



**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. 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

**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. 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**

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

**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/tippecanoe-county-indiana)**

**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](http://www.tippecanoe.in.gov/ada)