



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. CHANGE ORDER - TECTON - TIPPECANOE COUNTY BUILDING ROOF
REPLACEMENT**

Documents:

AGENDA09192022_CHANGE ORDER_ TCOB ROOF REPLACEMENT.PDF

IX. GRANTS - SHARON HUTCHISON

X. UNFINISHED/NEW BUSINESS

XI. 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

XII. 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>.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County 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