



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. 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 - 10/03/2022 **Commissioners' Meeting - October 3rd, 2022**

Documents:

AGENDA10172022_MINUTES 10.03.2022 CM 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 **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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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