



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. 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. BUCKLAND AND ASSOCIATES - NEW INSURANCE APPRAISALS QUOTATIONS

Documents:

AGENDA01032023_2022.12.29 QUOTATION FOR APPRAISAL SERVICES WITH ADDITIONAL TERMS AND CONDITIONS.PDF

XII. GM DEVELOPMENT COMPANIES, LLC

December Disbursement Request

Documents:

AGENDA01032023_DISBURSEMENT REQUEST_FOR COUNTY APPROVAL.PDF

XIII. GRANTS - SHARON HUTCHISON

XIV. UNFINISHED/NEW BUSINESS

XV. PUBLIC COMMENT

Public comment on agenda items may be submitted prior to the meeting by sending an email to 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