



## Meeting: Monday, February 6th, 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/UCJleeA9ZQo9EIlGdZTdjurQ/featured>

#### I. PLEDGE OF ALLEGIANCE

#### II. APPROVAL OF MINUTES

- Commissioners' Special Meeting - January 13th, 2023
- Commissioners' Meeting - January 17th, 2023

Documents:

AGENDA02062023\_MINUTES 01.13.2023 CM POOR RELIEF HEARING DRAFT.PDF  
AGENDA02062023\_MINUTES 01.17.2023 CM.PDF

#### III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

#### IV. PRESENTATION OF PAYROLL - PAULA BENNETT

#### V. HIGHWAY - STEWART KLINE

##### Open 450 S Project Bids

- Reconstruction of 450 S / 500 E at US 52

##### Tippecanoe Co Comm-Federated Publications Escrow Letter

- Relinquishment of interest in escrowed funds for 500 E improvements

Documents:

AGENDA02062023HWY-ESCROW LETTER.PDF

#### VI. AREA PLAN COMMISSION - DAVID HITTLE

**Ordinance # 2023-03-CM**

- UZO Amendment #109 - would create new standards and requirements for Agricultural Rental Halls that require a special exception.

**Ordinance # 2023-04-CM**

- Z-2870 APC Rezone of Stockwell - requesting rezone of 17 properties within the unincorporated town of Stockwell.

Documents:

AGENDA02062023\_APC\_CO UZO 109 CASE FILE .PDF  
AGENDA02062023\_APC\_Z2870 CASE FILE (2).PDF

**VII. AUDITOR - AGREEMENT WITH FINANCIAL SOLUTIONS GROUP, INC. -  
JENNIFER WESTON**  
**2023 Continuing Disclosure Agreement**

Documents:

AGENDA02062023\_AUDITOR\_AGREEMENT WITH FSG CORP. .PDF

**VIII. PROSECUTOR - NEW POSITION APPLICATION - PAT HARRINGTON**  
**New Position**

- Application/System Support Specialist

Documents:

AGENDA02062023\_PROSECUTOR\_REVISED APPLICATION-SYSTEM SUPPORT SPECIALIST.PDF

**IX. PUBLIC DEFENDER - FUNDING REIMBURSEMENTS - AMY HUTCHINSON**  
**Title IV-E Cost Recovery**

Documents:

AGENDA02062023\_PUBLIC DEFENDER\_4E FUNDING REIMBURSEMENT FOR CHINS AND TPRSCAN  
(27).PDF

**X. SHERIFF - AGREEMENT WITH FLOCK SAFETY - BOB GOLDSMITH**  
**Additional Terms and Conditions**

Documents:

AGENDA02062023\_2023.01.23 FLOCK\_ADDITIONAL TERMS AND CONDITIONS.PDF

**XI. ORDINANCE 2023-02-CM: AMENDING THE TIPPECANOE COUNTY  
STORMWATER MANAGEMENT ORDINANCE - SECOND READING**

Documents:

AGENDA02062023\_2ND READING\_SURVEYOR\_2023.01.04 ORDINANCE  
2023.02.CM\_STORMWATER MANAGEMENT ORDINANCE (1).PDF

## **XII. INTERLOCAL AGREEMENT CONCERNING SPAY NEUTER SERVICES - COMMISSIONERS**

### **Four Precious Paws Low Cost Spay Neuter Clinic, Inc**

- agreement between City of Lafayette, City of West Lafayette, and County of Tippecanoe

#### **Documents:**

AGENDA02062023\_2023.01.19 INTERLOCAL AGREEMENT FOR SPAY NEUTER CLINIC SUBSIDY.PDF

## **XIII. TIPPECANOE VILLA - BID CONTRACTS**

- **Big Ben Builder, Inc**
- **Brand Electric, Inc**

#### **Documents:**

AGENDA02062023\_VILLA\_BID CONTRACT WITH BIG BEN BUILDERS INC\_.PDF  
AGENDA02062023\_A132.2019\_BRAND ELECTRIC CONTRACT BP1 22.01.001\_FOR OWNER SIGNATURE .PDF

## **XIV. MEIJER OPIOID SETTLEMENT PARTICIPATION AGREEMENT**

## **XV. INFORMATION - PRESENTATION - MAITHILEE DAS LAPPIN**

### **Greater Lafayette Climate Action Plan**

## **XVI. GRANTS - SHARON HUTCHISON**

## **XVII. REPORTS ON FILE**

### **Central Mail, Accounts Payable, Duplications**

- December 2022 Report
- 2022 Annual Report

### **Clerks Office**

- December 2022 Report

### **Building Commission**

- January 2023 Report

#### **Documents:**

AGENDA02062023\_CANTRAL MAIL.ACCTS PAYBLE.DUPLICATIONS\_2022 ANNUAL REPORT.PDF  
AGENDA02062023\_CENTRAL MAIL.ACCOUNTS PAYABLE .DUPLICATIONS\_DEC2023 REPORT\_.PDF  
AGENDA02062023\_CLERKS OFFICE DECEMBER\_2022 REPORT .PDF  
AGENDA02062023\_BUILDING COMMISSION\_JAN 23 PERMIT REPORT.PDF

## **XVIII.UNFINISHED/NEW BUSINESS**

## **XIX. PUBLIC COMMENT**

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