



**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](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/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. YOUTH SERVICES - NEW JDAI GRANT CONTRACTS  
NEW JDAI GRANT CONTRACTS**

- Laura Stull – Parenting the Teen Brain
- Dr. Aalsma – Policing the Teen Brain

- Mike Daley – Policing the Teen Brain
- Devon Moore – Teen Court Judge
- Miriah Anderson – Teen Court Judge
- Sanford Swanson – JJJ and Back on Track
- Donte Wilburn – Back on Track
- Kala Vilinski – Tutoring Coordinator
- Kayla Mughmaw - Tutor
- Jackie Vega – Tutor
- 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>

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](http://www.tippecanoe.in.gov/ada)