

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
October 19, 2015

The Tippecanoe County Commissioners met on Monday, October 19, 2015 at 10:00 a.m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Thomas P. Murtaugh, Vice President David S. Byers, and Commissioner Tracy A. Brown. Also present were: Attorney Doug Masson, Auditor Bob Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary Tillie Hennigar.

President Murtaugh called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES
October 5, 2015

- Commissioner Byers moved to approve the meeting minutes from October 5, 2015 as presented, second by Commissioner Brown; motion carried.

PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS and PAYROLL

Commissioners' Assistant Bennett recommended approval of the claims for October 8 through October 19, 2015 and payroll vouchers for October 9, 2015 be approved without exception.

- Commissioner Brown moved to approve the accounts payable vouchers and payroll vouchers as presented, second by Commissioner Byers; motion carried.

HIGHWAY- Opal Kuhl

Petitions to Partially Vacate a Street – Petitioner Martha M. Rush Revocable Living Trust, by Source Bank, Trustee

Highway Director Kuhl presented two Petitions to Partially Vacate a Street in the Town of Concord: a portion of Main Crop Street and a portion of Poplar Street lying south of the north line of Main Crop Street and all the portions of the alleys and Streets (Mulberry and Walnut Streets) lying south of the north line of Main Crop Street and west of the west of the west line of the O'Connell real estate. The Public Hearing is scheduled for November 16, 2015; the second Commissioner meeting of the month.

- Commissioner Byers moved to set the Public Hearing for the Petition to Partially Vacate Streets in the Town of Concord on November 16, 2015 as presented, second by Commissioner Brown; motion carried.

Acceptance of Streets – Stonehenge Subdivision, Phase 3, Part 2, Lintel Drive, 115'; Lintel Court, 626.93'; Fengate Court, 336.26'

3 Year Sub-Division Maintenance Bond – Stonehenge, Phase 3, Part 2 from Atlas Excavating, Inc. in the amount of \$17,510.50

Director Kuhl requested the Acceptance of Streets and a 3 Year Maintenance Bond for Stonehenge Subdivision, Phase 3, Part 2, Lintel Drive, Lintel Court, and Fengate Court. The total is 1,078 feet.

- Commissioner Brown moved to approve the Acceptance of Streets Lintel Drive, Lintel Court, and Fengate Court and also the Sub-Division Maintenance Bond in the amount of \$17,510.50 from Atlas Excavating as presented, second by Commissioner Byers; motion carried.

Acceptance of Streets – Wake Robin Estates III, Phase Two, Ringneck Road, 900.06’

3 Year Maintenance Bond – Wake Robin Estates III, Phase Two for Streets, Curbs, Underdrains and Storm Sewers from Fairfield Contractors, Inc. in the amount of \$15,144.80

Director Kuhl requested Acceptance of Streets and a 3 Year Maintenance Bond for Wake Robin Estates III, Phase Two, Ringneck Road in the amount of \$15,144.80.

- Commissioner Byers moved to approve the Acceptance of the Street of Ringneck Road in the amount of 900.06’ and the 3 year Maintenance Bond in the amount of \$15,144.80 from Fairfield Contractors as presented, second by Commissioner Brown; motion carried.

GRANTS

There were no Grants to present for approval.

**CASA- Coleen Connor
New Position**

CASA Director Connor stated the position has been in CASA payroll for eight years as part time with no benefits. Funds from the VOCA Grant have been approved and Director Connor requested the position be approved to full time which will align it with the other Volunteer Coordinator positions. The Volunteer Coordinator can supervise up to 24 volunteers. No funding will be required from the County and the grant is continuous.

- Commissioner Brown moved to approve the new full time position for the CASA Volunteer Coordinator as presented, second by Commissioner Byers; motion carried.

JUVENILE ALTERNATIVES

Approval of Home Detention Monitoring Contract through Sentinel Offender Services, LLC

President Murtaugh said Rebecca Humphrey is in a meeting and presented the Home Detention Monitoring Contract through Sentinel Offender Services, LLC. The contract follows the Adult Community Corrections contract with a negotiated decrease in the price and improved GPS tracking and monitoring software from the current provider 3M. There is no contract in place for 3M. The new contract will provide a cost saving and better service.

- Commissioner Byers moved to approve the Sentinel Offender Services contract for Juvenile Alternatives as presented, second by Commissioner Brown; motion carried.

UNFINISHED/NEW BUSINESS – none

REPORTS ON FILE

The following reports will be on file in the Commissioners' office:

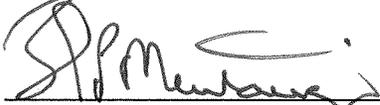
- Public Library

PUBLIC COMMENT

As there were no public comments, Commissioner Byers moved to adjourn.

Meeting adjourned at 10:11 a.m.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE


Thomas P. Murtaugh, President


David S. Byers, Vice President


Tracy A. Brown, Member

ATTEST:


Robert A Plantenga, Auditor 11/2/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant

