



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. AREA PLAN COMMISSION - DAVID HITTLE

UZO AMENDMENT #104:

This amendment would create a definition for a “haven home,” a particular type of social service facility, and would add this use to the permitted use table of the UZO.

**Z-2847 TIPPECANOE ACQUISITIONS, LLC (West Heights
Condominiums) (R1 to PDRS):**

Petitioner is requesting rezoning of approximately 16.61 acres for a multi-building, residential condominium development containing a maximum of 158 units. The property is located at the southeast corner of the intersection of Klondike Road and Cumberland Avenue in Wabash 11 (NW) 23-5.

Z-2854 NEWCASTLE HOLDING, LLC (A to I3):

Petitioner is requesting rezoning of 16.25 acres of land located at the northwest corner of Newcastle Road and Old CR 350 S, Sheffield 7 (NW) 22-3.

Documents:

AGENDA06062022_HEALTH_MFP_20220519_130841.PDF
AGENDA06062022_Z-2847 CTY.PDF
AGENDA06062022_Z-2854 CTY.PDF

XI. 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

XII. RENEWAL OF ANTHEM STOP LOSS POLICY - SHIRLEY MENNEN

Documents:

AGENDA06062022_BOCC STOPLOSS POLICY- 2022 [V1].DOCX

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

- o AIA Standard Form of Agreement Between Owner and Architect

XIV. GRANTS

XV. CLIMATE READINESS ASSESSMENT UPDATE - AMY KRZTON-PRESSON AND MATT FLAHERTY

XVI. UNFINISHED/NEW BUSINESS

XVII. PUBLIC COMMENT

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