



Meeting: Monday, March 20th, 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. 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:

AGENDA03202023_HWY_WD P5 MOREHOUSE RD.PDF
AGENDA03202023_HWY_TEMP GRANT P5 MOREHOUSE RD.PDF
AGENDA03202023_HWY_INTERGOVERNMENTAL AGREEMENT SHADE LAND.PDF

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
AGENDA03232023_APC _ROBERT DUNLAP TRAFFIC COUNT AGREEMENT APC DRAFT 2023.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:

AGENDA03202023_VILLA RCAP CONTRACT.PDF

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. 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