***TIPPECANOE COUNTY BOARD OF COMMISSIONERS***
***REGULAR MEETING***
***May 5, 2008***

The Tippecanoe County Commissioners met on Monday, May 5, 2008 at 10:00 a. m. in the Tippecanoe Room in the County Office Building. Commissioners present were: President Ruth E. Shedd, Vice President John L. Knochel and Member KD Benson. Also present were: Commissioner's Assistant Frank Cederquist, County Attorney David W. Luhman, and Secretary Jennifer Prange.

Commissioner Ruth Shedd called the meeting to order.

***APPROVAL OF MINUTES***

- Commissioner Knochel moved to approve minutes from the April 21, 2008 meeting, second by Commissioner Benson; motion carried.

***PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS***

Commissioner's Assistant Frank Cederquist recommended approval of accounts payable vouchers for April 24, 25, May 1, 2, 5, 2008 as presented.

- Commissioner Benson moved to approve accounts payable vouchers as presented, second by Commissioner Knochel; motion carried.

***PROCLAMATION FOR SHERIFF'S DEPARTMENT***

Major Charlie Williams requested the Board of Commissioners declare the first week in May as National Corrections Officers week.

**WHEREAS,** one week each May is officially designated as correctional officer's week and

**WHEREAS,** the Tippecanoe County Board of Commissioners in accordance with the American Jail Association, has always supported the proposition; then

The men and women perform the infinitely task of supervising the nations inmates are deserving of this recognition;

**WHEREAS,** the Tippecanoe County Board of Commissioners in accordance with the American Jail Association recognizes that jail and correctional officers are professionals equal in status and importance to other professionals in the effective administration of justice;

**WHERE** for be it resolve the Tippecanoe County Board of Commissioner in accordance with the American Jail Association, honor these dedicated professionals who supervise the many thousands of inmates in our nations jails and prisons and give special recognition during the Corrections Officers Week.

***CARY HOME/JUVENILE ALTERNATIVES – Shirley Mennen***

Human Resource Director Shirley Mennen presented information on behalf of Rebecca Humphrey for the continued youth services re-structuring process. Youth Services Director Rebecca Humphrey is proposing eliminating the Juvenile Alternatives Director PAT IV position funded by Community Corrections and restructuring the Cary Home Clinical Director PAT V position. Combining the two positions will provide oversight for all clinical and behavioral monitoring programs administered by Tippecanoe County. The new position will be a Clinical Services Director SO position.

***COMMUNITY CORRECTIONS***

Elliott Allen from DLZ recommended options for repair of the Community Corrections building. DLZ supplied three options for repair. Steve Habben from Kettlehut, agreed with DLZ recommendation for repairs on the community corrections.

- Commissioner Knochel moved to select Option B for repairs and requested DLZ prepare specifications to advertise the project, second by Commissioner Benson; motion carried.

***AGREEMENT FOR MEDICAL CONSULTATION SERVICES***

A medical services agreement with Arnett LLC was presented for approval. The agreement expands the current scope of services to provide medical care for Cary Home for Girls.

- Commissioner Knochel moved to approve the agreement for medical services for Cary Home for Girls, second by Commissioner Benson; motion carried.

***APPLICATION TO VILLA***

- Commissioner Knochel moved to accept the application for Daniel Joseph Grenat to the Tippecanoe Villa, second by Commissioner Benson; motion carried.

***UNFINISHED/NEW BUSINESS***

Grant Coordinator Laurie Wilson requested the Sex Offender Management Grant contract for consultant services for Superior Court 1 be rescinded. The contracted employee resigned and was replaced by a part time employee.

- Commissioner Knochel moved to rescind the contract for consultant services from the Sex Offender Management Grant, second by Commissioner Benson; motion carried.

Vester & Associates requested approval of a contract for one foot contours needed for additional topography.

- Commissioner Benson moved to approve the proposal from Vester & Associates for one foot contours, second by Commissioner Knochel; motion carried.

Attorney Luhman presented Change Order #1 for the HVAC project from Commercial Air, Inc., from $124,500 to $125,100.

- Commissioner Knochel moved to approve Change Order #1 for Commercial Air, Inc., second by Commissioner Benson; motion carried.

Change Order #1 for a reduction of $11,381.19 was recommended for approval from DA Dodd on Alternate Bid #3 for new wiring,

- Commissioner Knochel moved to approve Change Order #1 from DA Dodd, second by Commissioner Benson; motion carried.

***REPORTS ON FILE***

Health Department
Public Library
Veteran's Affairs
Weights & Measures
Building Permits
Zoning
Parks & Recreation
Mail & Duplicating

***PUBLIC COMMENT***

None

- Commissioner Knochel moved to adjourn.

**BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE**

Ruth E. Shedd

Ruth E. Shedd, President

John L. Knochel

John L. Knochel, Vice President

KD Benson

KD Benson, Member

**ATTEST:**

Jennifer Weston

Jennifer Weston, Auditor