



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. 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

Public comment on agenda items may be submitted prior to the meeting by sending an email to 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 <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/c/TippecanoeCountyGovernment>.

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