



**Meeting: Tuesday, July 05, 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/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**

**XIII. PUBLIC COMMENT**

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