



Meeting ~ Monday, January 3, 2022

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. 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. CONTRACT FOR ATTORNEY

Documents:

AGENDA01032022 HLM CONTRACT.PDF

V. CONTRACT FOR SHERIFF

Documents:

VI. APPROVAL OF MINUTES 12/20/2021

Documents:

AGENDA01032022 MINUTES 12.20.2021 CM.PDF

VII. 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

VIII. 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

IX. CONSULTING SERVICES AGREEMENT WITH WAGGONER, IRWIN, SCHEELE, & ASSOCIATES

Documents:

AGENDA01032022 LETTER OF ENGAGEMENT UPDATE PAY GRIDS 12.29.21.PDF
AGENDA01032022 ADDITIONAL TERMS AND CONDITIONS.PDF

X. OTTERBEIN PUBLIC LIBRARY APPOINTMENT

Documents:

AGENDA01032022 CERTIFICATE OF APPOINTMENT.PDF

XI. GRANTS

XII. REPORTS ON FILE

Tippecanoe County Jail Inspection Report - 2021

Building Commission Monthly Report - December 2021

Tippecanoe County Central Mail and Duplicating Monthly Report - November 2021

Documents:

AGENDA01032022 TIPPECANOE COUNTY 2021 JAIL INSPECTION REPORT.PDF
AGENDA01032022 BUILDING COMMISSION - DECEMBER 2021.PDF
AGENDA01032022 CENTRAL MAIL AND DUPLICATING MONTHLY REPORT - NOVEMBER 2021.PDF

XIII. UNFINISHED/NEW BUSINESS

XIV. PUBLIC COMMENT

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at [HTTPS://WWW.FACEBOOK.COM/TIPPECANOECOUNTYINDIANA](https://www.facebook.com/tippecanoeCountyIndiana)

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

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