



## Meeting: Monday, September 19th, 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 - 09/02/2022
- III. APPROVAL OF "SPECIAL" MEETING MINUTES - 08/31/2022
- IV. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT
- V. PRESENTATION OF PAYROLL - PAULA BENNETT
- VI. HIGHWAY - STEWART KLINE

#### Supplemental Agreement No. 1

- DLZ Indiana, LLC for Right-of-Way Services for reconstruction of Morehouse Rd

#### Supplemental Agreement No. 3

- DLZ Indiana, LLC for Engineering Services for reconstruction of Morehouse Rd

#### Acceptance of Streets

- Barrington Lakes Subdivision, Section One, Phase Two

#### Subdivision Street Maintenance Bond #107504661

- Fairfield Contractors, Inc. for Barrington Lakes Subdivision, Section One, Phase Two

#### Acceptance of Streets

- Barrington Woods Subdivision, Section Two

**Subdivision Street Maintenance Bond #107543722**

- Fairfield Contractors, Inc. for Barrington Woods Subdivision, Section Two

**Acceptance of Streets**

- Avalon Bluff Subdivision, Section Three, Phase Three

**Subdivision Street Maintenance Bond #1090976**

- Avalon Bluff Subdivision, Section Three, Phase Three

**Documents:**

AGENDA09192022HWY\_DLZ ROW SA NO.1\_.PDF  
AGENDA09192022HWY\_DLZ SA 3-MOREHOUSE.PDF  
AGENDA09192022HWY\_BARRINGTON LAKES STREET ACCEPTANCE.PDF  
AGENDA09192022HWY\_BARRINGTON LAKES BOND FAIRFIELD.PDF  
AGENDA09192022HWY\_BARRINGTON WOODS STREETACCEPTANCE.PDF  
AGENDA09192022HWY\_FAIRFIELD SDBOND BARRINGTON WOODS.PDF  
AGENDA09192022HWY\_AVALON BLUFF STREETACCEPTANCE.PDF  
AGENDA09192022HWY\_ATLAS SDBOND AVALON BLUFF.PDF

**VII. BANKING SERVICES AGREEMENT - FIRST MERCHANTS BANK -  
TREASURER, JENNIFER WESTON**

**Documents:**

AGENDA09192022\_BANKING SERVICES AGREEMENT WITH FIRST MERCHANTS\_.PDF

**VIII. GRANTS - SHARON HUTCHISON**

**IX. REPORTS ON FILE**

**Treasurer**

- August 2022 report

**Wabash River Heritage Corridor Commission**

- Meeting Agenda

**Documents:**

AGENDA09192022\_TREASURER AUGUST 2022 REPORT\_.PDF  
AGENDA09192022\_WABASH RIVER HERITAGE CORRIDOR COMMISSION AGENDA\_PDF.PDF

**X. UNFINISHED/NEW BUSINESS**

**XI. PUBLIC COMMENT**

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