



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 Opioid 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. CONSERVATION LAW CENTER ENGAGEMENT LETTER

Documents:

XI. 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

XII. PROPOSAL FOR WABASH RIVER HYDRAULIC MODELING AT US 231

Documents:

AGENDA03212022 PR_WABASH RIVER 231 BRIDGE_FINAL.PDF

XIII. MAINTENANCE

Documents:

AGENDA03212022 BRENNCO FIRE PROTECTION.PDF

XIV. HEALTH DEPARTMENT - AMANDA BALSER

SHC Renewal

Documents:

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

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

XVI. ASSESSOR - ERIC GROSSMAN

Creation of New Position

Title Changes

XVII. GM DEVELOPMENT COMPANIES LLC

March Disbursement Request

Documents:

AGENDA03212022 MARCH DISBURSEMENT REQUEST.PDF

XVIII. GRANTS

XIX. 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

XX. 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

XXI. UNFINISHED/NEW BUSINESS

XXII. PUBLIC COMMENT

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and [HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ](https://www.youtube.com/channel/UCJIEEA9ZQO9ELLGDZTDJURQ)

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