



## Meeting: Monday, October 17th, 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/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>

#### **I. PLEDGE OF ALLEGIANCE**

#### **II. APPROVAL OF MINUTES - 10/03/2022** **Commissioners' Meeting - October 3rd, 2022**

#### **County Council - October 11th, 2022**

##### Documents:

AGENDA10172022\_MINUTES 10.03.2022 CM DRAFT.PDF  
AGENDA10172022\_MINUTES 10.11.2022 CL DRAFT.PDF

#### **III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT**

##### Documents:

AGENDA10172022\_CENTRAL MAIL.ACCOUNTS PAYABLE.DUPLICATIONS SEPTEMBER 2022 REPORT.PDF

#### **IV. PRESENTATION OF PAYROLL - PAULA BENNETT**

#### **V. HIGHWAY - STEWART KLINE** **LPA Consulting Contract**

- Lochmueller Group, Replacement of Bridges #80 & 83

#### **450 S Reconstruction Project**

- Warranty Deed – ROW Purchase Parcel 3, 3A,3C

- Temporary Easement Grant – Parcel 3B

### **Morehouse Road**

- Warranty Deed – ROW Purchase Parcel 19
- Temporary Easement Grant – Parcel 19A & 19B

#### **Documents:**

AGENDA10172022\_HWY\_LPA LOCHMUELLER BR80 AND 83.PDF  
AGENDA10172022\_HWY\_450S WD P3 A AND C.PDF  
AGENDA10172022\_HWY\_450S TEMP P3B.PDF  
AGENDA10172022\_HWY\_MOREHOUSE WD P19.PDF  
AGENDA10172022\_HWY\_MOREHOUSE TEMP P19A AND B.PDF

## **VI. HUMAN RESOURCES - SHIRLEY MENNEN**

### **Tippecanoe County Government 2023 Holiday Schedule**

#### **Documents:**

AGENDA10172022\_2023 TCG HOLIDAY SCHEDULE.PDF

## **VII. GM DEVELOPMENT COMPANIES, LLC**

### **October Disbursement Request**

#### **Documents:**

AGENDA10172022\_GM DEVELOPMENT COMPANIES OCTOBER 2022 DISBURSEMENT REQUEST -  
FOR COUNTY APPROVAL.PDF

## **VIII. CLOUDPOINT GEOSPATIAL, INC. AGREEMENT FOR GIS PARCEL WORK**

### **- BOB PLANTENGA**

#### **Documents:**

AGENDA10172022\_CLOUDPOINT PROFESSIONAL SERVICES AGREEMENT 10.2022.PDF

## **IX. GRANT AGREEMENT WITH THE INDIANA PUBLIC DEFENDER PROGRAM**

### **- AMY HUTCHISON**

#### **Documents:**

AGENDA10172022\_PUB\_DEF\_MFP\_20221006\_071514.PDF

## **X. PROJECT SAFE NEIGHBORHOOD AWARD - PAT HARRINGTON**

#### **Documents:**

AGENDA10172022\_PROSECUTOR\_PROJECT SAFE NEIGHBORHOOD AWARD\_2023 AWARD  
LETTER 86739\_3PDD.PDF

## **XI. GRANTS - SHARON HUTCHISON**

## **XII. UNFINISHED/NEW BUSINESS**

## **XIII. REPORTS ON FILE**

### **Building Commission**

- September 2022 Report

### **Clerk's Office**

- September 2022 Report

### **Treasurer's Office**

- September 2022 Report

### **Tippecanoe County Library**

- October 2022 Report

#### **Documents:**

AGENDA10172022\_BUILDING COMMISSION SEPT 2022 PERMIT REPORT.PDF  
AGENDA10172022\_CLERK SEPTEMBER 2022 REPORT.PDF  
AGENDA10172022\_TREASURER SEPTEMBER2022 REPORT.PDF  
AGENDA10172022\_TIPPECANOE COUNTY LIBRARY OCTOBER 2022 REPORT.PDF

## **XIV. PUBLIC COMMENT**

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