



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**.

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**

**X. RESOLUTION 2022-20-CM: AUTHORIZING USE OF E911
FUNDS AND SPECIAL PURCHASING METHOD –
MOTOROLA SOLUTIONS EQUIPMENT PURCHASE
AGREEMENTS**

Documents:

AGENDA06062022_RESOLUTION_2202-20-CM_ MOTOROLA-USE OF E911
FUNDS.PDF

**XI. 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

XII. 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

XIII. CONTINUANCE OF ANTHEM STOP LOSS POLICY - SHIRLEY MENNEN

Documents:

AGENDA06062022_BOCC STOPLOSS POLICY- 2022 [V1].DOCX

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

- o AIA Standard Form of Agreement Between Owner and Architect

Documents:

AGENDA06062022_1200 SPA TIPPECANOE, CO. AIA STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT_6-6-2022.PDF

XV. GM DEVELOPMENT COMPANIES LLC

June Disbursement Request

Documents:

AGENDA06062022_JUNE_DISBURSEMENT REQUEST 6-2-2022.PDF

XVI. GRANTS

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

XVIII. APPLICATIONS TO TIPPECANOE VILLA

XIX. REPORTS ON FILE

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

- 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

XX. UNFINISHED/NEW BUSINESS

XXI. 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