



**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](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/>

and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgZTdjurQ/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**

## 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 2022-18-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. CONTINUANCE 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. GM DEVELOPMENT COMPANIES LLC**

June Disbursement Request

**Documents:**

AGENDA06062022\_JUNE\_DISBURSEMENT REQUEST 6-2-2022.PDF

**XV. GRANTS**

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

**XVII. APPLICATIONS TO TIPPECANOE VILLA**

**XVIII. REPORTS ON FILE**

- o Building Commission: May Report
- o Central Mail and Duplicating: April Report
- o Health: Tippecanoe County FIMR Update
- o Weight & Measures: May Report

**Documents:**

AGENDA06062022\_MAY 2022 BUILDING COMMISSION\_PERMIT REPORT.PDF  
AGENDA06062022\_APR22\_CENTRAL\_MAIL\_DUPLICATING\_REPORT.PDF  
AGENDA06062022\_HLTH\_DIFFERENCE BETWEEN SIDS\_SUID\_RELATED  
PREVENTION STRATEGIES IN TIPCO.PDF  
AGENDA06062022\_WEIGHTSMEASURES MAY MONTHLY REPORT 2022.PDF

## **XIX. UNFINISHED/NEW BUSINESS**

## **XX. 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](http://www.tippecanoe.in.gov/ada)