



Meeting ~ Monday, May 16, 2022

10:00 AM

Tippecanoe Room, Tippecanoe County Office Building

20 N 3rd Street, Lafayette, Indiana

TENTATIVE AGENDA

Public comment on agenda items may be submitted prior to the meeting by email to Commissioners@tippecanoe.in.gov. Comments must include *Name* and *Address*. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana/> or <https://www.youtube.com/c/TippecanoeCountyGovernment>

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES - 05/02/2022**
- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT**
- IV. PRESENTATION OF PAYROLL- PAULA BENNETT**
- V. NATIONAL POLICE WEEK 2022 PROCLAMATION**

Documents:

AGENDA05162022_NATIONAL_POLICE_WEEK_PROCLAMATION.PDF

- VI. SHELTER PLANNERS OF AMERICA PROPOSAL FOR SERVICES**

Letter of Intent Regarding Animal Sheltering

Documents:

AGENDA05162022_SHELTER PLANNERS PROPOSAL WITH ADDITIONAL TERMS AND CONDITIONS.PDF

VII. HIGHWAY- STEWART KLINE

Warranty Deed – Right-of-Way Purchase Parcel 6- Klondike Road Project

Temporary Easement Grant – Parcel 6A - Klondike Road Project

Warranty Deed – Right-of-Way Purchase Parcel 13 – Morehouse Rd. Project

Temporary Easement Grant – Parcel 13A & B Morehouse Rd. Project

Warranty Deed – Right-of-Way Purchase Parcel 15 – Old 231 & 500 S Project

Temporary Easement Grant – Parcel 15A – Old 231 & 500 S Project

Documents:

AGENDA05162022HWY-WARRANT DEED PARCEL 6 KLONDIKE.PDF
AGENDA05162022HWY-TEMPGRANT PARCEL 6 KLONDIKE.PDF
AGENDA05162022HWY-WARRANT DEEDPARCEL13MOREHOUSE.PDF
AGENDA05162022HWY-TEMPGRANTPARCEL 13 MOREHOUSE.PDF
AGENDA05162022HWY-WARRANTY DEEDPARCEL 15 OLD 231.PDF
AGENDA05162022HWY-TEMPGRANT PARCEL 15 OLD 231.PDF

VIII. PROFESSIONAL SERVICES AGREEMENT: AXON ENTERPRISE, INC. - BOB GOLDSMITH, SHERIFF

Documents:

AGENDA05162022_AXON_ENTERPRISE.PDF

IX. PROFESSIONAL SERVICES AGREEMENT: CLOUDPOINT - KENT KROFT, DOIT

X. GM DEVELOPMENT COMPANIES LLC

May Disbursement Request

Documents:

AGENDA05162022_MAY_GM_DISBURSEMENT.PDF

XI. GRANTS - SHARON HUTCHISON

XII. REPORTS ON FILE

- Area IV Rural Transportation

- o Building Commission
- o Treasurer

Documents:

AGENDA05162022_AREA IV RURAL TRANSPORTATION QUARTERLY REPORT.PDF

AGENDA05162022_BUILDING COMMISSION_APRIL 2022 REPORT.PDF

AGENDA05162022_TREASURER_APRIL 2022 REPORT.PDF

XIII. UNFINISHED/NEW BUSINESS

XIV. PUBLIC COMMENT

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