



**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](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. 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. 2022 CONTINUING DISCLOSURE AGREEMENT - FSG. CORP. - BOB PLANTENGA**

**Documents:**

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

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

**Documents:**

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

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

**VIII. 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

**IX. 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

**X. ADDENDUM TO SRI TAX SALE SERVICES AGREEMENT**

**Documents:**

AGENDA01182022 TIPPECANOE COUNTY CERTIFICATE SALE ADDENDUM 1.10.2022.PDF

**XI. 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

**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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