



**Meeting ~ Monday, June 6, 2022**

**at 10:00 AM**

**Tippecanoe Room, Tippecanoe County Office Building**

**20 N 3rd Street, Lafayette, Indiana**

**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/UCJleeA9ZQo9EIIgdTdjurQ/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 2022-19-CM: AUTHORIZING EXECUTION OF  
ESRI GOVERNMENT ENTERPRISE AGREEMENT**

**Documents:**

AGENDA06062022\_2022-19-CM\_RESOLUTION APPROVING ESRI  
PURCHASE.PDF

**IX. 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

**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): ORDINANCE 2022-06-CM**

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): ORDINANCE 2022-07-CM**

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**

- 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

## **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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