

MARCH 19, 2018

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, March 19, 2018, 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.

PAYGOV.US, LLC

Mr. Kurt Bachman, County Attorney, presented an agreement with PayGOV.US LLC for a payment processing system for LaGrange County. Mr. Terry Martin made a motion to approve the agreement and have the President sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

JAIL BUILDING CORP.

Mr. Kurt Bachman, County Attorney, inquired if the Commissioners would like to reappoint the following Jail Building Corp. members: Tracy Harker, Kevin Myers and Mike Strawser. Mr. Terry Martin made a motion to reappoint the current Jail Building Corp members and set a meeting for April 2, 2018. Mr. Dennis Kratz seconded the motion and it carried unanimously.

DEMOLITION SERVICES AGREEMENT

Mr. Kurt Bachman, County Attorney, presented a Demolition Services Agreement with Shetler Construction, LLC for the demolition and cleanup of a barn located on the Lambright Farm property. Mr. Terry Martin made a motion to approve the agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

INTERLOCAL COOPERATION AGREEMENT – TOWN OF TOPEKA

Mr. Kurt Bachman, County Attorney, presented an Interlocal Cooperation Agreement between the Town of Topeka and the LaGrange County Drainage Board. The Town of Topeka has a need to rehabilitate and cover an exposed drainage tile on the Barr Tile in the Town. Mr. Dennis Kratz made a motion to approve the agreement. Mr. Terry Martin seconded the motion and it carried unanimously.

THE MASTERS TOUCH CONTRACT – FORM 11

Mr. Kurt Bachman, County Attorney, informed the Commissioners his office has reviewed the contract with The Masters Touch for the Form 11's. Mr. Terry Martin made a motion to accept the contract with Masters Touch LLC and have the President sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

BOOTH PROPERTY

The County purchased land from Mr. William Print Booth's father years ago and Mr. Print Booth would like to buy the property back from the County. Mr. Dennis Kratz made a motion not to see the right of way back to the property owner. Mr. Terry Martin seconded the motion and it carried unanimously.

COMMUNITY CORRECTIONS GRANT APPLICATION

Mr. Brett Hays, Executive Director of Northeast Indiana Community Corrections, presented the TANF grant, which is a regional grant between LaGrange and Steuben counties. There is no cost to LaGrange County for these programs, and that Steuben County will act as the fiscal agent, and that Steuben County will then get reimbursed by the state. The grant is for \$791,437.50 and it is for one year, with the ability to re-apply for the grant every year. Mr. Terry Martin made a motion to approve the grant and have the President sign it. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow, County Engineer, reported that the Technical Review Committee met on March 16, 2018 to review phase 1 of the County Justice Building project. Mr. Terry Martin made a motion to approve phase 1 and authorize the documents to be signed outside of a public meeting by the President. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HIGHWAY - EQUIPMENT PURCHASE

Mr. Randy VanWagner, Highway Superintendent, presented a quote for 2 snow plows for the new trucks. The quote is from W. A. Jones in the amount of \$7,927.00 each. Mr. Dennis Kratz made a motion to approve 2 snow plows. Mr. Terry Martin seconded the motion and it carried unanimously.

HIGHWAY - ROOF

Mr. Randy VanWagner, Highway Superintendent, presented a quote from Shetler Construction, LLC for a foam and coatings system on the metal roof at the Highway office, in the amount of \$9,322.00. Mr. Dennis Kratz made a motion to approve the quote. Mr. Terry Martin seconded the motion and it carried unanimously. Mr. Terry Martin made a motion pay for the roof out of the Rainy Day Fund and have the President sign the quote. Mr. Dennis Kratz seconded the motion and it carried unanimously.

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SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Replat of Lot 3 Barrick's Addition to Terrace Hill Addition

There are two lots in this subdivision, in Johnson Township, located at the northwest corner of County Road 720 South and County Road 700 South, Wolcottville. Section 32, Township 36N, Range 10E. The owner is O. Keith Wright. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

CRT Subdivision

There is one lot in this subdivision, in Clay Township, located at 0230 West 200 North, LaGrange. Section 13, Township 37N, Range 9E. The owner is Wallace Thomas Miller. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

FEBRUARY 2018 FINANCIAL REPORT

Mrs. Kay Myers, County Auditor, presented the financial statement for the month ending February 28, 2018, in the amount of \$20,930,744.02 and investments of \$22,863,000.00. Mr. Terry Martin made a motion to approve the report. 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.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the February 28, 2018 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MINUTES

Mr. Terry Martin made a motion to approve the February 19, 2018 and March 5, 2018 regular meeting minutes. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

Letter of appreciation for Council on Aging transportation

Letter regarding Justice Building

LaGrange County Treasurer – February 2018 report

LaGrange County Weights and Measures – February 16 – March 15 2018 report

Notice of Public Hearing – Town of LaGrange Board of Zoning Appeals, March 20, 2018

Indiana Department of Environmental Management – Notice of Public Comment, Forest Rive Inc. – Cherokee Division, proposed air permit 087-39356-00052

US Army Corps of Engineers - Public Notice – Bloomington Utilities – to remove a portion of a 'significant hazard' dam, Bloomington, Monroe County, Indiana

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Dennis Kratz 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.

Larry N. Miller

Terry A. Martin

Dennis H. Kratz

ATTEST:

Kay M. Myers
LaGrange County Auditor