



Meeting ~ Tuesday, June 21st, 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 - 06/06/2022**
- III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT**
- IV. PRESENTATION OF PAYROLL - PAULA BENNETT**
- V. CHANGE ORDER - FAIRGROUNDS ENTRANCE**

Documents:

AGENDA06212022_ 937 -001 FOR OWNER
SIGNATURE.JRKELLY.CHANGEORDERPDF.PDF

- VI. ORDINANCE 2022-09-CM: SRI - SHERIFF'S ORDINANCE REGARDING FORECLOSURE SALES**

Request to increase fees to offset cost of SRI's fee increase.

Documents:

AGENDA 06212022_ SHERIFF_SRI SHERIFFS ORDINANCE 05.20.2022.PDF

VII. RESOLUTION 2022-21-CM: DECLARING RACISM AS A PUBLIC HEALTH CRISIS IN TIPPECANOE COUNTY, INDIANA

Documents:

AGENDA 06212022_ HRC RESOLUTION_06.02.2022 RESOLUTION__
DECLARING RACISM A PUBLIC HEALTH CRISIS.PDF
AGENDA 06212022_ TCHD LETTER OF SUPPORT.PDF

VIII. SERVICE AGREEMENT FOR BOOK SCANNING AND INDEXING - BOB PLANTENGA

Documents:

AGENDA 06212022_ SIGNED 2022-05-22 AGREEMENT INCORPORATING IRA SERVICES.PDF

IX. POSITION DESCRIPTION: PART-TIME PUBLIC HEALTH NURSE - AMY ERWIN

Documents:

AGENDA 06212022_ NURSE (PUBLIC HEALTH) - AUG 98-REGULAR PART-TIME.PDF

X. HIGHWAY- STEWART KLINE
Temporary Grant

Parcel 29A - Temporary Highway Easement Grant (For Construction of a Driveway), Exhibit A

Yeager Road Project

Parcel 3 - Warranty Deed - Right-of-Way Parcel Plat

Parcel 5 - Warranty Deed - Right-of-Way Parcel Plat, Exhibit A and Exhibit B

Morehouse Road Project

Parcel 12 - Warranty Deed - Right-of-Way Parcel Plat, Exhibit A and Exhibit B

Parcel 29 - Warranty Deed - Right-of-Way Parcel Plat, Exhibit A and Exhibit B

Documents:

AGENDA06212022_ HWY-TEMPGRANT P29A.PDF
AGENDA06212022_ HWY-WD P3 YEAGER.PDF
AGENDA06212022_ HWY-WD P5 YEAGER.PDF
AGENDA06212022_ HWY-WD P12 MOREHOUSE.PDF
AGENDA06212022_ HWY-WD P29 MOREHOUSE.PDF

XI. HUMAN RELATIONS COMMISSION - BOARD APPOINTMENT

XII. HUMAN RESOURCES - SHIRLEY MENNEN

Professional Services Agreement for Work Related PTSD

Employee Assistance Program (EAP) to offer psychological services through Dr. Kelly Dardeen with Suncrest Psychological Services, LLC.

Workers' Compensation Representation

Letter of intention, confirming firm's commitment in representing Tippecanoe County in workers' compensation matters.

Documents:

AGENDA 06212022_ HRC RESOLUTION_06.02.2022 RESOLUTION__
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AGENDA 06212022_ TCHD LETTER OF SUPPORT.PDF

XIII. GRANTS

XIV. WOMEN INFANTS & CHILDREN (WIC) - MEMORANDUM OF UNDERSTANDING (MOU)

Documents:

AGENDA 06212022_ TIPPECANOE CO WIC 2022-2024 SIGNED BY TEW.PDF

**XV. YOUTH SERVICES - NEW JDAI GRANT CONTRACTS
NEW JDAI GRANT CONTRACTS**

- Laura Stull – Parenting the Teen Brain - \$500 per session X 4 sessions for \$2,000 total

- Dr. Aalsma – Policing the Teen Brain - 3 sessions X \$1000 each for \$3,000 total
- Mike Daley – Policing the Teen Brain - 3 sessions X \$750 each for \$2,250 total
- Devon Moore – Teen Court Judge – Not to exceed \$1,610 collectively at \$60/hr
- Miriah Anderson – Teen Court Judge – Not to exceed \$1,610 collectively at \$60/hr
- Sanford Swanson – JJJ and Back on Track - \$60/hour for each not to exceed \$720 collectively for JJJ and not to exceed \$2,250 collectively for Back on Track
- Donte Wilburn – Back on Track - \$60/hour not to exceed \$2,250 collectively
- Kala Vilinski – Tutoring Coordinator - \$23/hr, not to exceed \$6,256
- Kayla Mughmaw – Tutor \$21/hr, not to exceed \$11,424 collectively
- Jackie Vega – Tutor \$21/hr, not to exceed \$11,424 collectively
- Community Engagement – Not to exceed \$18,000 at \$60/hour for Nathan Stoneking, Randy Sherer, Tobias Bushong, Daniel Anthrop, Heath Provo, Isidro Medrano, Justin Hartman, Lauryn Liechty, Luke Brown, Marc Griffith, Matthew Pate, Matthew Santerre, Jason Schatzer, and Mark Roberts.

XVI. REPORTS ON FILE

- Treasurer's Office - May Report

Documents:

REPORTS ON FILE_TREASURER MONTHLY REPORT END OF MAY
2022_AGENDA 06.21.2022.PDF

XVII. UNFINISHED/NEW BUSINESS

XVIII. PUBLIC COMMENT

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

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