

JULY 21, 2014

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, July 21, 2014, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Garry A. Heller, John A.(Jac) Price, Larry Miller; and LaGrange County Auditor, Kay M. Myers. President John (Jac) Price, called the meeting to order. Mr. Jac Price led those present in saying the Pledge of Allegiance to the Flag. Mr. Larry Miller made a motion to adopt the proposed agenda with flexibility. Mr. Garry A. Heller seconded the motion and it carried unanimously.

CR 200 N FUNDING

County Attorney Kurt Bachman presented the following resolution for funding CR 200 N project for consideration. Attorney Bachman explained the request the State has made regarding revising the CEDIT master plan.

COUNTY OF LAGRANGE

RESOLUTION NO. 2014-07-21

A NON-BINDING RESOLUTION PERMITTING THE REIMBURSEMENT OF EXPENDITURES TO
FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF COUNTY ROAD 200 NORTH,
IN THE COUNTY OF LAGRANGE, INDIANA.

WHEREAS, the County of LaGrange, Indiana (the "County"), through the Board of Commissioners (the "Board") of said County, intends to construct and reconstruct County Road 200 North, as set forth on Exhibit "A" attached hereto (the "Project"); and

WHEREAS, the County intends to initially pay the costs of constructing and reconstructing the Project from the Local Major Moves Construction Fund in an estimated total amount of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00); and

WHEREAS, the County reasonably expects to reimburse the costs of the Project, plus reasonable interest thereon, with money that will be deposited into its Economic Development Income Tax Fund from time to time; and

WHEREAS, IC 6-3.5-7-12.7 provides that the Board, by resolution or ordinance, may at any time transfer to its general fund or any other fund of the County that the Board serves, money that has been deposited in the Economic Development Income Tax Fund; and

WHEREAS, the Local Major Moves Construction Fund is a fund of the County that the Board serves and the County desires this Resolution to constitute a non-binding declaration that it intends to transfer money from the Economic Development Income Tax Fund to reimburse the Local Major Moves Construction Fund pursuant to IC 6-3.5-7-12.7.

NOW, THEREFORE, BE IT RESOLVED that the County declares its intent to construct and reconstruct the Project from the sources identified above and to reimburse the costs of constructing and reconstructing the Project, plus reasonable interest thereon, with money that will be deposited into its Economic Development Income Tax Fund from time to time.

NOW, THEREFORE, BE IT FURTHER RESOLVED that if sufficient money is on deposit and available in the Economic Development Income Tax Fund, and subject to appropriation by the LaGrange County Council, the Board declares its intent to reimburse the Local Major Moves Construction Fund for the cost of the Project as follows:

In ten (10) equal annual payments of principal based upon the amount actually expended from the Local Major Moves Construction Fund for the Project, plus in each case reasonable interest thereon at a rate of One and 00/100 percent (1.00%) per annum calculated on a 360-day basis, starting on or before December 31, 2015 and continuing on the same date thereof of each year thereafter with no penalty for prepayment.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Resolution of intent shall not be binding and that any transfer of money from the Economic Development Income Tax Fund to reimburse the Local Major Moves Construction Fund pursuant to IC 6-3.5-7-12.7, shall be only upon: (i) further resolution(s) or ordinance(s) of the Board setting forth the amount of said transfer; and (ii) the Board adjusting the County's capital improvement plan adopted under IC 6-3.5-7-15 to reflect the transfer(s). No such transfer(s), however, shall be permitted if the amount transferred would impair the County's ability to satisfy any debts, liabilities, or obligations for which Economic Development Income Taxes are pledged or otherwise encumbered.

Mr. Larry Miller motioned to approve the resolution. Mr. Garry Heller seconded the motion which passed unanimously. Mr. Larry Miller motioned to waive the second reading. Mr. Garry Heller seconded the motion which passed unanimously.

LIMA TOWNSHIP GRANT

Attorney Kurt Bachman presented the grant agreement and the sub-recipient grant agreements for the grant pertaining to the Lima Township and Lima Township Fire Department. Mr. Garry Heller motioned to approve the grant. Mr. Larry Miller seconded the motion which passed unanimously.

JDAI GRANT

Attorney Kurt Bachman informed the Commissioners there is a new grant for the Juvenile Detention Alternative Initiative (JDAI) and he's requesting authority to proceed. Mr. Larry Miller motioned to authorize Attorney Bachman to proceed. Mr. Garry Heller seconded the motion which passed unanimously.

JULY 21, 2014

REGULAR SESSION

TOBACCO FREE

Mr. Jac Price informed the Commissioners the Tobacco Free Coordinator has resigned and the position needs filled.

