



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/UCJleeA9ZQo9EIIgGdZTdjurQ/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. AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS GROUP - KENT

KROFT, CIO - DOIT

VII. 2022 CONTINUING DISCLOSURE AGREEMENT - FSG. CORP. - BOB PLANTENGA

Documents:

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

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

Documents:

2021-12-30 LETTER OF ENGAGEMENT WITH ADDITIONAL TERMS.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. TECTON AGREEMENT FOR BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR TCOB ROOF PROJECT

Documents:

2022-01-13 TCOB ROOF INCORPORATING PROPOSAL.PDF

XIII. BROWNING DAY AGREEMENT FOR ARCHITECTURAL SERVICES FOR TCOB ROOF PROJECT

Documents:

2022-01-11 BROWNING DAY AGREEMENT.PDF

XIV. 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

XV. TIPPECANOE VILLA FIRE PROTECTION INSPECTION AGREEMENT WITH BRENNECO

Documents:

AGENDA01182022 BRENNECO INSPECTION AGREEMENT.PDF

XVI. GRANTS

XVII. REPORTS ON FILE

Tippecanoe County Coroner Monthly Report - December 2021

Documents:

AGENDA01182022 TIPPECANOE COUNTY CORONER MONTHLY REPORT - DECEMBER 2021.PDF

XVIII. UNFINISHED/NEW BUSINESS

XIX. 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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