



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. 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/UCJleeASZQo9EIIgDzTdjurQ/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. PUBLIC DEFENDER - ORDINANCE 2023-07-CM - DOUG MASSON

Public Defender Commission Membership

Documents:

AGENDA04032023_2023.03.23 AMENDING PUBLIC DEFENDER COMMISSION BOARD.PDF

IX. 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
AGENDA04032023_2023.03.22_R_AGREEMENT WITH ROBINSON, MISTY_REDACTED.PDF

X. GRANTS - SHARON HUTCHISON

XI. UNFINISHED/NEW BUSINESS

XII. 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

XIII. PUBLIC COMMENT

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