FOR COUNTY APPROVAL - 11 29 22.PDF

**X. GRANTS - SHARON HUTCHISON**

**XI. APPLICATIONS TO TIPPECANOE VILLA**

**XII. REPORTS ON FILE**

- o Building Commission
- o Weights & Measures

**Documents:**

AGENDA12052022\_NOVEMBER 2022 REPORTS.PDF  
AGENDA12052022\_WEIGHTS AND MEASURES\_NOV 2022 REPORT\_.PDF

**XIII. UNFINISHED/NEW BUSINESS**

**XIV. PUBLIC COMMENT**

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