



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/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**

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. 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. 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

Documents:

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

- Building Commission: May Report
- Central Mail and Duplicating: April Report
- 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

XIX. UNFINISHED/NEW BUSINESS

XX. PUBLIC COMMENT

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or <https://www.youtube.com/c/TippecanoeCountyGovernment>

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