



Meeting: Monday, June 5th, 2023 at 10:00 AM

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

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/UCJleeA9ZQo9EIIgGdZTdjurQ/featured>

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

Board of Commissioners' Meeting - 05.15.2023

Board of Commissioners' Special Meeting - 05.22.2023

Documents:

AGENDA06052023_MINUTES 05.15.2023 CM.PDF

AGENDA06052023_MINUTES 05.22.2023 CM TOWNSHIP ASSISTANCE HEARING.PDF

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS - PAULA BENNETT

IV. PRESENTATION OF PAYROLL - PAULA BENNETT

V. AREA PLAN COMMISSION - DAVID HITTLE

Ordinance# 2023-11-CM

- Z-2888 - TRINITAS DEVELOPMENT, LLC;
 - Petitioner is requesting a rezone of 22.785 acres for, a proposed multi-family development located on the south side of S. River Road, approximately one mile west of US 231, opposite Range Lane (private), Wabash 36 (NW) 23-5.

Ordinance# 2023-14-CM

- Z-2876 - CERES SOLUTIONS COOPERATIVE, INC. (AA to 13);
 - Petitioner is requesting rezoning of 4.72 acres (amended from 10 acres by petitioner on 5/08/2023) located adjacent to the

10 acres by petitioner on 12/09/2023) located adjacent to the west and south of 601 SR 28 W, approximately 3000' west of US 231 S near Romney, in Randolph 19 (NW) 21-4.

Ordinance# 2023-15-CM

- **Z-2891 - RAMEY MASC REEN (NB to R1):**
 - Petitioner is requesting a rezone of two' lots totaling 9.52 acres in area located on the east side of SR 43 N, south of SR 225 and west of Midnight Drive, specifically replatted Lots 3 and 4 in Mystic Woods subdivision, Tippecanoe 22 (NW) 24-4.

Documents:

AGENDA06052023_APC Z-2888 CASE FILE .PDF
AGENDA06052023_APC Z-2876 CASE FILE .PDF
AGENDA06052023_APC Z-2891 CASE FILE .PDF

VI. HIGHWAY - STEWART KLINE

Open Bids – Concord Rd (250E) and Eppingham Drive Intersection Improvements

VII. HEALTH DEPARTMENT - DR. GREG LOOMIS

Professional Services Agreements: Gateway to Hope

- Rhonda Stein
- Indiana Health Information Exchange Network

Documents:

AGENDA06052023_ PROFESSIONAL SERVICES AGREEMENT- RHONDA STEIN.PDF
AGENDA06052023_2023-05-20 INDIANA HEALTH EXCHANGE NETWORK AGREEMENT
COMBINED.PDF

VIII. AUDITOR - JENNIFER WESTON

Tippecanoe County Employee Salary Estimates for 2024

IX. ANIMAL SHELTER PROJECT - TOM MURTAUGH

Open Bids - Special Equipment

Contract - Central Indiana Glass and Glazing, Inc.

- Aluminum Doors, Frames and Storefront - CSI BP2 08 11 16

Documents:

AGENDA06052023_A132-2019 - CENTRAL INDIANA GLASS AND GLAZING CONTRACT BP2 22-05 -
001 - FOR OWNER SIGNATURE .PDF

**X. DOIT - AMENDMENT TO SCHNEIDER GEOSPATIAL, LLC, CONTRACT -
CINDE SHOCKEY**

Documents:

AGENDA06052023_TIPPECANOE COUNTY GEO-SUBMITTING CONTRACT WITH AMENDMENT.PDF

XI. MAINTENANCE CONTRACT - TONY DILDINE
TK Elevator Contract for Sheriff's Administration Building Annex

Documents:

AGENDA06052023_SHERIFFS ANNEX BLDG - TK ELEVATOR CONTRACT.PDF

XII. PROFESSIONAL ENGINEERING SERVICES CONTRACT - TRACY BROWN
WET Environmental Engineering - ABC Wastewater Project Consultant

Documents:

AGENDA06052023_WET ENGINEERING CONTRACT_FEE ESTIMATE.PDF

XIII. GRANTS - SHARON HUTCHISON

Professional Services Agreement with Willowstone Family Services: Cary Home/Youth Services Program Participants

Documents:

AGENDA06052023_GRANT SUMMARY.PDF
AGENDA06052023_WILLOWSTONE 6.5.23.PDF

XIV. UNFINISHED/NEW BUSINESS

XV. REPORTS ON FILE

Building Commission

- May 2023

Weights & Measures

- May, 2023

Documents:

AGENDA06052023_MAY 2023 BUILDING_PERMITS.PDF
AGENDA06052023_WEIGHTS AND MEASURES MAY 2023.PDF

XVI. PUBLIC COMMENT

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