



**Meeting ~ Monday, May 16, 2022**

**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 by email to [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/> or <https://www.youtube.com/c/TippecanoeCountyGovernment>

**I. PLEDGE OF ALLEGIANCE**

**II. NATIONAL POLICE WEEK 2022 PROCLAMATION**

**Documents:**

AGENDA05162022\_NATIONAL\_POLICE\_WEEK\_PROCLAMATION.PDF

**III. APPROVAL OF MINUTES - 05/02/2022**

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

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

**VI. HEALTH DEPARTMENT - AMY ERWIN**

Appointment of Tippecanoe County Health Officer

New Community Health Case Manager Position

Food Handler Ordinance

**Documents:**

AGENDA05162022\_HEALTH\_ DR.LOOMIS HEALTH OFFICER  
APPOINTMENT.PDF  
AGENDA05162022\_COMMUNITY HEALTH CASE MANAGER.PDF  
AGENDA05162022\_2022-05-CM\_FOOD\_HANDLER\_ORDINANCE.PDF

**VII. HIGHWAY- STEWART KLINE**

Warranty Deed – **Right-of-Way Purchase Parcel 6**- Klondike Road Project

Temporary Easement Grant – **Parcel 6A** - Klondike Road Project

Warranty Deed – **Right-of-Way Purchase Parcel 13** – Morehouse Rd. Project

Temporary Easement Grant – **Parcel 13A & B** Morehouse Rd. Project

Warranty Deed – **Right-of-Way Purchase Parcel 15** – Old 231 & 500 S  
Project

Temporary Easement Grant – **Parcel 15A** – Old 231 & 500 S Project

**Documents:**

AGENDA05162022HWY-WARRANT DEED PARCEL 6 KLONDIKE.PDF  
AGENDA05162022HWY-TEMPGRANT PARCEL 6 KLONDIKE.PDF  
AGENDA05162022HWY-WARRANT DEEDPARCEL13MOREHOUSE.PDF  
AGENDA05162022HWY-TEMPGRANTPARCEL 13 MOREHOUSE.PDF  
AGENDA05162022HWY-WARRANTY DEEDPARCEL 15 OLD 231.PDF  
AGENDA05162022HWY-TEMPGRANT PARCEL 15 OLD 231.PDF

**VIII. PROFESSIONAL SERVICES AGREEMENT: AXON  
ENTERPRISE, INC. - BOB GOLDSMITH, SHERIFF**

**Documents:**

AGENDA05162022\_AXON\_ENTERPRISE.PDF

**IX. PROFESSIONAL SERVICES AGREEMENT: CLOUDPOINT  
- KENT KROFT, DOIT**

**X. SHELTER PLANNERS OF AMERICA PROPOSAL FOR  
SERVICES**

**Documents:**

AGENDA05162022\_SHELTER PLANNERS PROPOSAL WITH ADDITIONAL  
TERMS AND CONDITIONS - EXECUTED BY CONTRACTOR.PDF

## **XI. GM DEVELOPMENT COMPANIES LLC**

May Disbursement Request

### **Documents:**

AGENDA05162022\_MAY\_GM\_DISBURSEMENT.PDF

## **XII. GRANTS - SHARON HUTCHISON**

## **XIII. REPORTS ON FILE**

Building Commission

Treasurer

### **Documents:**

AGENDA05162022\_BUILDING COMMISSION\_APRIL 2022 REPORT.PDF

AGENDA05162022\_TREASURER\_APRIL 2022 REPORT.PDF

## **XIV. UNFINISHED/NEW BUSINESS**

## **XV. PUBLIC COMMENT**

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