



## Meeting ~ Monday, January 3, 2022

**10:00 AM**

Tippecanoe Room, Tippecanoe County Office Building

20 N 3rd Street, Lafayette, Indiana

### **TENTATIVE AGENDA**

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at [plbennett@tippecanoe.in.gov](mailto: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. ELECTION OF OFFICERS**

#### **III. RESOLUTIONS**

**2022-01-CM** Establish Regular Meeting Dates

**2022-02-CM** Appointments to County Positions - Department Heads

**2022-03-CM** Appointments to Various Boards and Agencies

#### **Documents:**

AGENDA01032022 RESOLUTION NO 2022-01-CM ESTABLISHING REGULAR MEETING DATES.PDF  
AGENDA01032022 RESOLUTION NO 2022-02-CM APPOINTMENTS TO COUNTY POSITIONS.PDF  
AGENDA01032022 RESOLUTION NO 2022-03-CM APPOINTMENTS TO VARIOUS BOARDS AND AGENCIES.PDF  
AGENDA01032022 RESOLUTION 2022-03-CM EXHIBIT B - BOCC APPOINTMENTS OF OTHERS TO BOARDS COUNCILS AND OTHER COMMISSIONS 2022.PDF

#### **IV. HIGHWAY- STEWART KLINE**

**2022 On Call Agreement & Fee Schedule** - Butler, Fairman and Seufert, Inc.

**2022 On Call Agreement & Fee Schedule** - TBIRD Design Services, Corp.

**2022 On Call Agreement & Fee Schedule** - VS Engineering, Inc.

**Documents:**

AGENDA0103 HWY BFSONCALLAGREEMENT.PDF  
AGENDA0103 HWY TBIRDDESIGNONCALLAGREEMENT.PDF  
AGENDA010322 HWY VSENGINEERINGONCALLAGREEMENT.PDF

**V. CONTRACTS FOR FAIRGROUNDS**

**Documents:**

AGENDA01032022 FAIRGROUNDS JR KELLY COMPANY STRUCTURAL STEEL CONTRACT 937-001.PDF  
AGENDA01032022 FAIRGROUNDS JR KELLY COMPANY - GENERAL TRADES CONTRACT 937-001.PDF

**VI. OTTERBEIN PUBLIC LIBRARY APPOINTMENT**

**Documents:**

AGENDA01032022 CERTIFICATE OF APPOINTMENT.PDF

**VII. GRANTS**

**VIII. UNFINISHED/NEW BUSINESS**

**IX. PUBLIC COMMENT**

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