



## Meeting: Monday, January 3rd, 2023 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. ELECTION OF OFFICERS
- III. APPROVAL OF MINUTES - 12.29.2022  
Commissioners' Meeting - December 29th, 2022
- IV. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT
- V. PRESENTATION OF PAYROLL - PAULA BENNETT
- VI. COMMISSIONERS' RESOLUTION NUMBER 2023-01-CM - MEETING DATES

Documents:

AGENDA01032023\_RESOLUTION 2023.01.CM ESTABLISHING REGULAR MEETING DATES (1).PDF

- VII. COMMISSIONERS' RESOLUTION NUMBER 2023-02-CM - APPOINTMENTS  
County Positions

Documents:

AGENDA01032023\_RESOLUTION 2023.02.CM APPOINTMENTS TO COUNTY POSITIONS.PDF

- VIII. COMMISSIONERS' RESOLUTION NUMBER 2023-03-CM - APPOINTMENTS  
Boards and Agencies

**Documents:**

AGENDA01032023\_RESOLUTION 2023.03.CM APPOINTMENTS TO VARIOUS BOARDS AND AGENCIES.WITH EXHIBITS A AND B.PDF

**IX. HIGHWAY - STEWART KLINE**

**Award 2023 Fuel Bid**

- Newton Oil Co., Inc.

**Inter-Governmental Agreement Between Tippecanoe County & The City of West Lafayette**

- Reconstruction of Yeager Road

**Documents:**

AGENDA01032023\_FUEL BID\_NEWTON OIL CO, INC.PDF  
AGENDA01032023\_INTERGOVERNMENTAL CN AGREEMENT WITH TIPPY CO RDC SIGNED 12.21.22.PDF

**X. AREA PLAN COMMISSION - DAVID HITTLE**

**Ordinance # 2023-01-CM**

- Z-2869 - Kevin & Tammy Underhill (GB to R1): Rezoning Request of residential lot located in the unincorporated town of Colburn, Washington 24 (NW) 24-3.

**Documents:**

AGENDA01032023\_Z.2869 CASE FILE.PDF

**XI. GM DEVELOPMENT COMPANIES, LLC**

**December Disbursement Request**

**Documents:**

AGENDA01032023\_DISBURSEMENT REQUEST\_FOR COUNTY APPROVAL.PDF

**XII. GRANTS - SHARON HUTCHISON**

**XIII. UNFINISHED/NEW BUSINESS**

**XIV. PUBLIC COMMENT**

Public comment on agenda items may be submitted prior to the meeting by sending an email to [commissioners@tippecanoe.in.gov](mailto:commissioners@tippecanoe.in.gov). Comments must include Name and Address to be heard. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/c/TippecanoeCountyGovernment>.

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)