

DECEMBER 30, 2014

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Tuesday, December 30, 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, John A.(Jac) Price, Larry Miller; and LaGrange County Auditor, Kay M. Myers. President John (Jac) Price, called the meeting to order. Commissioner Garry A. Heller was absent. 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. Jac Price seconded the motion and it carried unanimously.

SHERIFF DEPT CAR PURCHASE

Sheriff Elect Jeff Campos request to purchase three new police cruisers in 2015 from LaGrange Co. Dodge for \$24526.00 each. Mr. Larry Miller motioned to approve the vehicle purchases. Mr. Jac Price seconded the motion which passed unanimously.

JAIL NURSE

Sheriff Elect Jeff Campos informed the Commissioners the jail is currently operating without a nurse. Sheriff Campos purposed using Quality Correctional Care to provide the medical care at the jail. Ms. Lisa Scroggins, CFO, Quality Correctional Care was there to answer questions and provide a brief overview to the Board. There was much discussion between the Commissioners.

JOINT EXECUTIVE SESSION

Mr. Larry Miller motioned to schedule a joint executive session on January 12, 2015 @ 9:30 or immediately following the council meeting. Mr. Jac Price seconded the motion which passed unanimously.

HIGHWAY DEPARTMENT

Highway Superintendent Jeff Brill request permission to send 3 operators and 1 mechanic to Oregon Illinois to attend class for the chip spreader. Mr. Larry Miller motioned to approve the travel. Mr. Jac Price seconded the motion which passed unanimously.

COMMITTEE REPORTS

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. Jac Price seconded the motion which passed.

MINUTES

Mr. Larry Miller motioned to approve the minutes for the December 15 meeting. Mr. Jac Price seconded the motion which passed.

MEMORANDUM

Mr. Larry Miller motioned to approve the memorandum for the December 22 meeting. Mr. Jac Price seconded the motion which passed.

BOARD APPOINTMENTS

The following board positions were considered and voted upon.

	<u>BOARD</u>	<u>APPLICANT</u>	<u>MOTION</u>	<u>SECOND</u>	<u>VOTE</u>
RDC		Meredith Cameron	Mr. Larry Miller	Mr. Jac Price	Unanimous
		Jac Price	Mr. Larry Miller	Mr. Jac Price	Unanimous
		Robert (Bob) Bond	Mr. Larry Miller	Mr. Jac Price	Unanimous
		John Senecal	Mr. Larry Miller	Mr. Jac Price	Unanimous

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Mast's Walnut Lane

There is one lot in this subdivision, in Clearspring Township, located at 3650 W 600 S, Topeka. Section 28, Township 36N, Range 9E. The owners are Christy & Freda Mast. Mr. Larry Miller made a motion to approve the plat. Mr. Jac Price seconded the motion and it carried unanimously.

PLAN COMMISSION LEGAL RETAINER

Mr. Bob Shanahan requests approval for the contract of retainer for legal services with Jeff Wible in the amount of \$4500.00. Auditor Myers informed the Board the contract is missing the E-verify and Iran contract clause. Mr. Larry Miller motioned to approve subject to the addition of the missing clauses. Mr. Jac Price seconded the motion which passed unanimously.

CONCRETE WORK

Mr. Bob Murphy presented two quotes for concrete work for the ADA compliance around the court house and county building.

Company	Location	Bid Amount
K&M	Albion	\$26,000.00
DNR Miller	Shipshewana	\$29895.00

Mr. Larry Miller motioned to approve the bid from K&M. Mr. Jac Price seconded the motion which passed unanimously.

OFFICIAL BONDS

Auditor Kay Myers presented official bonds for the following offices: Auditor, Treasurer, Clerk, Coroner, Recorder and Sheriff. Mr. Larry Miller motioned to approve. Mr. Jac Price seconded the motion which passed unanimously.

COMMUNITY SERVICE WORK PROGRAM AGREEMENT

Auditor Kay Myers presented the community service work program agreement with Jim Gust for consideration. Mr. Larry Miller motioned to approve the contract and authorize president to sign. Mr. Jac Price seconded the motion which passed unanimously.

HEALTH DEPT CONTRACT

Auditor Kay Myers presented the contract for Craig Chivers for the Health Department. Mr. Larry Miller motioned to approve the contract and authorize president to sign. Mr. Jac Price seconded the motion which passed unanimously.

CORRESPONDENCE

- Mediacom – December 12, 2014 letter
- Mediacom – December 15, 2014 letter
- Indiana Department of Environmental Management – Receipt of Air Permit Application – 087-35179-00004, ANR Pipeline Co.
- Indiana Department of Environmental Management – Receipt of Air Permit Application – 087-35270-00088, Yoder Wood Products LLC
- US Army Corps of Engineers – Public Notice – Waupaca Foundry, Inc., foundry by-product landfill and haul road.
- US Army Corps of Engineers –Joint Public Notice – Big Shoe Properties, LLC/ Olympus Investments, LLC, to expand existing distribution facility.
- TransCanada – December 11, 2014 Letter

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. Jac Price seconded the motion and it carried unanimously.

John A. Price

Larry N. Miller

Garry A. Heller

ATTEST:

Kay M. Myers
LaGrange County Auditor