

**JUNE 20, 2016**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, June 20, 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. Mr. 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.

**HIGHWAY TRUCK QUOTES**

Mr. Kurt Bachman, County Attorney, inquired the action the Commissioners wish to take regarding the purchase of a highway truck. Mr. Randy VanWagner, Highway Superintendent, informed the Commissioners that the request for quotes was not sent by mail and feels the process should start over. Mr. Kurt Bachman, County Attorney, informed the Commissioners the statute stated the bids are to go out by the U.S. mail, which was not done. Mr. Terry Martin made a motion to rescind the quotes. Mr. Kevin Myers seconded the motion and it carried unanimously. Mr. Randy VanWagner will send specifications to vendors for quotes.

**COMMUNITY CROSSING GRANT**

Mr. Kurt Bachman, County Attorney, requested the Commissioners authorize Mr. Randy VanWagner, Highway Superintendent, to work with Region 3A for a Community Crossing grant. Mr. Terry Martin made a motion to authorize Mr. Randy VanWagner & Mr. Bachman to work with Region 3A. Mr. Kevin Myers seconded the motion and it carried unanimously.

**COUNCIL ON AGING FACILITIES GRANT**

Mr. Kurt Bachman, County Attorney, requested the authority for Mr. Larry Miller to sign letter requesting a modification to the budget to resubmit the grant. Mr. Kevin Myers made a motion to approve the letter. Mr. Terry Martin seconded the motion and it carried unanimously.

**DEFERRAL CONTRACT**

Mr. Kurt Bachman, County Attorney, requested authority to work with the Prosecutor's office for the Deferral Program Agreement. Mr. Terry Martin made a motion to approve Mr. Kevin Myers seconded the motion and it carried unanimously.

**BRIDGE ASSET MANAGEMENT PLAN – USI CONSULTANTS, INC**

Mr. Kurt Bachman, County Attorney, requested approval of the notice to proceed for USI Consultants, Inc. for the Bridge Asset Management Plan. Mr. Terry Martin made a motion to approve the notice to proceed. Mr. Kevin Myers seconded the motion and it carried unanimously.

**LAGRANGE COUNTY REDEVELOPMENT COMMISSION - APPOINTMENT**

Mr. Terry Martin made a motion to approve the certificate for Mr. Bob Murphy as a non-voting LaGrange County Redevelopment Commission member. Mr. Kevin Myers seconded the motion and it carried unanimously.

**COUNTY ROAD 745 S**

Mr. Bob Nicholas, 355 E 745 S, Wolcottville, requested the Commissioners address the condition of County Road 745 South. Neighbors, Pam Nicholas and Gloria Combs, 0365 E 745 S expressed concerns over the condition of the road. Mr. Terry Martin made a motion to have Mr. Randy VanWagner, Highway Superintendent, grade the road one last time and work with home owners for guidelines to bring road up to specifications. The County is not accepting the road as a county road at this time. Mr. Kevin Myers seconded the motion and it carried unanimously.

**BOWDITCH PETITON TO VACATE**

At 9:30 a.m. Mr. Larry Miller reconvened the Bowditch petition to vacate. Mr. Bill Eberhard, Attorney, presented the survey and the deeds for the Commissioners to consider. Mr. Eberhard stated there is one homeowner who has not agreed to the vacation. Mr. Terry Martin made a motion to vacate the property pending the approval of the County Surveyor, Plan Commission, and County Attorney's review of the documentation. Mr. Kevin Myers seconded the motion and it carried unanimously.

**REASON 4 HOPE BLOCK PARTY**

Mrs. Jamelle Godlewski, representing Reason 4 Hope, requested authority to use the Courthouse lawn on Friday, August 5, 2016, to hold a block party. Mr. Terry Martin made a motion to approve the use of the lawn. Mr. Kevin Myers seconded the motion and it carried unanimously.

**COUNCIL ON AGING**

Mrs. Cheri Perkins, Council on Aging Executive Director, presented the 2017 budget request.

**ARC of LAGRANGE COUNTY**

Mrs. Deb Seman, ARC Executive Director, presented the 2017 budget request.

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**4-H FAIR ASSOCIATION**

Mr. Mike Patka, Director, presented the 2017 budget request.

**2017 SALT BIDS - HIGHWAY DEPT**

Mr. Randy VanWagner, Highway Superintendent, recommended awarding the salt bid to Compass Minerals. Mr. Kevin Myers made a motion to accept the bid. Mr. Terry Martin seconded the motion and it carried unanimously.

**COMMITTEE REPORTS**

Mr. Larry Miller reported on the Plat Committee.

Mr. Kevin Myers reported on the Region 3A meeting.

Mr. Terry Martin reported on the LaGrange County Regional Utility District meeting.

**ACCOUNTS PAYABLE VOUCHERS**

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

**MINUTES**

Mr. Terry Martin made a motion to approve the June 6, 2016 regular meeting and June 13, 2016 joint meeting minutes. Mr. Kevin Myers seconded the motion and it carried unanimously.

**MEMORANDUM**

Mr. Terry Martin made a motion to approve the memorandum for the June 15, 2016 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

**MAY 2016 FINANCIAL REPORT**

Mrs. Kay Myers, County Auditor, presented the financial statement for the month ending May 31, 2016, in the amount of \$11,068,212.02 and investments of \$28,236,984.00. Mr. Terry Martin made a motion to approve the report. Mr. Kevin Myers seconded the motion and it carried unanimously.

**JUSTICE CENTER PHASE II**

Mr. Bob Shanahan, Planning Administrator, presented a letter of engagement for professional services from Anchor Construction, LLC for phase II for the justice center, in the amount of \$15,000.00. Mr. Terry Martin made a motion approve. Mr. Kevin Myers seconded the motion and it carried unanimously.

**SUBDIVISION PLATS**

The following subdivision plats were presented for approval:

**E&A Yoder Subdivision Number 2**

There are two lots in this subdivision, in Newbury Township, located at 1545 N 850 W, Shipshewana. Section 15, Township 37N, Range 8E. The owners are Ervin and Amanda Yoder. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

**Pistol Range Lane**

There are two lots in this subdivision, in Bloomfield Township, located 2390 N 500 E, LaGrange. Section 11, Township 37N, Range 10E. The owners are Lewis and Susanne Hoerl. Mr. Kevin Myers made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

**Clark's Subdivision**

There are four lots in this subdivision, in Milford Township, located northwest corner of CR 350 S and CR 1075 E, LaGrange. Section 11, Township 36N, Range 11E. The owner is Theresa Clark. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

**CORRESPONDENCE**

Bontrager, Orvin A – Notice of Public Hearing

LaGrange County Weights & Measures – April 16 – May 15, 2016 report

Indiana Department of Environmental Management – Notice of Public Comment – Heartland Recreational Vehicles LLC

087-37017-00684

Indiana Department of Environmental Management – Permit Application – Shipshewana Auction, Inc, Shipshewana RV Park

Indiana Department of Environmental Management – Notice of Public Comment – Lake Area Designs, LLC

087-37015-00678

Indiana Department of Environmental Management – Approval – Jayco Inc., - Topeka 087-36627-00007

US Army Corps of Engineers – Public Notice – Nationwide permit reissuance request for comments

US Army Corps of Engineers – Joint Public Notice – Martin Marietta Materials, Inc.

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**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