



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. 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 Position - Community Health Case Manager

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.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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