



Meeting ~ Tuesday, January 18, 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. 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. APPROVAL OF MINUTES

Commissioners End of Year Meeting 12/28/2021

Commissioners Meeting 01/03/2022

Documents:

AGENDA01182022 MINUTES 12.28.2021 CM.PDF
AGENDA01182022 MINUTES 1.03.2022 CM.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. LEASE AGREEMENTS WITH MASTER GARDENER ASSOCIATION OF TIPPECANOE COUNTY - TRACY BROWN

Masters Gardeners Lease

Parking Lot Lease

Documents:

2021-12-13 DJM CLEAN - MASTER GARDENERS LEASE.PDF
2021-12-13 DJM CLEAN - PARKING LOT LEASE V3.PDF

VI. 2022 CONTINUING DISCLOSURE AGREEMENT - FSG. CORP. - BOB

PLANTENGA

Documents:

AGENDA01182022 TIPPECANOE CO. 2022 CONT. DISCL. AGREEMENT 01.13.22 SJP.PDF

VII. LETTER OF ENGAGEMENT WITH WAGGONER, IRWIN, SCHEELE, AND ASSOCIATES - SHIRLEY MENNEN

Documents:

2021-12-30 LETTER OF ENGAGEMENT WITH ADDITIONAL TERMS.PDF

VIII. EXTENSION OF MOU WITH PURDUE UNIVERSITY CONCERNING CONTACT TRACING

Documents:

AGENDA01182022 AMENDMENT NO 1 TO MOU - COVID TESTING (EXTENSION FOR 2021-22) 01.04.2022.PDF

IX. ADDENDUM TO SRI TAX SALE SERVICES AGREEMENT

Documents:

AGENDA01182022 TIPPECANOE COUNTY CERTIFICATE SALE ADDENDUM 1.10.2022.PDF

X. RESOLUTION NO. 2022-05-CM AUTHORIZING SALE OF TAX SALE CERTIFICATES

Documents:

AGENDA01182022 TIPPECANOE 2022 RESOLUTION 1.10.2022.PDF
AGENDA01182022 TIPPECANOE 2021 EXHIBIT A 01.10.2022.PDF

XI. AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS GROUP - KENT KROFT, CIO -DOIT

XII. TIPPECANOE VILLA GENERATOR SERVICE AGREEMENT WITH HUSTON ELECTRIC

Documents:

AGENDA01182022 GENERATOR SERVICE AGREEMENT - TIPPECANOE VILLA 01.06.2022.PDF
AGENDA01182022 VILLA - ADDITIONAL TERMS AND CONDITIONS.PDF

XIII. TIPPECANOE VILLA FIRE PROTECTION INSPECTION AGREEMENT WITH BRENNECO

Documents:

AGENDA01182022 BRENNECO INSPECTION AGREEMENT.PDF

XIV. GRANTS

XV. REPORTS ON FILE

Tippecanoe County Coroner Monthly Report - December 2021

Documents:

AGENDA01182022 TIPPECANOE COUNTY CORONER MONTHLY REPORT - DECEMBER 2021.PDF

XVI. UNFINISHED/NEW BUSINESS

XVII. PUBLIC COMMENT

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at 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>

and <HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ>

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