



**Meeting ~ Monday, May 16, 2022**

**10:00 AM**

**Tippecanoe Room, Tippecanoe County Office Building**

**20 N 3rd Street, Lafayette, Indiana**

**AGENDA**

Public comment on agenda items may be submitted prior to the meeting by email to [Commissioners@tippecanoe.in.gov](mailto: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. HEALTH DEPARTMENT - AMY ERWIN**

- Appointment of Tippecanoe County Health Officer
- New Position - Community Health Case Manager
- Food Handler Ordinance

**Documents:**

AGENDA05162022\_HEALTH\_ DR.LOOMIS HEALTH OFFICER APPOINTMENT.PDF  
AGENDA05162022\_COMMUNITY HEALTH CASE MANAGER.PDF  
AGENDA05162022\_2022-05-CM\_FOOD\_HANDLER\_ORDINANCE.PDF

**VIII. 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

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

**Documents:**

AGENDA05162022\_AXON\_ENTERPRISE.PDF

**X. PROFESSIONAL SERVICES AGREEMENT: CLOUDPOINT**

**- KENT KROFT, DOIT**

**XI. GM DEVELOPMENT COMPANIES LLC**

May Disbursement Request

**Documents:**

AGENDA05162022\_MAY\_GM\_DISBURSEMENT.PDF

**XII. GRANTS - SHARON HUTCHISON**

**XIII. REPORTS ON FILE**

- Area IV Rural Transportation
- Building Commission
- Treasurer

**Documents:**

AGENDA05162022\_AREA IV RURAL TRANSPORTATION QUARTERLY REPORT.PDF

AGENDA05162022\_BUILDING COMMISSION\_APRIL 2022 REPORT.PDF

AGENDA05162022\_TREASURER\_APRIL 2022 REPORT.PDF

**XIV. UNFINISHED/NEW BUSINESS**

**XV. PUBLIC COMMENT**

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