



## Meeting: Monday, April 3rd, 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. PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH AND CHILD ABUSE PREVENTION MONTH**

Documents:

AGENDA04032023\_2023 TIPPECANOE PROCLAMATION (1).PDF

#### **III. APPROVAL OF MINUTES**

Commissioners' Meeting - March 20th, 2023

Commissioners' "Special" Meeting - March 27, 2023

- Animal Shelter Opening Bids

Documents:

AGENDA04032023\_MINUTES 03.20.2023 CM DRAFT.PDF

AGENDA04032023\_MINUTES 03.27.2023 CM DRAFT SPECIAL MEETING.PDF

#### **IV. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT**

#### **V. PRESENTATION OF PAYROLL - PAULA BENNETT**

#### **VI. RECOMMENDATION OF ACCEPTANCE OF BIDS FOR ANIMAL SHELTER**

#### **VII. HIGHWAY - STEWART KLINE**

Morehouse Road Project Warranty Deed

- ROW Purchase Parcel 35

### **2023 Calcium Chloride Dust Control**

- Award Central Paving, Inc.

**Documents:**

AGENDA04032023\_HWY\_WD P35 MOREHOUSE RD.PDF  
AGENDA04032023\_2023 CALCIUM CHLORIDE DUST CONTROL AWARD\_SIGNATURE PAGE.PDF

### **VIII. AUDITOR - AGREEMENT WITH SRI, INC - JENNIFER WESTON**

#### **Tax Sale Services Support Addendum**

**Documents:**

AGENDA04032023\_AUDITOR\_TAX SALE SERVICE SUPPORT ADDENDUM.PDF

### **IX. PUBLIC DEFENDER - ORDINANCE 2023-07-CM - DOUG MASSON**

#### **Public Defender Commission Membership**

**Documents:**

AGENDA04032023\_2023.03.23 AMENDING PUBLIC DEFENDER COMMISSION BOARD.PDF

### **X. TEMA - MOU WITH BENTON EMA**

#### **Mutual Aid Emergency Management Agreement**

**Documents:**

AGENDA04032023\_MUTUAL AID EMERGENCY MANAGEMENT AGREEMENT.PDF

### **XI. YOUTH SERVICES - REBECCA HUMPHREY**

#### **Grant Administration Agreement**

- David Wesner

#### **Professional Services Agreements with the following:**

- Rebecca Humphrey
- L. Wright LLC (Attn: Lindsey Wright)
- Nicole Miller
- Madeline Riordan
- Misty Robinson

**Documents:**

AGENDA04032023\_2023.03.22\_R\_ WESNER, DAVID\_YOUTH ADVOCATE\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_AGREEMENT WITH HUMPHREY, REBECCA\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_AGREEMENT WITH L WRIGHT LLC\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_AGREEMENT WITH MILLER, NICOLE\_REDACTED.PDF  
AGENDA04032023\_2023.03.22\_R\_ AGREEMENT WITH RIORDAN\_REDACTED.PDF

## XII. GRANTS - SHARON HUTCHISON

## XIII. UNFINISHED/NEW BUSINESS

## XIV. REPORTS ON FILE

### Accounts Payable, Mail, Duplications

- February 2023

### Weights and Measures

- February 16th - March 15th, 2023

#### Documents:

AGENDA04032023\_ACCOUNTSPAYABLE\_FEB2023 REPORT.PDF

AGENDA04032023\_WEIGHTS AND MEASURES MARCH 2023 (2).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)