

# Tippecanoe County Board of Commissioners

Meeting  
Monday, February 4, 2019  
10:00 am  
Tippecanoe Room, Tippecanoe County Office Building  
20 N 3rd Street, Lafayette, Indiana

## AGENDA

### I. PLEDGE OF ALLEGIANCE

### II. APPROVAL OF MINUTES

Tuesday, January 22, 2019

### III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL- PAULA BENNETT

### IV. PROCLAMATION

Teacher & Staff Appreciation Month February 2019

### V. AREA PLAN COMMISSION- SALLIE FAHEY

Z-2753 Nancy L Evans (GB to A), **Ordinance 2019-03-CM**: Petitioner is requesting rezoning of one lot located at 6934 Railroad Street, (the southwest corner of Railroad and CR 700 N) in order to make the existing double-wide mobile home conforming, in the unincorporated town of Colburn, Washington 24 (NW) 24-3.

Z-2751 Tippecanoe Development II, LLC (A to R1B), **Ordinance 2019-04-CM**: Petitioner is requesting the rezoning of 145 acres to allow the subdivision of 536 single-family lots (Fieldstone II Subdivision) located on the south side of CR 600 N and the east side of CR 150 W, in Wabash 25 (NE) 24-5.

Unified Subdivision Ordinance Amendment #11, **Ordinance 2019-05-CM**: An amendment to the USO which would allow the further division of Exemption A tracts; create two new types of parcelization (farmstead and Exemption A) and revise the minimum parcel width requirement for parcelization

### VI. HIGHWAY- STEWART KLINE

Awarding of Bid- Reconstruction of Tippecanoe County Road 450 South/430 South Project

Utility Agreement- Tippecanoe County Road 450 South/430 South Project, Indiana Dateline

Special Event Permit to use County Roadways- Purdue Army ROTC's annual Norwegian Foot March, restricted roads (not closed) will be the

following: CR 350 N, 650 W, 125 N and 925 W

Payment Bond- Rieth-Riley Construction Co Inc for \$282,812.30,  
Tippecanoe County Bridge #177 Project

Performance Bond- Rieth-Riley Construction Co Inc for \$282,812.30,  
Tippecanoe County Bridge #177 Project

1 Year Maintenance Bond- Rieth-Riley Construction Co Inc for  
\$282,812.30, Tippecanoe County Bridge #177 Project

**VII. GRANTS- SHARON HUTCHISON**

**VIII. PROPOSAL FOR GENERAL FINANCIAL CONSULTING WITH  
FINANCIAL SOLUTIONS GROUP INC**

**IX. APPLICATIONS TO VILLA**

**X. UNFINISHED/NEW BUSINESS**

**XI. REPORTS ON FILE**

**XII. PUBLIC COMMENT**