



Meeting: Monday, March 20th, 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/UCJleeA9ZQo9EIIgDzTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Commissioners' Meeting - March 6th, 2023

Documents:

AGENDA03202023_MINUTES 03.06.2023 CM DRAFT.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

IV. PRESENTATION OF PAYROLL - PAULA BENNETT

V. HIGHWAY - STEWART KLINE

Morehouse Road Project

- Warranty Deed - ROW Purchase Parcel
 - 5 & 5A

- Temporary Easement Grant – Parcel:
 - 5B, 5C, 5D, 5E, 5F, 5G, 5H

Documents:

AGENDA03202023_HWY_WD P5 MOREHOUSE RD.PDF
AGENDA03202023_HWY_TEMP GRANT P5 MOREHOUSE RD.PDF

VI. AREA PLAN COMMISSION - DAVID HITTLE

- Approval of annual Carroll County Traffic County contract.
- Approval of Area Plan Commission Procurement Policy.

Documents:

AGENDA03202023_APC_ROBERT DUNLAP TRAFFIC COUNT AGREEMENT APC DRAFT 2023.PDF
AGENDA03202023_APC PROCUREMENT POLICY.PDF

VII. HEALTH DEPARTMENT - AMY ERWIN

- Ordinance 2023-05-CM - Amending Health Department Fees
- Services Agreement with Health Call, LLC.

Documents:

AGENDA03202023_2023.03.07 HEALTH DEPARTMENT FEE ORDINANCE.PDF
AGENDA03202023_HEALTHDEPT_HEALTHCALL AGREEMENT_TIPPECANOE HEALTH
DEPT_LOOMIS 03132023.PDF

VIII. HUMAN RESOURCES - SADIE MCKINLEY

New Position for Superior Court III

- RPT Court Reporter to replace both PT Court Reporter for Superior Court III and PT Court Reporter for IV-D Court.

Documents:

AGENDA03202023_COURT REPORTER PT FOR COURT III AND IV-D COURT.PDF

IX. PUBLIC DEFENDER - AMY HUTCHINSON

Modification of Deputy Public Defender Position

- request to change from one (1) full-time position to two (2) part-time positions.

Documents:

AGENDA03202023_PUBLIC DEFENDER POSITION CHANGE REQUEST.PDF

X. VILLA - RCAP CONTRACT - DEANNA SIEBER

Professional Services Contract with RCAP

XI. PROSECUTOR - REQUEST FOR GRANT APPROPRIATION - PAT HARRINGTON

Documents:

AGENDA03202023_PROSOFFICE GRANT_8198 LETTER APPROVAL 2023.PDF

XII. GRANTS - SHARON HUTCHISON

XIII. UNFINISHED/NEW BUSINESS

XIV. REPORTS ON FILE

Clerk's Office

- February 2023 Report

Coroner's Office

- 2022 Annual Report

Treasurer's Office

- February 2023 Report

Documents:

AGENDA03202023_CLERK REPORT_FEB2023.PDF
AGENDA03202023_CORONER 2022 ANNUAL REPORT FINAL.PDF
AGENDA03202023_TREASURER REPORT_FEB2023.PDF

XV. PUBLIC COMMENT

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