



**Meeting ~ Monday, March 21, 2022 at 10:00 AM**

**Tippecanoe Room, Tippecanoe County Office Building**

**20 N 3rd Street, Lafayette, Indiana**

**AGENDA**

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at [plbennett@tippecanoe.in.gov](mailto:plbennett@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/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgDZTdjurQ/featured>

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES 03/07/2022**

Documents:

AGENDA03072022 MINUTES 2.22.2022 CM.PDF

**III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

**IV. PRESENTATION OF PAYROLL- PAULA BENNETT**

**V. HIGHWAY- STEWART KLINE**

**Warranty Deed - Right-Of-Way Purchase Parcel 1A, 1B, 1C - Yeager Rd. Project**

**Temporary Easement Grant - Parcel 1D, 1E - Yeager Rd. Project**

**Warranty Deed - Right-of-Way Purchase (Donation) Parcel 6 & 6A - Yeager Rd. Project**

**Temporary Easement Grant - Parcel 6B & 6C - Yeager Rd. Project**

**Warrant Deed - Right-of-Way Purchase Parcel 2 - Old 231 & 500 S Project**

**Temporary Easement Grant - Parcel 2A - Old 231 & 500 S Project**

**Warranty Deed - Right-of-Way Purchase Parcel 4 - Old 231 & 500 S Project**

**Temporary Easement Grant - Parcel 4A** - Old 231 & 500 S Project

**Warranty Deed - Right-of-Way Purchase Parcel 11** - Old 231 & 500 S Project

**Temporary Easement Grant - Parcel 11A** - Old 231 & 500 S Project

**Warranty Deed - Right-of-Way Purchase Parcel 14** - Old 231 & 500 S Project

**Temporary Easement Grant - Parcel 14A** - Old 231 & 500 S Project

**Professional Services Contract - Christopher B. Burke Engineering LLC** -  
Pretty Prairie Lake Dam Design

**Permit to Close or Block Road - Wyandotte Elementary 5K Fundraiser - April 29, 2022** - Close or Restrict 50 S , 550 E and McCarty Ln.

**Documents:**

AGENDA03212022 HWY-PARCEL 1A,B,C YEAGERWD.PDF  
AGENDA03212022 HWY-PARCEL 1D,E YEAGERTEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 6,6A YEAGERWD.PDF  
AGENDA03212022 HWY-PARCEL 6B,C YEAGERTEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 2 OLD 231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 2A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 4 OLD231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 4A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 11 OLD231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 11A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 14 OLD231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 14A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PRETTY PRAIRIE LAKE DAM DESIGN.PDF  
AGENDA03212022 HWY-WYANDOTTE 5KCLOSERD.PDF

**VI. RESOLUTION NO. 2022-09-CM OPIOID SETTLEMENT**

Amendment to Fee Agreement for Opioids Litigation

Settlement Participation Forms

**Documents:**

AGENDA03212022 OPIOID OPT-IN RESOLUTION - DJM EXECUTED 03.07.2022.PDF  
AGENDA03210222 AMENDMENT TO FEE AGREEMENT 03.08.2022.PDF  
AGENDA03212022 SETTLEMENT PARTICIPATION FORMS - DSB SIGNATURE 03.08.2022.PDF

## **VII. RESOLUTION CONCERNING EXPENDITURES OF ARPA FUNDS**

### **Documents:**

AGENDA03212022 RESOLUTION CONCERNING EXPENDITURES 03.04.2022.PDF

## **VIII. REVISED CONTRACT WITH ARKOR FOR VILLA PROJECT**

### **Documents:**

AGENDA03212022 ARKOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES.PDF  
AGENDA03212022 ARKOR ADDITIONAL TERMS AND CONDITIONS ARKORSIG 03.08.2022.PDF

## **IX. PROPOSAL FOR WABASH RIVER HYDRAULIC MODELING AT US 231**

### **Documents:**

AGENDA03212022 PR\_WABASH RIVER 231 BRIDGE\_FINAL.PDF

## **X. HEALTH DEPARTMENT - AMANDA BALSER**

SHC Renewal

### **Documents:**

AGENDA03212022 MITCHELL AND MCCORMICK INC SUBSCRIBER RENEWAL AGREEMENT.PDF  
AGENDA03212022 BUSINESS ASSOCIATE ADDENDUM.PDF

## **XI. CHANGE IN POLICY - COMPENSATION FOR SNOW AND ICE REMOVAL - SHIRLEY MENNEN**

## **XII. ASSESSOR - ERIC GROSSMAN**

Creation of New Position

Title Changes

## **XIII. GM DEVELOPMENT COMPANIES LLC**

March Disbursement Request

### **Documents:**

AGENDA03212022 MARCH DISBURSEMENT REQUEST.PDF

## **XIV. GRANTS**

## **XV. CHANGE ORDERS**

**TCCO**

- Quality Plumbing & Heating BP2 899-005 \$316.00
- Jack Laurie Group BP2 899-002 -\$1,420.00

### **Documents:**

AGENDA03212022 TCCO QUALITY PLUMBING AND HEATING BP2 899-005.PDF  
AGENDA03212022 TCCO JACK LAURIE GROUP BP2 899-002.PDF

## **XVI. REPORTS ON FILE**

Central Mail, Accounts Payable, Duplications Report - January 2022

Clerk of the Circuit Court Monthly Report - February 2022

Treasurer Monthly Report - February 2022

Tippecanoe County Coroner Monthly Report - February 2022

**Documents:**

AGENDA03212022 CENTRAL MAIL ACCOUNTS PAYABLE DUPLICATIONS REPORT - JANUARY 2022.PDF  
AGENDA03212022 CLERK OF THE CIRCUIT COURT MONTHLY REPORT - FEBRUARY 2022.PDF  
AGENDA03212022 TIPP CO CORONERS MONTHLY REPORT - FEBRUARY 2022.PDF  
AGENDA03212022 TREASURER MONTHLY REPORT - FEBRUARY 2022.PDF

**XVII. UNFINISHED/NEW BUSINESS**

**XVIII. PUBLIC COMMENT**

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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)