



## Meeting: Monday, January 3rd, 2023 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](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/UCJleeA9ZQo9EIIgDzTdjurQ/featured>

#### I. PLEDGE OF ALLEGIANCE

#### II. ELECTION OF OFFICERS

#### III. APPROVAL OF MINUTES - 12.29.2022

Commissioners' Meeting - December 29th, 2022

#### IV. COMMISSIONERS' RESOLUTION NUMBER 2023-01-CM - MEETING DATES

Documents:

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

#### V. COMMISSIONERS' RESOLUTION NUMBER 2023-02-CM - APPOINTMENTS

County Positions

Documents:

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

#### VI. 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

## **VII. 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

## **VIII. 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

## **IX. BUCKLAND AND ASSOCIATES - NEW INSURANCE APPRAISALS QUOTATIONS**

#### **Documents:**

AGENDA01032023\_2022.12.29 QUOTATION FOR APPRAISAL SERVICES WITH ADDITIONAL TERMS AND CONDITIONS (2).PDF

## **X. GM DEVELOPMENT COMPANIES, LLC December Disbursement Request**

#### **Documents:**

AGENDA01032023\_DISBURSEMENT REQUEST\_FOR COUNTY APPROVAL.PDF

## **XI. GRANTS - SHARON HUTCHISON**

## **XII. RECORDER'S BOND**

#### **Documents:**

AGENDA01032023\_RECORDERS BOND\_SCAN (26).PDF

## **XIII. UNFINISHED/NEW BUSINESS**

## **XIV. PUBLIC COMMENT**

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at <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/c/TippecanoeCountyGovernment>.

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