



## 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](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. CONTRACT FOR ATTORNEY

#### Documents:

AGENDA01032022 HLM CONTRACT.PDF

## V. CONTRACT FOR SHERIFF

### Documents:

AGENDA01032022 SHERIFF SALARY CONTRACT FOR 2022.PDF

## 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

**XIII. UNFINISHED/NEW BUSINESS**

**XIV. PUBLIC COMMENT**

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**at [PLBENNET@TIPPECANOE.IN.gov](mailto:PLBENNET@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](https://www.facebook.com/tippecanoeCountyIndiana)**

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

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