

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

TENTATIVE 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