



**Meeting ~ Monday, March 21, 2022 at 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 03/07/2022**

Documents:

AGENDA03072022 MINUTES 2.22.2022 CM.PDF

**III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**

**IV. APPROVAL OF BID FOR TCOB ROOF PROJECT**

**V. PRESENTATION OF PAYROLL- PAULA BENNETT**

**VI. AREA PLAN COMMISSION - DAVID HITTLE**

**UZO AMENDMENT #103:** This amendment would change the sections on "home occupations" to include the currently prohibited state-licensed medical professionals (UZO Sections 5-5-3 and 5-5-4).

Documents:

AGENDA03212022 UZO AMENDMENT 103.PDF

## **VII. HIGHWAY- STEWART KLINE**

**Warranty Deed - Right-Of-Way Purchase Parcel 1A, 1B, 1C** - Yeager Rd. Project

**Temporary Easement Grant - Parcel 1D, 1E** - Yeager Rd. Project

**Warranty Deed - Right-of-Way Purchase (Donation) Parcel 6 & 6A** - Yeager Rd. Project

**Temporary Easement Grant - Parcel 6B & 6C** - Yeager Rd. Project

**Warrant Deed - Right-of-Way Purchase Parcel 2** - Old 231 & 500 S Project

**Temporary Easement Grant - Parcel 2A** - Old 231 & 500 S Project

**Warranty Deed - Right-of-Way Purchase Parcel 4** - Old 231 & 500 S Project

**Temporary Easement Grant - Parcel 4A** - Old 231 & 500 S Project

**Warranty Deed - Right-of-Way Purchase Parcel 11** - Old 231 & 500 S Project

**Temporary Easement Grant - Parcel 11A** - Old 231 & 500 S Project

**Warranty Deed - Right-of-Way Purchase Parcel 14** - Old 231 & 500 S Project

**Temporary Easement Grant - Parcel 14A** - Old 231 & 500 S Project

**Professional Services Contract - Christopher B. Burke Engineering LLC** -  
Pretty Prairie Lake Dam Design

**Permit to Close or Block Road - Wyandotte Elementary 5K Fundraiser - April 29, 2022** - Close or Restrict 50 S , 550 E and McCarty Ln.

### **Documents:**

AGENDA03212022 HWY-PARCEL 1A,B,C YEAGERWD.PDF  
AGENDA03212022 HWY-PARCEL 1D,E YEAGERTEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 6,6A YEAGERWD.PDF  
AGENDA03212022 HWY-PARCEL 6B,C YEAGERTEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 2 OLD 231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 2A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 4 OLD231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 4A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 11 OLD231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 11A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PARCEL 14 OLD231-500S WD.PDF  
AGENDA03212022 HWY-PARCEL 14A OLD231-500S TEMPGRANT.PDF  
AGENDA03212022 HWY-PRETTY PRAIRIE LAKE DAM DESIGN.PDF  
AGENDA03212022 HWY-WYANDOTTE 5KCLOSERD.PDF

## **VIII. RESOLUTION NO. 2022-09-CM OPIOID SETTLEMENT**

Amendment to Fee Agreement for Opioid Litigation

Settlement Participation Forms

### **Documents:**

AGENDA03212022 OPIOID OPT-IN RESOLUTION - DJM EXECUTED 03.07.2022.PDF  
AGENDA03210222 AMENDMENT TO FEE AGREEMENT 03.08.2022.PDF  
AGENDA03212022 SETTLEMENT PARTICIPATION FORMS - DSB SIGNATURE 03.08.2022.PDF

## **IX. RESOLUTION CONCERNING EXPENDITURES OF ARPA FUNDS**

### **Documents:**

AGENDA03212022 RESOLUTION CONCERNING EXPENDITURES 03.04.2022.PDF

## **X. REVISED CONTRACT WITH ARKOR FOR VILLA PROJECT**

### **Documents:**

## **XI. PROPOSAL FOR WABASH RIVER HYDRAULIC MODELING AT US 231**

**Documents:**

AGENDA03212022 PR\_WABASH RIVER 231 BRIDGE\_FINAL.PDF

## **XII. MAINTENANCE**

**Documents:**

AGENDA03212022 BRENNECO FIRE PROTECTION.PDF

## **XIII. HEALTH DEPARTMENT - AMANDA BALSER**

SHC Renewal

**Documents:**

AGENDA03212022 MITCHELL AND MCCORMICK INC SUBSCRIBER RENEWAL AGREEMENT.PDF  
AGENDA03212022 BUSINESS ASSOCIATE ADDENDUM.PDF

## **XIV. CHANGE IN POLICY - COMPENSATION FOR SNOW AND ICE REMOVAL - SHIRLEY MENNEN**

### **XV. ASSESSOR - ERIC GROSSMAN**

Creation of New Position

Title Changes

### **XVI. GM DEVELOPMENT COMPANIES LLC**

March Disbursement Request

**Documents:**

AGENDA03212022 MARCH DISBURSEMENT REQUEST.PDF

### **XVII. GRANTS**

### **XVIII. CHANGE ORDERS**

**TCCO**

- Quality Plumbing & Heating BP2 899-005 \$316.00
- Jack Laurie Group BP2 899-002 -\$1,420.00

**Documents:**

AGENDA03212022 TCCO QUALITY PLUMBING AND HEATING BP2 899-005.PDF  
AGENDA03212022 TCCO JACK LAURIE GROUP BP2 899-002.PDF

### **XIX. REPORTS ON FILE**

Central Mail, Accounts Payable, Duplications Report - January 2022

Clerk of the Circuit Court Monthly Report - February 2022

Treasurer Monthly Report - February 2022

Tippecanoe County Coroner Monthly Report - February 2022

**Documents:**

AGENDA03212022 CENTRAL MAIL ACCOUNTS PAYABLE DUPLICATIONS REPORT - JANUARY 2022.PDF  
AGENDA03212022 CLERK OF THE CIRCUIT COURT MONTHLY REPORT - FEBRUARY 2022.PDF  
AGENDA03212022 TIPP CO CORONERS MONTHLY REPORT - FEBRUARY 2022.PDF  
AGENDA03212022 TREASURER MONTHLY REPORT - FEBRUARY 2022.PDF

**XX. UNFINISHED/NEW BUSINESS**

**XXI. 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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