



## 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](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. 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

Inter-Governmental Agreement

- Between Tippecanoe County and the Town of Shadeland to reconstruct a portion of Lilly Road and replace Bridges #64 and #65

Documents:

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

### **Approval of annual Carroll County Traffic County contract.**

### **Approval of Area Plan Commission Procurement Policy.**

### **UZO Amendment #107**

- This amendment would update and amend the planned development portion of the ordinance.

#### **Documents:**

AGENDA03202023\_APC\_ROBERT DUNLAP TRAFFIC COUNT AGREEMENT APC DRAFT 2023.PDF  
AGENDA03202023\_APC PROCUREMENT POLICY.PDF  
AGENDA03202023\_APC CO UZO NO.107.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**

#### **Documents:**

## 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

Public comment on agenda items may be submitted prior to the meeting by sending an email to [commissioners@tippecanoe.in.gov](mailto: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](http://www.tippecanoe.in.gov/ada)