



## Meeting ~ Monday, January 3, 2022

**10:00 AM**

Tippecanoe Room, Tippecanoe County Office Building

20 N 3rd Street, Lafayette, Indiana

### AGENDA

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at [plbennett@tippecanoe.in.gov](mailto:plbennett@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/> and <https://www.youtube.com/channel/UCJleeA9ZQo9EIIgDZTdjurQ/featured>

#### I. PLEDGE OF ALLEGIANCE

#### II. ELECTION OF OFFICERS

#### III. RESOLUTIONS

**2022-01-CM** Establish Regular Meeting Dates

**2022-02-CM** Appointments to County Positions - Department Heads

**2022-03-CM** Appointments to Various Boards and Agencies

##### Documents:

AGENDA01032022 RESOLUTION NO 2022-01-CM ESTABLISHING REGULAR MEETING DATES.PDF  
AGENDA01032022 RESOLUTION NO 2022-02-CM APPOINTMENTS TO COUNTY POSITIONS.PDF  
AGENDA01032022 RESOLUTION NO 2022-03-CM APPOINTMENTS TO VARIOUS BOARDS AND AGENCIES.PDF  
AGENDA01032022 RESOLUTION 2022-03-CM EXHIBIT B - BOCC APPOINTMENTS OF OTHERS TO BOARDS COUNCILS AND OTHER COMMISSIONS 2022.PDF

#### IV. CONTRACT FOR ATTORNEY

##### Documents:

AGENDA01032022 HLM CONTRACT.PDF

## V. CONTRACT FOR SHERIFF

### Documents:

AGENDA01032022 SHERIFF SALARY CONTRACT FOR 2022.PDF

## VI. APPROVAL OF MINUTES 12/20/2021

### Documents:

AGENDA01032022 MINUTES 12.20.2021 CM.PDF

## VII. HIGHWAY- STEWART KLINE

**2022 On Call Agreement & Fee Schedule** - Butler, Fairman and Seufert, Inc.

**2022 On Call Agreement & Fee Schedule** - TBIRD Design Services, Corp.

**2022 On Call Agreement & Fee Schedule** - VS Engineering, Inc.

### Documents:

AGENDA0103 HWY BFSONCALLAGREEMENT.PDF  
AGENDA0103 HWY TBIRDDESIGNONCALLAGREEMENT.PDF  
AGENDA010322 HWY VSENGINEERINGONCALLAGREEMENT.PDF

## VIII. CONTRACTS FOR FAIRGROUNDS

### Documents:

AGENDA01032022 FAIRGROUNDS JR KELLY COMPANY STRUCTURAL STEEL CONTRACT 937-001.PDF  
AGENDA01032022 FAIRGROUNDS JR KELLY COMPANY - GENERAL TRADES CONTRACT 937-001.PDF

## IX. CONSULTING SERVICES AGREEMENT WITH WAGGONER, IRWIN, SCHEELE, & ASSOCIATES

### Documents:

AGENDA01032022 LETTER OF ENGAGEMENT UPDATE PAY GRIDS 12.29.21.PDF  
AGENDA01032022 ADDITIONAL TERMS AND CONDITIONS.PDF

## X. GRANTS

## XI. REPORTS ON FILE

Tiptecanoe County Jail Inspection Report - 2021

Building Commission Monthly Report - December 2021

Tiptecanoe County Central Mail and Duplicating Monthly Report - November 2021

### Documents:

AGENDA01032022 TIPPECANOE COUNTY 2021 JAIL INSPECTION REPORT.PDF  
AGENDA01032022 BUILDING COMMISSION - DECEMBER 2021.PDF  
AGENDA01032022 CENTRAL MAIL AND DUPLICATING MONTHLY REPORT - NOVEMBER 2021.PDF

## XII. UNFINISHED/NEW BUSINESS

## XIII. PUBLIC COMMENT

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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)