ROOF 4H BUILDING

Mr. Larry Miller informed the Commissioners the 4H building roof has been repaired and was originally approved to be paid out of rainy day which does not have funds available. Mr. Garry Heller motioned to pay out of Riverboat. Mr. Larry Miller seconded the motion which passed unanimously.

COUNCIL ON AGING 2ND QTR VOUCHER

Ms. Cheri Perkins, Executive Director presented the 2nd quarter transportation voucher for consideration. Mr. Garry Heller motioned to approve and have the President sign the voucher. Mr. Larry Miller seconded the motion which passed unanimously.

EMERGENCY MANAGEMENT GRANT

Mr. Stewart Bender presented the 2013 grant agreement for salary reimbursement. Mr. Larry Miller motioned to approve the 2013 EMPG agreement for salary reimbursement. Mr. Garry Heller seconded the motion which passed unanimously.

HIGHWAY DEPT

Highway Superintendent Jeff Brill request authorization to purchase a new time clock for \$385.82. Mr. Garry Heller motion to approve the purchase. Mr. Larry Miller seconded the motion which passed unanimously.

MAINTENANCE DEPARTMENT

Mr. Garry Mast presented quotes to resurface the parking lots on the east side of the county building and the parking lot on the west side of the courthouse. Mr. Larry Miller motioned to approve the Pulver Asphalt Paving, Inc in the amount of \$2328.28. Mr. Mast presented a request to purchase a chainsaw for the county. Mr. Larry Miller motioned to approve the purchase of a chainsaw for \$296.39 from Hawpatch. Mr. Garry Heller seconded the motion which passed unanimously. Mr. Mast also request to purchase a power washer. Mr. Larry Miller motioned to approve the purchase of a power washer from Ace Hardware for \$296.99. Mr. Garry Heller seconded the motion which passed unanimously.

IT DEPARTMENT

Mr. Bob Murphy presented request to purchase a new web filtering system. Total cost of the system is \$7118.00, there are funds available in the tech bond. Mr. Garry Heller motioned to approve the purchase. Mr. Larry Miller seconded the motion which passed unanimously.

911 DISPATCH WORKSTATIONS

Mr. Bob Murphy on behalf of 911 Director Arron Knisley, presented a request to purchase 3 new dispatch consoles for the 911 center in the amount of \$40,000 with fund from the tech bond. Mr. Larry Miller motioned to approve the purchase from the tech bond. Mr. Garry Heller seconded the motion which passed unanimously.

HEALTH BOARD

Mr. Jac Price informed the public the Health Board has three vacancies that need filled.

COMMITTEE REPORTS

Mr. Garry Heller reported on the Drug Free Committee

Mr. Larry Miller reported on the plat meeting

Mr. Jac Price reported on the Mayor and Commissioners Caucus and the Region III A meetings.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay M. Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Larry Miller motioned to approve. Mr. Garry Heller seconded the motion which passed. Mr. Jac Price abstained.

MEMORANDUM

Mr. Larry Miller motioned to approve the memorandum for the July 16 and July 18 meetings. Mr. Garry Heller seconded the motion which passed unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Arroyo Acres

There is one lot in this subdivision, in Greenfield Township, located at 6875 E 750 N, Howe. Section 18, Township 38N, Range 10E. The owners is JM Mayer Properties, LLC. Mr. Larry Miller made a motion to approve the plat. Mr. Garry Heller seconded the motion and it carried unanimously.

Replate of Lot 1 in Neihardt's Green Acres

There is one lot in this subdivision, in Greenfield Township, located south east corner of CR 1150 E and CR 565N, Orland. Section 25, Township 38N, Range 11E. The owners are Hedges, Robert & Barbara / Keith,

JULY 21, 2014

REGULAR SESSION

Charles & Fugua, Chris. Mr. Larry Miller made a motion to approve the plat. Mr. Garry Heller seconded the motion and it carried unanimously

The First Addition to the Glenn & Carolyn Miller Subdivision

There is one lot in this subdivision, in VanBuren Township, located 6855 W 650 N, Shipshewana. Section 24, Township 38N, Range 8E. The owners are Miller, Glenn & Carolyn. Mr. Larry Miller made a motion to approve the plat. Mr. Garry Heller seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – June, 2014 report

LaGrange County Weights and Measures – June 16 – July 15, 2014 report

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Larry Miller made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Garry Heller seconded the motion and it carried unanimously.

John A. Price

Larry N. Miller

Garry A. Heller

ATTEST:

Kay M. Myers
LaGrange County Auditor