



**Meeting ~ Tuesday, January 18, 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. 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. NATIONAL INSURANCE SERVICES (NIS) RENEWAL - SHIRLEY MENNEN**

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

**VIII. HIGHWAY - STEWART KLINE**

**Street Acceptance – Concord Ridge Subdivision, Section Four**

**SubDivision Street Maintenance Bond – Atlas Excavating, Inc. for Concord Ridge Subdivision, Section Four**

**Documents:**

AGENDA01182022HWY-CONCORDSEC4ACCEPTANCE.PDF  
AGENDA01182022HWY-ATLASSDBOND.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. 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

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

**Documents:**

AGENDA01182022 TIPPECANOE COUNTY CERTIFICATE SALE ADDENDUM 1.10.2022.PDF

**XII. 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

**XIII. TECTON AGREEMENT FOR BIDDING AND CONSTRUCTION MANAGEMENT SERVICES FOR TCOB ROOF PROJECT**

**Documents:**

AGENDA011822\_2022-01-13 TECTON TCOB ROOF INCORPORATING PROPOSAL.PDF

**XIV. BROWNING DAY AGREEMENT FOR ARCHITECTURAL SERVICES FOR TCOB ROOF PROJECT**

**Documents:**

AGENDA01182022\_2022-01-11 BROWNING DAY AGREEMENT.PDF

## **XV. 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

## **XVI. TIPPECANOE VILLA FIRE PROTECTION INSPECTION AGREEMENT WITH BRENNECO**

### **Documents:**

AGENDA01182022 BRENNECO INSPECTION AGREEMENT.PDF

## **XVII. GRANTS**

## **XVIII. UNFINISHED/NEW BUSINESS**

## **XIX. 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

## **XX. 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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