



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__
DECLARING RACISM A PUBLIC HEALTH CRISIS.PDF
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. REPORTS ON FILE

- Treasurer's Office - May Report

Documents:

REPORTS ON FILE_TREASURER MONTHLY REPORT END OF MAY

XVI. UNFINISHED/NEW BUSINESS

XVII. PUBLIC COMMENT

Public comment on agenda items may be submitted prior to the meeting by sending an email to commissioners@tippecanoe.in.gov. Comments must include Name and Address to be heard. Members of the public may watch the live stream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/c/TippecanoeCountyGovernment>

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