



## 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**

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