



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 - SHOVEL READY CERTIFICATION - COMMISSIONERS

Documents:

AGENDA09062022_SHOVEL READY MEMO OF UNDERSTANDING.PDF

X. APPOINTMENT TO BOARD OF ZONING APPEALS

XI. GRANTS - SHARON HUTCHISON

XII. REPORTS ON FILE

Building Commission

- August 2022 Report

Weights and Measures

- July 16 - August 15, 2022 Report

Documents:

AGENDA09062022_BUILDINGCOMM_AUG 22 REPORT.PDF
AGENDA08292022_WEIGHTS AND MEASURES_AUGUST 2022.PDF

XIII. PUBLIC COMMENT

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