



## Meeting: Monday, August 15th, 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 - 08/01/2022

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

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

#### V. HIGHWAY - STEWART KLINE

##### Morehouse Road Project -

- Warranty Deed – ROW Purchase Parcel 26 – Morehouse Rd.
- Temporary Easement Grant – Parcel 26 A & B – Morehouse Rd.
- Warranty Deed – ROW Purchase Parcel 39 – Morehouse Rd.

##### Old 231 & 500 S Project

- Warranty Deed – ROW Purchase Parcel 1– Old 231 & 500 S
- Temporary Easement Grant – Parcel 1A– Old 231 & 500 S Project
- Warranty Deed – ROW Purchase Parcel 12– Old 231 & 500 S
- Temporary Easement Grant – Parcel 12A– Old 231 & 500 S Project

##### Documents:

AGENDA08152022\_HWY-WDP26 MOREHOUSE.PDF  
AGENDA08152022\_HWY-TEMPGRANTP26AANDB MOREHOUSE.PDF  
AGENDA08152022\_HWY-WDP39 MOREHOUSE.PDF  
AGENDA08152022\_HWY-WARRANTYDEED P1 OLD231.PDF  
AGENDA08152022\_HWY-TEMPGRANTP1A OLD231.PDF  
AGENDA08152022\_HWY-WARRANTYDEED P12 OLD 231.PDF  
AGENDA08152022\_HWY-TEMPGRANTP12 OLD 231.PDF

#### VI. PROFESSIONAL SERVICES AGREEMENT WITH LORA DAVIS, GOLDEN GATE

## **COUNSELING - PROSECUTOR'S OFFICE**

**Documents:**

AGENDA08152022\_PROSEC5\_MFP\_20220722\_110324.PDF

### **VII. PROFESSIONAL SERVICE AGREEMENT - GM DEVELOPMENT COMPANIES, LLC**

**August Disbursement Request**

**Documents:**

AGENDA08152022\_AUGUST DISBURSEMENT - FOR COUNTY APPROVAL - PARTIALLY EXECUTED.PDF

### **VIII. REPORTS ON FILE**

**Area IV Rural Transportation**

### **IX. UNFINISHED/NEW BUSINESS**

### **X. PUBLIC HEARING ON FAIRFIELD TOWNSHIP RESOLUTION 2022-04: REMOVAL OF FAIRFIELD TOWNSHIP TRUSTEE**

### **XI. PUBLIC COMMENT**

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