

DECEMBER 30, 2015

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Wednesday, December 30, 2015, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Larry N. Miller, Terry A. Martin, Kevin R. Myers; and LaGrange County Auditor, Kay M. Myers. President Larry Miller called the meeting to order and led those present in saying the Pledge of Allegiance to the Flag. Mr. Terry Martin made a motion to adopt the proposed agenda with flexibility. Mr. Kevin Myers seconded the motion and it carried unanimously.

NORTHEAST INTERNAL MEDICINE ASSOCIATES - LETTER

Mr. Kurt Bachman, County Attorney, informed the Commissioners that Northeast Internal Medicine Associates is requesting a letter of support for Dr. Kamran Mushtaq. The letter of support will allow him go through the process to work in the area. Mr. Terry Martin made a motion to approve the letter and authorize the president to sign. Mr. Kevin Myers seconded the motion and it carried unanimously.

CONTRACTS FOR EMPLOYMENT

Mr. Kurt Bachman, County Attorney, presented contracts for the following positions: Part time Veteran’s Service Officer, Allen Connelly; Part Time Inspector of Weights and Measures, Stephen Scharf; and Chief Deputy Coroner, Bruce Coney; effective January 1, 2016 for consideration. Mr. Kevin Myers made a motion to approve the contracts and authorize the Commissioners to sign. Mr. Terry Martin seconded the motion and it carried unanimously.

GIFT OF PROPERTY -107 W. SPRING STREET, LAGRANGE, INDIANA

Mr. Kurt Bachman, County Attorney, presented a deed to the property commonly known as 107 W. Spring Street, LaGrange, Indiana, from Kadish and Misty Evans. Mr. Bachman informed the Commissioners of the restrictions and requirements of the property and that a termination of the lease agreement would need to be signed. Mr. Terry Martin made a motion to accept the gift of the property and to approve the termination of the lease agreement. Mr. Kevin Myers seconded the motion and it carried unanimously.

COMMITTEE REPORTS

Mr. Terry Martin reported on the LaGrange County Regional Utility District meeting.
Mr. Larry Miller reported on the Plan Commission meeting.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin made a motion to approve the vouchers. Mr. Kevin Myers seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the December 23, 2015 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS

Mrs. Kay Myers, County Auditor, presented a uniform conflict of interest disclosure statement for Mr. Ben Taylor for consideration. Mr. Terry Martin made a motion to accept. Mr. Kevin Myers seconded the motion and it carried unanimously.

BID OPENING – TECHNOLOGY RELATED HARDWARE/SOFTWARE/INFRASTRUCTURE

At 9:00 a.m. Mr. Bob Murphy, Information Technology Director, opened the following bids for Technology related hardware/software/infrastructure:

Type	Company	Location	Amount
Security jail	Stanley Security Solutions	Noblesville	\$73,110.00
Mobile Units	Emergency Radio Service (ERS)	Elkhart	\$89,680.75
Video Surveillance	Stanley Security Solutions	Noblesville	\$286,100.00
	Williams Electronics		\$207,000.00
	Strategic Business Technologies		\$240,333.82
	Tech Solutions		\$199,450.00

Mr. Murphy reviewed the bids and recommends that Emergency Radio Service be awarded the bid for the mobile units for \$89,680.75. Mr. Terry Martin made a motion to award the bid to Emergency Radio Service and encumber the funds. Mr. Kevin Myers seconded the motion and it carried unanimously.

Mr. Murphy recommends that Stanley Security Solutions be awarded the bid for the security electronics system at the jail in the amount of \$73,110.00. Mr. Kevin Myers made a motion to award to Stanley Security Solutions and encumber the funds from the CAGIT fund. Mr. Terry Martin seconded the motion and it carried unanimously.

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Mr. Murphy recommends that Tech Solutions be awarded the bid for the Video Surveillance in the amount of \$199,450.00. Mr. Terry Martin made a motion to award to Stanley Security Solutions and encumber the funds from the CAGIT fund. Mr. Kevin Myers seconded the motion and it carried unanimously.

LIEBERMAN TECHNOLOGIES AGREEMENT

An agreement with Lieberman Technologies was presented. This is for a program for the Sheriff's Department for automated tax warrants. Mr. Terry Martin made a motion to approve and authorize the President to sign the agreement. Mr. Kevin Myers seconded the motion and it carried unanimously.

CORRESPONDENCE

Mediacom – December 18, 2015 letter

Newspaper clippings received December 29, 2015 letter

Indiana Department of Environmental Management – Notice of Approval – Nishikawa Cooper LLC – 087-36182-00031

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Terry Martin made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Kevin Myers seconded the motion and it carried unanimously.

Larry N. Miller

Terry A. Martin

Kevin R. Myers

ATTEST:

Kay M. Myers
LaGrange County Auditor