

**MARCH 2, 2015**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, March 2, 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, Terry A. Martin, Larry N. Miller, John A. (Jac) Price; and LaGrange County Auditor, Kay M. Myers. Mr. Jac Price, President, called the meeting to order and led those present in saying the Pledge of Allegiance to the Flag. Mr. Larry Miller made a motion to adopt the proposed agenda with flexibility. Mr. Terry Martin seconded the motion and it carried unanimously.

**SUPERIOR COURT**

Judge Lisa Bowen-Slaven, Superior Court Judge, requested authority to make some changes to the location of the bench and jury box in the Superior Court Jury room. There are funds available in her budget. Mr. Larry Miller made a motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

**PROSECUTOR'S OFFICE – PURCHASE REQUEST**

Mr. Bob Murphy, Information Technology Director, requests authority to purchase three laptop computers for the Prosecutor and deputies from the Deferral fund. The total cost is \$3,890.77 for computers, bags, software and ram upgrade. Mr. Terry Martin made a motion to approve the purchase. Mr. Larry Miller seconded the motion and it carried unanimously.

**COUNTY ROAD 200 NORTH PROJECT**

Mr. Kurt Bachman, County Attorney, gave a brief update on the County Road 200 North project.

**LAGRANGE COUNTY JAIL BUILDING CORP FIRST MORTGAGE REFUNDING BOND SERIES 2015**

Mr. Kurt Bachman, County Attorney, informed the Commissioners that the closing on the Jail Bonds was held recently.

**LITIGATION**

Mr. Kurt Bachman, County Attorney, informed the Commissioners that the 48 hour case has been approved by the court and they have initiated litigation against LPS / Black Knight.

**EMERGENCY MANAGEMENT AGENCY**

Mr. Stewart Bender, Emergency Management Agency Director, informed the Commissioners that a new District Planning Council representative for the County is needed and Mr. Jeff Campos, County Sheriff has agreed to be the representative. Mr. Terry Martin made a motion to appoint Mr. Jeff Campos to the position. Mr. Larry Miller seconded the motion and it carried unanimously.

Mr. Bender presented the 2014 Emergency Management Performance Grant. This will allow the County to be reimbursed for one half of the Director's 2014 salary. Mr. Larry Miller made a motion to approve the grant. Mr. Terry Martin seconded the motion and it carried unanimously.

**PARK DEPARTMENT – MOWER PURCHASE**

Mr. Mike Metz, Park Director, requested authority to purchase a new mower. The Park Board recommends the John Deere purchase with a three year warranty from Greenmark Equipment. Mr. Terry Martin made a motion to follow the Park Board recommendation and authorize the purchase. Mr. Larry Miller seconded the motion and it carried unanimously.

**BUILDING DEPARTMENT – TRUCK PURCHASE**

Mr. Tom Marks, Building Commissioner, would like to purchase a 2015 Dodge truck in the amount of \$24,649.00 less \$500 for trading the 2004 Chevrolet Impala. Mr. Larry Miller made a motion to approve the purchase of the truck to be paid from cum cap; Mr. Terry Martin seconded the motion and it carried unanimously.

**SURVEYOR – TRUCK PURCHASE**

Mr. Rex Pranger, County Surveyor, would like to purchase 2015 Dodge truck in the amount of \$25,912.00 less \$4,500.00 for trading the 2007 Chevrolet truck. Mr. Pranger explained he would use \$12,000 from the Surveyor's Corner Perpetuation fund and the balance from the Cumulative Capital Development fund. Mr. Larry Miller made a motion to approve the purchase. Mr. Terry Martin seconded the motion and it carried unanimously.

**LAREDO CONTRACT**

Ms. Jennifer McBride, County Recorder, presented a Laredo user agreement for Meridian Title Corporation for approval. Mr. Larry Miller made a motion to approve the agreement and authorized the President to sign. Mr. Terry Martin seconded the motion and it carried unanimously.

**ARK ANIMAL SANCTUARY**

Mrs. Marge Malone gave a brief history of the ARK Animal Sanctuary and informed the Commissioners that Larry Acree is the Executive Director and introduced Tammy Scalzo, Board President, and Cindy Miller as the Director.

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**SHERIFF DEPARTMENT - CLOCK PURCHASE**

Mr. Jeff Campos, County Sheriff, request to purchase a new display clock for use in the dispatch center for \$945.00. Mr. Terry Martin made a motion to approve the purchase. Mr. Larry Miller seconded the motion and it carried unanimously.

**COMMITTEE REPORTS**

Mr. Terry Martin reported on the Park Board.

Mr. Larry Miller reported on the Plat Committee and Plan Commission.

Mr. Jac Price reported on the Purdue Extension Annual meeting.

**ACCOUNTS PAYABLE VOUCHERS**

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

**MEMORANDUM**

Mr. Larry Miller made a motion to approve the memorandum for the February 25, 2015 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

**MINUTES**

Mr. Larry Miller made a motion to approve the February 17, 2015 regular meeting minutes. Mr. Terry Martin seconded the motion and it carried unanimously.

**TOBACCO CESSATION GRANT**

Mrs. Kay Myers, County Auditor, presented a request for a letter of support for Steuben County to become the lead agency on the Tobacco Cessation grant. Mr. Larry Miller made a motion to approve. Mr. Terry Martin seconded the motion and it carried unanimously.

**JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) GRANT**

Mrs. Kay Myers, County Auditor, presented an amendment to extend the JDAI grant an additional year to go through June 30, 2016. Mr. Terry Martin made a motion to approve the amendment. Mr. Larry Miller seconded the motion and it carried unanimously.

**CORRESPONDENCE**

Weights and Measures Monthly Report – January 16 – February 15, 2015

Indiana Department of Environmental Management – Notice of Approval- Highland Ridge RV, Inc 087-34865-00679

**ADJOURNMENT**

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

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John A. Price

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Larry N. Miller

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Terry A. Martin

ATTEST:

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Kay M. Myers  
LaGrange County Auditor