



## 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. 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

## VII. CONTRACT - TECTON CONSTRUCTION MANAGEMENT, INC - MORGUE RENOVATION

**Documents:**

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

## VIII. 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

## IX. HEALTH DEPARTMENT - AMY ERWIN

### Athena Health

- Contract

### New Position

- DIS Grant

**Documents:**

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

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](http://www.tippecanoe.in.gov/ada)