

## 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](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. 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

Documents:

[AGENDA06012020GRANTREQUESTS.PDF](#)

[AGENDA06012020GRANTSADDENDUMPROFSERVICESAGREEMENT.PDF](#)

## 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/tippecanoeindiana/) and [HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCJIEEA9ZQO9ELLGDZTDJURQ/FEATURED](https://www.youtube.com/channel/UCJIEEA9ZQO9ELLGDZTDJURQ/FEATURED)**

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