

The LaGrange County Commissioners met in Regular Session on Monday, December 7, 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 Miller, Terry Martin, Kevin 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.

TOWN OF TOPEKA LETTER

CAKB presented a response letter to the Town of Topeka. Mr. Kevin Myers motioned to approve the letter. Mr. Terry Martin seconded the motion which passed unanimously.

AMBULANCE SERVICE AGREEMENT

AB informed the Commissioners Parkview Hospital is willing to extend the ambulance service agreement with the same terms and conditions thru December 31, 2018. AB provided the extension agreement for consideration. KM motioned to approve the agreement. LM seconded the motion which passed; TM abstained.

LETTER OF CREDIT

Attorney Kurt Bachman informed the Commissioners letter of credit with Farmers State Bank for the landfill post closure agreement matures on January 4, 2016. AB informed the Commissioners the amount of the credit fee is \$12,151.56 payable to Farmers State Bank. Auditor Myers informed the Commissioners the fee is to be paid out of the 2016 budget. TM motioned to renew with Farmers State Bank. KM seconded the motion which passed unanimously.

FMLA REQUEST

Ms. Kathy Hopper informed the Commissioners an employee is requesting an unpaid leave up to 6 weeks intermittent. TM motioned to accept the request. KM seconded the motion which passed unanimously.

STORAGE BUILDING

AB informed the Commissioners Kadesh and Misty Evans, owners of the building the county is currently renting would like to gift the property to the County. AB stated a title search has been completed showing a clean title, the issue is the taxes that will be due next year. Mr. Terry Martin motioned accept the offer. Mr. Kevin Myers seconded the motion which passed unanimously. Mr. Terry Martin motioned to authorize Beers Mallers to prepare necessary documents and authorize LM to sign all documents relating to closing and Auditor Myers to do work as needed. KM seconded the motion which passed unanimously.

COUNCIL ON AGING

Ms. Cheri Perkins, Executive Director presented voucher for the van from 2014 grant. Mr. Terry Martin motioned to the purchase. Mr. Kevin Myers seconded the motion which passed unanimously.

HIGHWAY DEPT

Highway Superintendent Randy Perkins recommends awarding the following material bids.

Requisition No.	Material	Awarded to
3	Paint Striping	The Air Marking Company
4	Liquid Cut Back Asphalt	Asphalt Materials Inc.
	Emulsified Asphalt	Bit Mat Products, A Div. of Klink Trucking, Inc. Pierceton Equipment Co. Inc.
5	Bituminous Patching Material (Quote)	API Construction Corp. Brooks Construction Company, Inc. Pulver & Sons Asphalt Materials, Inc.
7	Limestone (Quote)	Elkhart County Gravel Inc. IMI/Irvings Materials, Inc. Irving Sand & Gravel Company, Inc. Stone Street Quarries, Inc.
7A	Sand & Gravel (Quote)	Elkhart County Gravel, Inc. Irving Sand & Gravel Company, Inc. Stone Street Quarries, Inc.
8	Pipe Culvert (Quote)	Civilcon, Inc. Metal Culverts St. Regis Culverts, Inc.
10	Calcium Chloride	Great Lakes Chloride Inc.
26	Hourly Equipment (Quote)	Brooks Construction Company, Inc. Henchen Farms Hostetler Farms

Irving Sand & Gravel Company, Inc.
M. Miller Excavating
Truman Mullett
Young Family Farms, GP
Travis Zook

27 C

Treated Timber Bridge

American Timber Bridge

Mr. Kevin Myers motioned to accept the bids. Mr. Terry Martin seconded the motion which passed unanimously.

INDIANA BICENTENNIAL PROCLAMATION

Auditor Kay Myers informed the Commissioners on December 11, 2015 the State will begin its bicentennial celebration. Auditor Myers informed the Commissioners there will be a short presentation at the Courthouse. Mr. Terry Martin motioned to accept the proclamation. Mr. Kevin Myers seconded the motion which passed unanimously.

PURDUE EXTENSION

Mr. John Emerson presented the 2016 contract for consideration. Mr. Emerson stated AB has reviewed the contract. Mr. Terry Martin motioned to approve the contract. Mr. Larry Miller seconded the motion which passed unanimously.

MAINTENANCE

Mr. Gary Mast requests approval to replace 4 radiator valves. Mr. Terry Martin motioned to approve the purchase from the tech bond. Mr. Kevin Myers seconded the motion which passed unanimously. Mr. Mast also presented an email communication with Just Energy confirming cancellation.

COMMITTEE REPORTS

Mr. Larry Miller reported on the plan commission and plat meeting.
Mr. Kevin Myers reported on the IACC meeting.

BOARD APPOINTMENTS

Mr. Larry Miller reviewed the upcoming board appointments the Commissioners will need to make.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay M. Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin motioned to approve. Mr. Kevin Myers seconded the motion which passed.

MINUTES

Mr. Terry Martin made a motion to approve the November 16th regular meeting minutes. Mr. Kevin Myers seconded the motion which passed unanimously.

MEMORANDUM

Mr. Terry Martin motioned to approve the memorandum for the November 30 meeting. Mr. Kevin Myers seconded the motion which passed unanimously.

CONFLICT OF INTEREST

Auditor Myers presented conflict of interest for Mr. Chris Leupp and Ms. Cindy Llera for consideration. Mr. Terry Martin motioned to accept. Mr. Kevin Myers seconded the motion which passed unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Golden Farms

There is one lot in this subdivision, in Clearspring Township, located at 5285 S 250 W, Wolcottville. Section 22, Township 36N, Range 9E. The owners are Katheryn & Vernon Lambright. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

Sweet Victory

There is one lot in this subdivision, in Lima Township, located 1130 W 700 N, Howe. Section 23, Township 36N, Range 9E. The owner is Robert & Nicole Bond. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

VEHICLE USE AGREEMENT

Auditor Kay Myers presented a vehicle use agreement for Mr. Benjamin Parish, Highway Dept for consideration. Mr. Terry Martin motioned to approve. Mr. Kevin Myers seconded the motion which passed unanimously.

200 N

Surveyor Rex Pranger gave an update on the 200 N project.

CORRESPONDENCE

LaGrange County Weights and Measures – Oct 16 – Nov 15, 2015 report
Indiana Department of Environmental Management – Notice of Public Comment – Four Woods Laminating, Inc.

DECEMBER 7, 2015

REGULAR SESSION

0087-36248-00065

US Army Corp Engineers – INDOT – Construct bypass of Boonville

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 Myers

ATTEST:

Kay M. Myers
LaGrange County Auditor