



**Meeting: Monday, July 18th, 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](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 - 07/05/2022**
- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT**
- IV. PRESENTATION OF PAYROLL - PAULA BENNETT**
- V. PROSECUTOR - RESOLUTION 2022-25-CM - CREATING PROSECUTOR DONATION FUND**

**Documents:**

AGENDA07182022\_2022-07-11 CREATING PROSECUTOR DONATION FUND.PDF

- VI. HIGHWAY - STEWART KLINE**  
**Morehouse Road Project**

- Warranty Deed – ROW Purchase Parcel 7 – Morehouse Rd.
- Temporary Easement Grant – Parcel 7A – Morehouse Rd.
- Quit Claim Deed – Parcel 7 – Morehouse Rd
- Warranty Deed – ROW Purchase Parcel 8 & 8A – Morehouse Rd.
- Temporary Easement Grant – Parcel 8B – Morehouse Rd.
- Quit Claim Deed – Parcel 8 – Morehouse Rd
- Warranty Deed – ROW Purchase Parcel 24– Morehouse Rd.
- Temporary Easement Grant – Parcel 24A & B Morehouse Rd.
- Warranty Deed – ROW Purchase Parcel 28 Morehouse Road
- Temporary Easement Grant – Parcel 28A & B - Morehouse Road

#### **Old US 231 S/500 S Project**

- Warranty Deed – ROW Purchase Parcel 7– Old 231 & 500 S Project
- Temporary Easement Grant – Parcel 7A – Old 231 & 500 S Project

#### **Ordinance 2022-10-CM –**

Speed Limits and Traffic Control Devices

#### **Tippecanoe County Speed Limits and Traffic Control Devices**

Approval of List

#### **Subdivision Street Maintenance Bond**

- Atlas Excavating for Oak Ridge Section Two
- Replat of lots 14 & 16 Oak Ridge Section One Phase One

#### **Street Acceptance**

- Oak Ridge Subdivision Section Two
- Replat of lots 14 & 16 Oak Ridge Section One Phase One

**Documents:**

AGENDA07182022\_WD P7 MOREHOUSE.PDF  
AGENDA07182022\_TEMP P7A MOREHOUSE.PDF  
AGENDA07182022\_QCD P7 MOREHOUSE.PDF  
AGENDA07182022\_WD P8AND8A MOREHOUSE.PDF  
AGENDA07182022\_TEMP P8B MOREHOUSE.PDF  
AGENDA07182022\_QCD P8 MOREHOUSE.PDF  
AGENDA07182022\_WD P24 MOREHOUSE.PDF  
AGENDA07182022\_TEMP P24AANDB MOREHOUSE.PDF  
AGENDA07182022\_WD P28 MOREHOUSE.PDF  
AGENDA07182022\_TEMP P28AANDB MOREHOUSE.PDF  
AGENDA07182022\_WD P7 OLD 231500S.PDF  
AGENDA07182022\_TEMP P7A OLD231500S.PDF  
AGENDA07182022\_2022-10-CM ORDINANCE PROVIDING FOR STOP SIGNS  
AND SPEED LIMITS BY UPDATING MANUAL.PDF

**VII. AGREEMENT - SHERIFF/JAIL - STANLEY CONVERGENT  
SECURITY SOLUTIONS, INC**

**Stanley Convergent Security Solutions, Inc Service Agreement**

**Documents:**

AGENDA07182022\_2022-07-22 Q228013 TIPPECANOE CO IN JAIL - 3 YEAR  
LABOR AND MATERIAL SERVICE AGREEMENT WITH ADDITIONAL  
TERMS.PDF

**VIII. REPORTS ON FILE**

**Clerk's Office**

- April 2022 Report
- May 2022 Report
- June 2022 Report

**Treasurer's Office**

- June 2022 Report

**IX. UNFINISHED/NEW BUSINESS**

**X. PUBLIC COMMENT**

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meeting by sending an email to [commissioners@tippecanoe.in.gov](mailto: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**  
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**or <https://www.youtube.com/c/TippecanoeCountyGovernment>**

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](http://www.tippecanoe.in.gov/ada)