

**JUNE 6, 2016**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, June 6, 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 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.

**BRIDGE #68**

Mr. Kurt Bachman, County Attorney, presented a notice to proceed to Butler, Fairman, and Seufert, Inc for bridge #68 and request commissioners sign. Mr. Terry Martin made a motion to approve motion to proceed for bridge #68. Mr. Kevin Myers seconded the motion and it carried unanimously.

**USI –ASSET MANAGEMENT CONTRACT**

Mr. Kurt Bachman, County Attorney, informed the Commissioners Highway Superintendent Randy VanWagner is request to use USI for the asset management plan. Attorney Bachman stated the contract will need modified and requesting the Commissioner’s approve and authorize to sign outside of a public meeting. Mr. Terry Martin made a motion to approve the asset management plan for \$5,000.00 and authorize signing outside of a public meeting. Mr. Kevin Myers seconded the motion and it carried.

**JUSTICE CENTER PHASE 2**

Mr. Kurt Bachman, County Attorney, informed the Commissioners his office has received a letter of engagement for professional services from Anchor Construction for phase 2 for the justice center. Mr. Kevin Myers made a motion to hold till June 20<sup>th</sup>. Mr. Terry Martin seconded the motion and it carried unanimously.

**SPEED LIMIT**

Mr. Kurt Bachman, County Attorney, informed Commissioners there is a request change to the speed limit on 500 E from 100 S to 200 S from the default of 55mph. The Engineering and Traffic Investigation Committee, made up of President Council, President Commissioners, Highway Superintendent, Sheriff and Engineer will need to make a determination there is a safer speed. There was discussion regarding the County’s lack of an Engineer. The Commissioners request the sheriff department collect data then determine meeting date.

**LARE GRANT**

Mr. Martin Franke, Soil and Water Conservation District Manager informed the Commissioners they have received a \$6,000.00 thru the Lake and River Enhancement grant. The grant money is used to remove log jams on the river. They are requesting Commissioners contribute \$1000.00 to the project. Mr. Kevin Myers made a motion to approve \$1000.00 from riverboat. Mr. Terry Martin seconded the motion and it carried unanimously.

**PROSECUTOR TRAVEL REQUEST**

Mr. Greg Kenner requests approval for new deputy prosecutor Bill Walz attend a conference in Merrillville, IN, for child support. The cost is \$267.00 for the hotel to be paid out of Title IV-D fund. Mr. Terry Martin made a motion to the travel request. Mr. Kevin Myers seconded the motion and it carried unanimously.

**VICTIMS ASSISTANCE GRANT**

Ms. Sabrina Lindsley requests permission to apply for Victims of Crime Act grant. Ms. Lindsley informed the Commissioners the grant cycle is changing to a two year cycle. Mr. Terry Martin made a motion to approve the grant application for the Victims of Crime Act Grant. Mr. Kevin Myers seconds the motion and it carried unanimously.

**4H FAIRGROUNDS**

Mike Patka presented the following quotes to replace the HVAC units at the community building at the fairgrounds.

<u>Company</u>	<u>Location</u>	<u>Cost</u>
KMM Construction	Shipshewana, IN	\$15,327.94
Crystal Valley Comfort	Middlebury, IN	\$19,732.00
BP Heating Cooling & Electric Inc.	Cromwell, IN	\$23,460.00

Mr. Patka stated the 4H Fair board Association is putting up \$2,000.00 and requesting the balance of \$13,327.94 to come from county. Mr. Terry Martin made a motion to approve the request and pay the \$13,327.94 from riverboat. Mr. Kevin Myers seconded the motion and it carried unanimously.

**SALT BIDS**

Mr. Randy VanWagner, Highway Superintendent, presented the following bids:

<u>Company</u>	<u>Location</u>	<u>Bid Amount</u>
Detroit Salt Company	Detroit, MI	No Bid
Cargill	North Olmsted, OH	68.00 ton – delivered
Morton Salt Co.	Chicago, IL	73.00 ton – delivered

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Compass Minerals

Overland Park, KS

58.28 ton –delivered north lot  
60.35 ton – delivered Helmer pit

Mr. Terry Martin made a motion to take bids under advisement. Mr. Kevin Myers seconded the motion and it carried unanimously.

**HIGHWAY DEPT**

Mr. Randy VanWagner, Highway Superintendent, informed the Commissioners 1000W had culvert collapse over the weekend, the highway department will not be able to do the repair, and he is getting quotes.

Mr. VanWagner presented the following quotes for a new cab and chassis

<u>Company</u>	<u>Location</u>	<u>Truck Type</u>	<u>Amount</u>
Vomac Truck Sales	New Haven, IN	Volvo	\$107,303.00
Stoops Freightliner	New Haven, IN	Freightliner	\$109,815.00
Norris Truck	LaGrange, IN	International	\$114,285.00

Mr. Terry Martin made a motion to accept the bid for Volvo pending council approval. Mr. Kevin Myers seconded the motion and it carried unanimously.

Mr. VanWagner presented the following quotes for equipment for the new truck.

<u>Company</u>	<u>Location</u>	<u>Amount</u>
Truck and Trailer Specialty	Dunten, MI	No Bid
W.A. Jones	New Haven, IN	\$81,783.00
Monroe	Monroe, WI	\$83,987.00

Mr. Kevin Myers made a motion to accept the bid for W.A. Jones pending council approval. Mr. Terry Martin seconded the motion and it carried unanimously.

Mr. VanWagner presented the following quotes for front snow plow for the new truck

<u>Company</u>	<u>Location</u>	<u>Amount</u>
Godwin Group	Dunn, NC	\$8,032.00- 9' Plow
		\$7,927.00 -9.5' Plow
W.A. Jones	New Haven, IN	\$7,574.00 – 9' Plow
Monroe	Monroe, WI	\$7,862.00-9' Plow

Mr. VanWagner requests to purchase the 9.5' plow. Mr. Kevin Myers made a motion to accept the bid from WA Jones for the 9.5" plow. Mr. Terry Martin seconded the motion and it carried unanimously.

**GAZEBO USE**

Mr. Terry Martin made a motion to approve the Town of LaGrange's request to use the gazebo on June 25<sup>th</sup> for a talent show. Mr. Kevin Myers seconded the motion and it carried unanimously.

**COMMITTEE REPORTS**

Mr. Terry Martin reported on the Park Board activities and the LCRUD meeting.

Mr. Larry Miller reported on the drainage board, plan commission and plat meetings.

Mr. Kevin Myers reported on the Council on Aging 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.

Mr. Terry Martin made a motion to approve claim for the landfill trust agreement up to \$1,032,000.00. Mr. Kevin Myers seconded the motion and it carried.

**MINUTES**

Mr. Terry Martin made a motion to approve the May 16<sup>th</sup> regular 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 1 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

**SUBDIVISION PLATS**

The following subdivision plats were presented for approval:

Andersen Trail School

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There is one lot in this subdivision, in Clearspring Township, located on 125 W north of 450 S. Section 11, Township 36N, Range 9E. The owners are Christy & Vera Miller. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

**CORRESPONDENCE**

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

Mediacom – May 12, 2016 letter  
Indiana Department of Environmental Management – Notice of Approval – ANR Pipeline Company -  
087-36669-00004

**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 Myers

ATTEST:

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Kay M. Myers  
LaGrange County Auditor