



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

- Salary Presentation
- Baker Tilly US, LLP (BTUS)
 - Statement of Work for GAAP compilation services,
for years 2022 and 2023.

Documents:

AGENDA07052022_2023 SALARY PRESENTATION.PDF
AGENDA07052022_TIPPECANOE COUNTY SOW GAAP 061622.PDF

VIII. NEW POSITIONS FOR 2023 – SHIRLEY MENNEN

IX. PROFESSIONAL SERVICE AGREEMENT - KENNEL ASSISTANT

Documents:

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

X. GRANTS - SHARON HUTCHISON

**XI. REPORTS ON FILE
- Building Commission, June 2022 Report**

Documents:

AGENDA07052022_BUILDINGPERMITS_JUNE 2022 REPORT.PDF

XII. UNFINISHED/NEW BUSINESS

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