

Tippecanoe County Board of Commissioners

Meeting
Monday, June 1, 2020
10:00 am

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

TENTATIVE AGENDA

Due to the public health emergency, public comment on agenda items may be submitted prior to the meeting at 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. APPROVAL OF MINUTES

Monday, May 18, 2020

Documents:

[AGENDA06012020MINUTESFROM05182020.PDF](#)

III. PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS- PAULA BENNETT

IV. PRESENTATION OF PAYROLL- PAULA BENNETT

V. AREA PLAN COMMISSION- SALLIE FAHEY

Z-2786 Heron Bay Development LLC- Greg Milakis (Stonehenge PD, Phase 4) (R1 & PDRS to PDRS) **Ordinance 2020-03-CM:** Petitioner is requesting rezoning for a single-family development totaling 107 lots and 6 outlots on private streets. The property is located roughly southeast of the intersection of Amesbury and Monument Drives in Stonehenge subdivision, Wabash 34 (NW) 24-5.

Z-2792 TBIRD Design Services Corporation (GB to I3) **Ordinance 2020-04-CM:** Petitioner is requesting rezoning of two 5-acre tracts located on the south side of Veterans Memorial Parkway and north of Old CR 350 S, east of Sagamore Parkway, specifically 4418 E Old 350 S and the unimproved 5 acres adjacent to the east, in Wea 12 (NW) 22-4.

Z-2793 Murtaugh Law LLC (R1 to GB) **Ordinance 2020-05-CM:** Petitioner is requesting rezoning a triangular-shaped half an acre of land located between Old SR 25 N and Aretz Lane, south of CR 300 N, specifically 10 Aretz Lane, in Fairfield 11 (NW) 23-4.

Z-2795 K & K Homes LLC (R1A to R1B) **Ordinance 2020-06-CM:** Petitioner is requesting rezoning of 27.57 acres (Belle Terra Major Subdivision) at the northwest corner of CR 600 N and CR 75 E in Tippecanoe 20 (SE) 24-4. WITH COMMITMENT

Documents:

[AGENDA06012020APC Z2786 HERON.PDF](#)
[AGENDA06012020APC Z2792 TBIRD.PDF](#)
[AGENDA06012020APC Z2793 MURTAUGH.PDF](#)
[AGENDA06012020APC Z2795 KKHOLMES.PDF](#)

VI. HIGHWAY- STEWART KLINE

Opening of Bids- Bridge #133 Replacement Project

Continuation Certificate- Groundwater & Environmental Services Inc for \$5,000 to work in all County right-of-way

Continuation Certificate- Fairfield Contractors Inc for \$5,000 to work in all County right-of-way

Continuation Certificate- Tri-County Telephone Company dba TDS Telephone for \$5,000 to work in all County right-of-way

Continuation Certificate- West Point Telephone Company Inc dba TDS Telecom for \$5,000 to work in all County right-of-way

Documents:

[AGENDA06012020HIGHWAYGROUNDWATER.PDF](#)

[AGENDA06012020HIGHWAYFAIRFIELD.PDF](#)

[AGENDA06012020HIGHWAYTRICOUNTY.PDF](#)

[AGENDA06012020HIGHWAYTDS.PDF](#)

VII. GRANTS- SHARON HUTCHISON

VIII. ACCEPTANCE OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR JAIL SECURITY VIDEO UPGRADE PROJECT

DLZ Indiana LLC & Stanley Convergent Security

IX. THIRD DIRECTIVE CONCERNING DEPOSIT FREQUENCY

Documents:

[AGENDA06012020THIRDDIRECTIVEDEPOSITFREQUENCY.PDF](#)

X. CHANGE ORDER FOR FAIRGROUNDS PROJECT

Documents:

[AGENDA06012020CHANGEORDERFAIRGROUNDSPROJECT.PDF](#)

XI. APPOINTMENT TO TIPPECANOE COUNTY BUILDING CORPORATION BOARD

XII. UNFINISHED/NEW BUSINESS

XIII. PUBLIC COMMENT

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at [HTTPS://WWW.FACEBOOK.COM/TIPPECANOECOUNTYINDIANA/](https://www.facebook.com/tippecanoe-county-indiana/) and [HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ/FEATURED](https://www.youtube.com/channel/UCJIEEA9ZQO9ELLGDZTDJURQ/FEATURED)

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