



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. 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

- VI. SERVICE AGREEMENT FOR BOOK SCANNING AND**

INDEXING - BOB PLANTENGA

Documents:

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

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

Documents:

AGENDA06212022_AGREEMENT WITH TECTON_ANIMAL SHELTER 06.16.2022.PDF

VIII. 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

IX. HIGHWAY- STEWART KLINE

INDOT Transfer Agreement

Transfer of Three INDOT Road Segments

Supplemental #2 Agreement

USI Consultants for PE, and RW for BR#64 & BR#65

LPA Consulting Contract

USI Consultants for ROW Services Agreement for BR#64 & BR#65.

Yeager Road Project

Warranty Deed – ROW Purchase Parcel 3 – Yeager Rd.

Perpetual Easement – Parcel 3B – Yeager Rd.

Temporary Easement Grant – Parcel 3C & 3D – Yeager Rd.

Warranty Deed – ROW Purchase Parcel 5 – Yeager Rd.

Temporary Easement Grant – Parcel 5A & 5B Yeager Rd.

Morehouse Road Project

Warranty Deed – ROW Purchase Parcel 12 – Morehouse Rd.

Temporary Easement Grant – Parcel 12A Morehouse Rd.

Warranty Deed – ROW Purchase Parcel 29 - Morehouse Rd.

Temporary Easement Grant – Parcel 29A - Morehouse Rd.

Documents:

AGENDA06212022_HWY-INDOT ROAD TRANSFER AGREEMENT.PDF
AGENDA06212022_HWY-LPA ROW SERVICE USI AGREEMENT
BR64AND65.PDF
AGENDA06212022_HWY-PERPETUAL P3 YEAGER.PDF
AGENDA06212022_HWY-SUPPLEMENTAL AGREEMENTNO.2 USI BR64AND65
(1).PDF
AGENDA06212022_HWY-TEMPGRANT P12 MOREHOUSE.PDF
AGENDA06212022_HWY-TEMPGRANT P29A.PDF
AGENDA06212022_HWY-TEMPGRANT P3 YEAGER.PDF
AGENDA06212022_HWY-TEMPGRANT P5 YEAGER.PDF
AGENDA06212022_HWY-WD P12 MOREHOUSE.PDF
AGENDA06212022_HWY-WD P29 MOREHOUSE.PDF
AGENDA06212022_HWY-WD P3 YEAGER.PDF
AGENDA06212022_HWY-WD P5 YEAGER.PDF
AGENDA06212022_HWY.PDF

X. APPOINTMENT TO HUMAN RELATIONS COMMISSION

Documents:

AGENDA06212022_HUMAN RELATIONS BOARD APPOINTMENT- YADIRA
SALAZAR.PDF

XI. 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

XII. GRANTS

XIII. 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

XIV. 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

XV. CHANGE ORDER - FAIRGROUNDS ENTRANCE

Documents:

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

XVI. REPORTS ON FILE

- Treasurer's Office - May Report
- Weights and Measures - May (end)-June (beginning) Report
- Weights and Measures - Annual Report

Documents:

AGENDA06212022_REPORTS ON FILE_TREASURER MONTHLY REPORT END
OF MAY 2022.PDF
AGENDA06212022_WEIGHTSANDMEASURES MAY-JUNE 2022.PDF
AGENDA06212022_WEIGHTSANDMEASURES_ANNUAL REPORT 21-22.PDF

XVII. UNFINISHED/NEW BUSINESS

XVIII. 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