



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

Documents:

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

VI. LEASE AGREEMENTS WITH MASTER GARDENER ASSOCIATION OF TIPPECANOE COUNTY

Masters Gardeners Lease

Parking Lot Lease

Documents:

AGENDA01182022_2021-12-13 DJM CLEAN - MASTER GARDENERS LEASE.PDF
AGENDA01182022_2021-12-13 DJM CLEAN - PARKING LOT LEASE V3.PDF

VII. NATIONAL INSURANCE SERVICES (NIS) RENEWAL - SHIRLEY MENNEN

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

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:

AGENDA011822_2022-01-13 TECTON TCOB ROOF INCORPORATING PROPOSAL.PDF

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

Documents:

AGENDA01182022_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. UNFINISHED/NEW BUSINESS

XVIII. REPORTS ON FILE

Clerk of Courts - December 2021

Tippecanoe County Coroner Monthly Report - December 2021

Documents:

AGENDA01182022 CLERK OF COURTS DECEMBER 2021.PDF

AGENDA01182022 TIPPECANOE COUNTY CORONER MONTHLY REPORT - DECEMBER 2021.PDF

XIX. PUBLIC COMMENT

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting

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](https://www.facebook.com/tippecanoeCountyIndiana)

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

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Tippecanoe County Government will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. For more information visit www.tippecanoe.in.gov/ada