



## Meeting: Monday, November 7th, 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 - 10/17/2022** **Commissioners' Meeting - October 17th, 2022**

**Documents:**

AGENDA11072022\_MINUTES 10.17.2022 CM DRAFT.PDF

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

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

#### **V. HIGHWAY - STEWART KLINE** **Concord RD & Eppingaham Dr. Project**

- Warranty Deed – ROW Purchase Parcel 3
- Warranty Deed – ROW Purchase Parcel 5
- Special Agreement – Relocation of fence Parcel 6

#### **Motor Grader Lease Renewal Agreement**

- Deere Credit Grader Lease Agreement

**Documents:**

AGENDA11072022\_HWY\_WD P3 CONCORD.PDF  
AGENDA11072022\_HWY\_WD P5 CONCORD.PDF

## **VI. AREA PLAN COMMISSION - DAVID HITTLE**

### **Ordinance # 2022-22-CM**

- Z-2867 - CJ Investment Group, LLC (A to R2): Rezoning Request of 8.43 acres - to begin the process of bringing several nonconforming duplexes existing on a single lot, into conformity.

#### **Documents:**

AGENDA11072022\_APC REZONE Z.2867.PDF

## **VII. CONTRACT - AXON ENTERPRISE, INC - SHERIFF GOLDSMITH**

#### **Documents:**

AGENDA11072022\_AXON CONTRACT PART1\_Q.415473.44848.581JD.PDF  
AGENDA11072022\_AXON CONTRACT PART2\_Q.429794.44848.666JD.PDF  
AGENDA11072022\_AXON CONTRACT  
APPENDICES\_SIGNATURES\_IN\_TIPPECANOE\_AMENDMENT\_10.31.22.DOCX.PDF

## **VIII. CONTRACT - ATHENA HEALTH - AMY ERWIN, HEALTH DEPARTMENT**

#### **Documents:**

AGENDA11072022\_ATHENA HEALTH CONTRACT\_TIPPECANOE COUNTY HEALTH DEPARTMENT 2022-10-14 - ADT6F000000XG9K.PDF

## **IX. CONTRACT - TECTON CONSTRUCTION MANAGEMENT, INC - MORGUE RENOVATION**

#### **Documents:**

AGENDA11072022\_TECTON CONSTRUCTION MANAGEMENT\_MORGUE RENOVATION\_C132.2019\_OWNER CONTRACT 943\_001\_FOR OWNER SIGNATURE.PDF

## **X. YOUTH SERVICES - REBECCA HUMPHREY**

### **MOAs with Tippecanoe School Corporation, Lafayette School Corporation, and West Lafayette Community School Corporation for attendance services.**

#### **Documents:**

AGENDA11072022\_YOUTH SERVICES MOA\_ATTENDANCE REFERRAL INTERVENTION PROGRAM\_WLSC\_MFP\_20221011\_200442.PDF  
AGENDA11072022\_YOUTH SERVICES MOA\_TRUANCY MEDIATION PROGRAM\_LSCMFP\_20221011\_200418.PDF  
AGENDA11072022\_YOUTH SERVICES MOA\_TRUANCY MEDIATION PROGRAM\_TSC.PDF

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

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

## **XIII. REPORTS ON FILE**

### **Building Commission**

- October 2022 Report

## **Wabash River Heritage Corridor Commission (WRHCC)**

### **Documents:**

AGENDA11072022\_BUILDING COMMISSION\_OCT 22 REPORTS.PDF

## **XIV. PUBLIC COMMENT**

### **National Adoption Day Event 2022 - Coleen Connor**

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### **Documents:**

AGENDA11072022\_TIPPECANOE COUNTY DCS ADOPTION MONTH MEDIA ADVISORY.PDF

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