

APRIL 3, 2017

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, April 3, 2017, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Mr. Larry N. Miller, Mr. Terry A. Martin, and Mr. Dennis H. Kratz; and LaGrange County Auditor, Kay M. Myers. Mr. Larry Miller, President, 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. Dennis Kratz seconded the motion and it carried unanimously.

GREAT LAKES CHLORIDE APPLICATION CONTRACT

Mr. Kurt Bachman, County Attorney, presented a contract with Great Lakes Chloride for the application of calcium chloride solution on designated portions of roads within LaGrange County. Mr. Terry Martin made a motion to approve the contract. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HIGHWAY – USED ASPHALT DISTRIBUTOR FOR SALE

Mr. Kurt Bachman, County Attorney, explained that the Highway Department has a used 1995 International asphalt distributor to sell. Mr. Terry Martin made a motion to proceed with selling the distributor. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNCIL ON AGING FACILITIES GRANT -

Mr. Matt Brinkman, Grant Administrator with Region 3A, was present and presented a Resolution authorizing the Grant application to be submitted for the Council on Aging facilities grant.

RESOLUTION NO. 2017-04-03

RESOLUTION AUTHORIZING APPLICATION SUBMISSION
AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA, AUTHORIZING THE
SUBMITTAL OF THE PFP APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND
ADDRESSING RELATED MATTERS

WHEREAS, the LaGrange County Commissioners, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and

WHEREAS, the County of LaGrange, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of LaGrange County, Indiana that:

1. The County Commission President is authorized to prepare and submit an application for grant funding to address LaGrange County Council on Aging Planning Study, and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The County of LaGrange, Indiana hereby commits the requisite local funds in the amount of One Hundred Forty-Nine Thousand Five Hundred dollars (\$149,500), in the form of LaGrange County Council on Aging funds, and Community Foundation Funds, as matching funds for said program, such commitment to be contingent upon receipt of PFP funding from the Indiana Office of Community and Rural Affairs.

Mr. Terry Martin made a motion to approve the Resolution, subject to receiving letters from the Council on Aging and the LaGrange County Community Foundation stating that the local grant match is available. Mr. Dennis Kratz seconded the motion and it carried unanimously. Mr. Terry Martin made a motion to waive the requirement for second reading. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNCIL ON AGING – TRANSPORTATION GRANT

Mrs. Cheri Perkins, Council on Aging Executive Director, presented the 1st quarter voucher for the transportation grant. Mr. Terry Martin made a motion to approve the voucher. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CONVENTION, RECREATION AND VISITOR INDUSTRY COMMISSION APPOINTMENT

Mr. Terry Martin made a motion to appoint Mrs. Cheri Perkins to the Convention, Recreation and Visitor Industry Commission. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COMMITTEE REPORTS

Mr. Terry Martin reported that he held a Town Hall meeting in Howe. He attended the Economic Development Corporation annual meeting.

Mr. Dennis Kratz attended the Council on Aging board meeting.

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SUBDIVISION PLAT

The following subdivision plat was presented for approval:

The Plat Tall Pines

There is one lot in this subdivision, in Lima Township, 110' +/- east of intersection on County Road 600 North and County Road 210 West, south side of County Road 600 North, Howe, Indiana. Section 22, Township 38N, Range 9E. The owners are Charles and Holly Long. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

SHERIFF – VEHICLE PURCHASE REQUEST

Mr. Tracy Harker, Chief Deputy Sheriff, explained that a Sheriff’s vehicle was recently totaled. He is requesting permission to purchase a replacement vehicle. Mr. Terry Martin made a motion to approve the purchase. Mr. Dennis Kratz seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

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

MINUTES

Mr. Terry Martin made a motion to approve the March 6 and March 20, 2017 regular meeting minutes. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the March 29, 2017 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

BIDS – BRIDGE NO. 47 - COUNTY ROAD 700 SOUTH OVER NORTH BRANCH ELKHART RIVER

At 9:00 a.m. Ms. Sarah Farlow, County Engineer, opened bids for the LaGrange County Bridge No. 47, rehabilitation, County Road 700 South over the north branch of the Elkhart River.

<u>Bidder</u>	<u>Location</u>	<u>Amount</u>
JCI Bridge Group, Inc.	LaPorte, Indiana	\$229,888.90
LaPorte Construction Co., Inc.	LaPorte, Indiana	242,197.00
Northern Indiana Constructions Co., Inc.	Mishawaka, Indiana	251,221.30

Mr. Terry Martin made a motion to take the bids under advisement and award them on April 17, 2017. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNCIL FOR DRUG FREE LAGRANGE COUNTY

Ms. Robinn Mitchell, Council for Drug Free LaGrange County, presented the Council for a Drug-Free LaGrange County grants being proposed for 2017. Mr. Terry Martin made a motion to approve the 2017 grant requests. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

- AEP Indiana Michigan Transmission Company Inc. – Letter regarding upgrade in LaGrange County
- Indiana Department of Environmental Management – Notice of Approval, Permit 087-37811-00072, Rock Run Repair, 11665 W 600 S and 11635 W 600 S, Millersburg, Indiana
- Indiana Department of Environmental Management – Permit application, LaGrange County Regional Utility District, South Milford-Mill Street Sanitary Sewer relocation
- Indiana Department of Environmental Management – Permit application, LaGwana Printing Sewer Extension
- US Army Corps of Engineers – Joint Public Notice, Gibson Development, LLC, Commercial development to stream and wetlands, Terre Haute, Vigo County, Indiana

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. Dennis Kratz seconded the motion and it carried unanimously.

Larry N. Miller

Terry A. Martin

Dennis H. Kratz

ATTEST:

Kay M. Myers
LaGrange County Auditor