

**APRIL 18, 2016**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, April 18, 2016, 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.

**COUNTY JUSTICE BUILDING**

Mr. Kurt Bachman, County Attorney, requests authority to proceed with drafting agreement with Anchor Construction for phase 2 for the LaGrange County Justice Building at a cost of \$15,000. Phase 2 will be developing the size of the needed structure as well, who would be housed in the building as well as the estimated cost of the project. Mr. Terry Martin made a motion to pay out of cum cap and not to exceed \$15,000.00. Mr. Kevin Myers seconded the motion and it carried unanimously. Mr. Terry Martin made a motion to approve moving forward with engagement letter with Anchor Construction. Mr. Kevin Myers seconded the motion and it carried unanimously.

**PROSECUTOR OFFICE AGREEMENT**

Mr. Kurt Bachman, County Attorney, presented the agreement for a new investigator position in the prosecutor's office. Mr. Terry Martin made a motion to approve the agreement. Mr. Kevin Myers seconded the motion and it carried.

**COUNCIL ON AGING**

Ms. Cheri Perkins, Executive Director presented voucher for the quarterly claim. Mr. Kevin Myers made a motion accept the claim. Mr. Terry Martin seconded the motion and it carried unanimously.

**JAIL ROOF**

Mr. Jeff Campos, County Sheriff, presented two quotes for the jail roof. Sheriff Campos informed the Commissioners one quote was for patching areas not replacing the entire roof.

| <u>Company</u>                 | <u>Location</u> | <u>Quote Amount</u>      |
|--------------------------------|-----------------|--------------------------|
| Quality Commercial Roofing     | LaGrange, IN    | 2.05 per square foot     |
| Shetler Construction           | LaGrange, IN    | 1.95 per square foot     |
| WPC Roofing & Sheet Metal, Inc | Ft. Wayne, IN   | \$ 6,432.00 –sally port  |
|                                |                 | \$67,750.00 – upper roof |
|                                |                 | \$74,182.00 - total      |

Mr. Kevin Myers made a motion to forward to Council with a positive recommendation to repair the jail roof. Mr. Terry Martin seconded the motion and it carried unanimously.

**COMMITTEE REPORTS**

Mr. Larry Miller reported on the plan commission and plat meetings, Northeast Indiana County meeting  
Mr. Terry Martin – HR committee reviewing job descriptions.

**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.

**MINITUES**

Mr. Terry Martin made a motion to approve the April 4, 2016 regular meeting minutes. Mr. Kevin Myers seconded the motion and it carried unanimously.

**MEMORANDUM**

Mr. Kevin Myers made a motion to approve the memorandum for the April 13, 2016 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

**SUBDIVISION PLATS**

The following subdivision plats were presented for approval:

**AX Minor Subdivision**

There is one lot in this subdivision, in Eden Township, located at 5695 S 1200 W, Millersburg. Section 19, Township 36N, Range 8E. The owner is Ax, Jesse~c/o Diane Kritzman. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

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Sunrise Workshop Subdivision

There is one lot in this subdivision, in Clearspring Township, located south of 3730 S 150 W, west side of CR 150 W, LaGrange. Section 11, Township 36N, Range 9E. The owners are Knepp, Enos & Ella. Mr. Kevin Myers made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – May, 2016 report

PepsiCo – March 29, 2016 letter

Brightpoint – May 4, 2016 invitation

Indiana Department of Environmental Management – Notice of Approval –  
Highland Ridge RV, Inc. 087-36623-00679

Indiana Department of Environmental Management – Notice of Approval –  
Dutchcraft Corp. 087-36967-00037

Indiana Department of Environmental Management – Receipt of Air Permit Application –  
Lake Area Designs LLC – 087-37015-00678

Indiana Department of Environmental Management – Receipt of Air Permit Application –  
Heartland Recreational Vehicles LLC – 087-37017-00684

Indiana Department of Environmental Management – Construction Permit Application –  
Town of Wolcottville Wastewater Treatment Plant

Indiana Department of Environmental Management – Notice of Approval – F & N Woodworking 087-36993-00683

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.

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Larry N. Miller

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Terry A. Martin

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Kevin R. Myers

ATTEST:

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Kay M. Myers  
LaGrange County Auditor