



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. APPROVAL OF MINUTES - 05/02/2022**
- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**
- IV. PRESENTATION OF PAYROLL- PAULA BENNETT**
- V. NATIONAL POLICE WEEK 2022 PROCLAMATION**

Documents:

AGENDA05162022_NATIONAL_POLICE_WEEK_PROCLAMATION.PDF

- VI. SHELTER PLANNERS OF AMERICA PROPOSAL FOR SERVICES**

Letter of Intent Regarding Animal Sheltering

Documents:

AGENDA05162022_SHELTER PLANNERS PROPOSAL WITH ADDITIONAL TERMS AND CONDITIONS.PDF

VII. 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

VIII. 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

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

Documents:

AGENDA05162022_AXON_ENTERPRISE.PDF

X. PROFESSIONAL SERVICES AGREEMENT: CLOUDPOINT

- KENT KROFT, DOIT

XI. GM DEVELOPMENT COMPANIES LLC

May Disbursement Request

Documents:

AGENDA05162022_MAY_GM_DISBURSEMENT.PDF

XII. GRANTS - SHARON HUTCHISON

XIII. REPORTS ON FILE

- Area IV Rural Transportation
- Building Commission
- Treasurer

Documents:

AGENDA05162022_AREA IV RURAL TRANSPORTATION QUARTERLY REPORT.PDF

AGENDA05162022_BUILDING COMMISSION_APRIL 2022 REPORT.PDF

AGENDA05162022_TREASURER_APRIL 2022 REPORT.PDF

XIV. UNFINISHED/NEW BUSINESS

XV. PUBLIC COMMENT

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