



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. ORDINANCE 2022-09-CM: SRI - SHERIFF'S ORDINANCE REGARDING FORECLOSURE SALES**
Request to increase fees to offset cost of SRI's fee increase.

Documents:

AGENDA06212022_SHERIFF_SRI SHERIFFS ORDINANCE05.20.2022.PDF

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

INDIANA

Documents:

AGENDA06212022_HRC RESOLUTION_06.02.2022 RESOLUTION___
DECLARING RACISM A PUBLIC HEALTH CRISIS.PDF
AGENDA06212022_TCHD LETTER OF SUPPORT.PDF

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

Documents:

AGENDA06212022_SIGNED 2022-05-22 AGREEMENT INCORPORATING IRA SERVICES.PDF

VIII. SERVICE AGREEMENT WITH TECTON FOR CONSTRUCTION MANAGEMENT SERVICES - ANIMAL SHELTER

IX. CREATION OF NEW POSITION - REGULAR PART-TIME - AMY ERWIN

Position Description: part-time Public Health Nurse.

Documents:

AGENDA06212022_NURSE (PUBLIC HEALTH) - AUG 98-REGULAR PART-TIME.PDF

X. HUMAN RELATIONS COMMISSION - BOARD APPOINTMENT

XI. 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

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

XII. APPOINTMENT TO HUMAN RELATIONS COMMISSION

Documents:

AGENDA06212022_HUMAN RELATIONS BOARD APPOINTMENT- YADIRA SALAZAR.PDF

XIII. HUMAN RESOURCES - SHIRLEY MENNEN

Professional Services Agreement for Work Related PTSD

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

Workers' Compensation Representation

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

Documents:

AGENDA06212022_DARDEEN EXECUTED 2022-06-08 - TIPPECANOE COUNTY CONTRACT SUNCREST EAP 2022_000001.PDF
AGENDA06212022_TIPPECANOE COUNTY ENGAGEMENT LETTER.PDF

XIV. GRANTS

XV. WOMEN INFANTS & CHILDREN (WIC)

Memorandum of Understanding (MOU) between Tippecanoe County Board of Commissioners, on behalf of WIC Agency and Franciscan Alliance, Inc. d/b/a Franciscan Health Lafayette.

Documents:

AGENDA06212022_TIPPECANOE CO WIC 2022-2024 SIGNED BY TEW.PDF

XVI. YOUTH SERVICES - 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 – 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

XVII. CHANGE ORDER - FAIRGROUNDS ENTRANCE

Documents:

AGENDA06212022_937 -001 FOR OWNER
SIGNATURE.JRKELLY.CHANGEORDERPDF.PDF

XVIII. UNFINISHED/NEW BUSINESS

XIX. PUBLIC COMMENT

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