



Meeting ~ Monday, June 6, 2022

at 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 at commissioners@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 - 05/16/2022

Documents:

MINUTES 5.16.2022 CM DRAFT.DOCX

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

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

**V. RESOLUTION 2022-15-CM: ESTABLISHING TITLE IV-E
REIMBURSEMENT FUND**

PUBLIC DEFENDERS OFFICE

Resolution 2022-15-CM Establishing Title IV-E Reimbursement Fund

Title IV-E Grant Agreement with the State of Indiana

Documents:

AGENDA06062022_2022-15-CM_RESOLUTION CREATING TITLE IV-E
REIMBURSEMENT FUND.PDF
AGENDA06062022_IV-E GRANT DOCUMENTS.PDF

**VI. RESOLUTION 2022-16-CM: ESTABLISHING OPIOIDS
SETTLEMENT FUND**

Documents:

AGENDA06062022_2022-16-CM_CREATION OF OPIOIDS SETTLEMENT
FUND.PDF

**VII. RESOLUTION 2022-17-CM: AMENDING THE HEALTH
DEPARTMENT DONATION FUND (FUND 4118)**

Documents:

AGENDA06062022_2022-17-CM AMENDING HEALTH DEPARTMENT
DONATION FUND.PDF

**VIII. RESOLUTION 2202-18-CM: AUTHORIZING USE OF E911
FUNDS FOR INDIGITAL PURCHASES**

Documents:

AGENDA06062022_2022-18-CM_RESOLUTION AUTHORIZING INDIGITAL
PURCHASES.PDF

**IX. RESOLUTION 2022-19-CM: AUTHORIZING EXECUTION OF
ESRI GOVERNMENT ENTERPRISE AGREEMENT**

Documents:

AGENDA06062022_2022-19-CM_RESOLUTION APPROVING ESRI
PURCHASE.PDF

**X. HIGHWAY- STEWART KLINE
Yeager Road**

Parcel 4

Warranty Deed – Right-of-Way Purchase Parcel 4

Temporary Easement Grant – Parcel 4A

Morehouse Road

Parcel 21

Temporary Easement Grant – Parcel 21 & 21A

Parcel 23

Temporary Easement Grant – Parcel 23

Parcel 30

Warranty Deed – Right-of-Way Purchase Parcel 30

Temporary Easement Grant – Parcel 30A

Parcel 34

Warranty Deed – Right-of-Way Purchase Parcel 34

Temporary Easement Grant – Parcel 34A

Documents:

AGENDA06062022HWY-WARRANTY DEED P4YEAGER.PDF
AGENDA06062022HWY-TEMPGRANT P4AYEAGER.PDF
AGENDA06062022HWY-TEMPGRANT P21-21AMOREHOUSE.PDF
AGENDA06062022HWY-TEMPGRANT P23MOREHOUSE.PDF
AGENDA06062022HWY-WARRANTY DEED P30MOREHOUSE.PDF
AGENDA06062022HWY-TEMPGRANT P30AMOREHOUSE.PDF
AGENDA06062022HWY-WARRANTYDEED P34MOREHOUSE.PDF
AGENDA06062022HWY-TEMPGRANT P34AMOREHOUSE.PDF

XI. CONTRACT FOR ANIMAL SHELTER ARCHITECTURAL AND ENGINEERING SERVICES - TOM MURTAUGH SHELTER PLANNERS OF AMERICA

- AIA Standard Form of Agreement Between Owner and Architect

XII. GRANTS

XIII. REPORTS ON FILE

- Building Commission - May Report
- Central Mail and Duplicating - April Report
- Weight & Measures - May Report

Documents:

AGENDA06062022_MAY 2022 BUILDING COMMISSION_PERMIT REPORT.PDF
AGENDA06062022_APR22 REPORT.PDF
AGENDA06062022_WEIGHTSMEASURES MAY MONTHLY REPORT 2022.PDF

XIV. UNFINISHED/NEW BUSINESS

XV. PUBLIC COMMENT

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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