



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. 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. APPROVAL OF BID FOR TCOB ROOF PROJECT

V. PRESENTATION OF PAYROLL- PAULA BENNETT

VI. AREA PLAN COMMISSION - DAVID HITTLE

UZO AMENDMENT #103: This amendment would change the sections on "home occupations" to include the currently prohibited state-licensed medical professionals (UZO Sections 5-5-3 and 5-5-4).

Documents:

AGENDA03212022 UZO AMENDMENT 103.PDF

VII. 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

VIII. 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

IX. RESOLUTION CONCERNING EXPENDITURES OF ARPA FUNDS

Documents:

AGENDA03212022 RESOLUTION CONCERNING EXPENDITURES 03.04.2022.PDF

X. 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

XI. PROPOSAL FOR WABASH RIVER HYDRAULIC MODELING AT US 231

Documents:

AGENDA03212022 PR_WABASH RIVER 231 BRIDGE_FINAL.PDF

XII. HEALTH DEPARTMENT - AMANDA BALSER

SHC Renewal

Documents:

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

XIII. CHANGE IN POLICY - COMPENSATION FOR SNOW AND ICE REMOVAL - SHIRLEY MENNEN

XIV. ASSESSOR - ERIC GROSSMAN

Creation of New Position

Title Changes

XV. GM DEVELOPMENT COMPANIES LLC

March Disbursement Request

Documents:

AGENDA03212022 MARCH DISBURSEMENT REQUEST.PDF

XVI. GRANTS

XVII. 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

XVIII. 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

XIX. UNFINISHED/NEW BUSINESS

XX. PUBLIC COMMENT

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and <HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ>

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