



**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. 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

### Documents:

AGENDA06212022\_AGREEMENT WITH TECTON\_ANIMAL SHELTER  
06.16.2022.PDF

## 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. 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

## **XI. APPOINTMENT TO HUMAN RELATIONS COMMISSION**

#### **Documents:**

AGENDA06212022\_HUMAN RELATIONS BOARD APPOINTMENT- YADIRA  
SALAZAR.PDF

## **XII. 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

## **XIII. GRANTS**

### **XIV. 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

## **XV. 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

## **XVI. CHANGE ORDER - FAIRGROUNDS ENTRANCE**

### **Documents:**

AGENDA06212022\_937 -001 FOR OWNER  
SIGNATURE.JRKELLY.CHANGEORDERPDF.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](http://www.tippecanoe.in.gov/ada)