



Meeting: Tuesday, September 6th, 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/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES - 08/15/2022**
- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT**
- IV. PRESENTATION OF PAYROLL - PAULA BENNETT**
- V. HIGHWAY - STEWART KLINE**

Concord RD & Eppingham Dr. Project

- Warranty Deed – ROW Purchase Parcel 4 – Concord & Eppingham Dr. Project
- Warranty Deed – ROW Purchase Parcel 7 – Concord & Eppingham Dr. Project

Morehouse Road Project

- Warranty Deed – ROW Purchase Parcel 20 – Morehouse Rd.
- Temporary Easement Grant – Parcel 20A – Morehouse Rd.

Old 231 & 500 S Project

- Warranty Deed – ROW Purchase Parcel 10– Old 231 & 500 S
- Temporary Easement Grant – Parcel 10A– Old 231 & 500 S Project.
- Warranty Deed – ROW Purchase Parcel 13 – Old 231 & 500 S
- Temporary Easement Grant – Parcel 13A – Old 231 & 500 S Project

Documents:

AGENDA09062022_HWY-WD P4 CONCORD.PDF
AGENDA09062022_HWY-WD P7 CONCORD.PDF

AGENDA09062022_HWY-WD P20 MOREHOUSE.PDF
AGENDA09062022_HWY-TEMP GRANT P20 MOREHOUSE.PDF
AGENDA09062022_HWY-WD P10 OLD231AND500S.PDF
AGENDA09062022_HWY-TEMP P10 OLD231AND500S.PDF
AGENDA09062022_HWY-WD P13 OLD231AND500S.PDF
AGENDA09062022_HWY-TEMP GRANT P13A OLD231AND500S.PDF

**VI. PROFESSIONAL SERVICE AGREEMENT WITH THE NEW GROUP, INC. -
PARKING GARAGE EXPANSION JOINT - COMMISSIONERS**

Documents:

AGENDA09062022_AGREEMENT_PARKING GARAGE EXPANSION JOINT REPLACEMENT.PDF

**VII. PROFESSIONAL SERVICE AGREEMENT WITH SUSAN KERSEY, NURSE
PRACTITIONER - HEALTH DEPARTMENT**

Documents:

AGENDA09062022_2022-08-28 DRAFT AGREEMENT WITH KERSEY, SUSAN.PDF

**VIII. PROFESSIONAL SERVICE AGREEMENT - MOU - HAMILTON AND
TIPPECANOE COUNTY EMERGENCY MANAGEMENT FOR MUTUAL
SUPPORT - TEMA**

Documents:

AGENDA08292022_HAMILTON AND TIPPECANOE COUNTIES SUPPORT MOU 2022.PDF

**IX. PROFESSIONAL SERVICE AGREEMENT - MOU - PARTNERSHIP FOR
ATTENDANCE INTERVENTION REFERRAL PROGRAM - YOUTH
SERVICES**

Documents:

AGENDA08292022_MOU - TIPPECANOE CO JUVENILE ALTERNATIVE PROGRAM.PDF

**X. PROFESSIONAL SERVICE AGREEMENT - MOU - SHOVEL READY
CERTIFICATION - COMMISSIONERS**

Documents:

AGENDA09062022_SHOVEL READY MEMO OF UNDERSTANDING.PDF

XI. APPOINTMENT TO BOARD OF ZONING APPEALS

XII. GRANTS - SHARON HUTCHISON

XIII. REPORTS ON FILE

Building Commission

- August 2022 Report

Weights and Measures

- July 16 - August 15, 2022 Report

Documents:

XIV. PUBLIC COMMENT

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