



Meeting: Monday, November 7th, 2022 at 10:00 AM

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

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/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

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