



Meeting: Tuesday, July 05, 2022 at 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 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/UCJLeeA9ZQo9EIIgDzTdjurQ/featured>

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES - 06/21/2022**
- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT**
- IV. PRESENTATION OF PAYROLL - PAULA BENNETT**
- V. RESOLUTIONS**

2022-23-CM

Area Plan Commission: Multi-Hazard Mitigation Plan

- Certification
- Staff Report
- Resolution
- Final Combined

2022-24-CM

Area Plan Commission: Unincorporated Wabash and Tippecanoe Townships

Planning and Zoning Services

- Plan Authorization
- Study Area

Documents:

AGENDA07052022_RESOLUTION2022.23_TIPPECANOE COUNTY(1).PDF
AGENDA07052022_APC RESOLUTION 2022.23 AND STAFF REPORT (2).PDF
AGENDA07052022_RESOLUTION2022.23_TIPPECANOE COUNTY(3).PDF
AGENDA07052022_RESOLUTION2022.23_FINALCOMBINED FINAL6-24(4).PDF
AGENDA07052022_RESOLUTION2022.24_FOR COUNTY COMMISSIONERS TO
AUTHORIZE PLAN.PDF
AGENDA07052022_WABASH-TIPPECANOE TOWNSHIPS STUDY AREA.PDF

VI. HIGHWAY- STEWART KLINE

Morehouse Road Project

- Warranty Deed – ROW Purchase Parcel 37 – Morehouse Rd.
- Temporary Easement Grant – Parcel 37A Morehouse Rd.

Old 231 & 500 S Project

- Warranty Deed – ROW Purchase Parcel 3 – Old 231 & 500 S
- Temporary Easement Grant – Parcel 3A– Old 231 & 500 S
Project

Permit to Close or Block Road

- Harrison Highlands Neighborhood Block Party

Documents:

AGENDA07052022_HIGHWAY.PDF
AGENDA07052022_HWY-WARRANTY DEED P37 MOREHOUSERD.PDF
AGENDA07052022_HWY-TEMPGRANT P37 MOREHOUSERD.PDF
AGENDA07052022_HWY-WARRANTY DEED P3 OLD 231AND500S.PDF
AGENDA07052022_HWY-TEMPGRANT P3 OLD231AND500S.PDF
AGENDA07052022_HWY-PERMITCLOSE RDHARRISONHIGHLANDS.PDF

VII. AUDITOR - BOB PLANTENGA

Presentation of 2023 Salary Statements

VIII. NEW POSITION FOR BY2023 – SHIRLEY MENNEN

IX. CONTRACT - TECTON FINAL

Animal Shelter

Documents:

AGENDA07052022_C132-2019 - FINAL - FOR OWNER SIGNATURE.PDF

X. PROFESSIONAL SERVICE AGREEMENT - BAKER TILLY US, LLP (BTUS)

Statement of Work for GAAP compilation services for years 2022 and 2023.

Documents:

AGENDA07052022_TIPPECANOE COUNTY SOW GAAP 061622.PDF

XI. PROFESSIONAL SERVICE AGREEMENT - ANIMAL SHELTER

Documents:

AGENDA07052022_2022-04-15 PROFESSIONAL SERVICES AGREEMENT - KENNEL ASSISTANT V3[15].PDF

XII. GRANTS

XIII. REPORTS ON FILE

- Building Commission, June 2022 Report

Documents:

AGENDA07052022_BUILDINGPERMITS_JUNE 2022 REPORT.PDF

XIV. UNFINISHED/NEW BUSINESS

XV. PUBLIC COMMENT

Public comment on agenda items may be submitted prior to the meeting by sending an email to commissioners@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>

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