

**MAY 18, 2015**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, May 18, 2015, 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, Terry Martin; and LaGrange County Auditor, Kay M. Myers. President John (Jac) Price, called the meeting to order and 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. Terry Martin seconded the motion and it carried unanimously.

**REMC ANNUL MEETING**

County Attorney Kurt Bachman inquired if the Commissioners would like to appoint Mr. Jeff Brill as representative for the county at the REMC annual meeting. Mr. Larry Miller motioned to appoint Jeff Brill as representative. Mr. Terry Martin seconded the motion; motion passed unanimously.

**COA TRANSPERATION GRANT APPLICATION**

Cheri Perkins informed the Commissioners Council on Aging will receive the following amounts: federal \$256,454.00 state \$207,975.00 and capital investment for a van \$29,240.00. Attorney Bachman stated the Commissioners are committing 40,000.00, which is budgeted. Attorney Bachman informed the Commissioners what documentation needs to be signed and request the Commissioners consider the following resolution.

**RESOLUTION 2015 -05-18**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA, AUTHORIZING THE FILING OF A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED.**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration ("FTA") to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Office of Transit, Indiana Department of Transportation ("INDOT") has been designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF LAGRANGE, INDIANA, AS FOLLOWS:

1. That **John "Jac" Price, President, Board of LaGrange County Commissioners** on behalf of **LaGrange County Commissioners** is authorized to make the necessary assurances and certifications and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services.
2. That **Cheri Perkins, Executive Director of the LaGrange County Council on Aging, Inc.** is authorized to execute and file the application on behalf of **Board of Commissioners for the County of LaGrange** with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That **Cheri Perkins, Executive Director of LaGrange County Council on Aging, Inc.** is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That **Cheri Perkins, Executive Director of LaGrange County Council on Aging, Inc.** shall keep the Board of Commissioners for the County of LaGrange advised of the status of the grant application.
5. That upon receipt of the grant agreement, **Cheri Perkins, Executive Director of LaGrange County Council on Aging, Inc.** shall provide it to the Board of Commissioners of the County of LaGrange and its legal counsel for approval and execution.

Mr. Larry Miller motioned to pass the resolution Mr. Terry Martin seconded the motion which passed unanimously. Mr. Larry Miller motioned to waive second reading. Mr. Terry Martin seconded the motion which passed unanimously. Mr. Larry Miller motioned to approve the 5311 application packet as presented. Mr. Terry Martin seconded the motion which passed unanimously.

**REASON 4 HOPE**

Jamelle Godlewski, from Reason 4 Hope came before the Commissioners to request use of the court house lawn for their block party on August 1. Ms. Godlewski explained the purpose of the block party and activities provided. Mr. Terry Martin motioned to allow Reason 4 Hope to use the court house lawn on August 1, 2015 for the block party event. Mr. Larry Miller seconded the motion which passed unanimously.

**SHERIFF DEPT IDAX**

Mr. Bob Murphy informed the Commissioners the State no longer provides a secure phone line at the Sheriff Dept. for communication between the State and the County. The cost of the line is 250.00, with the State reimbursing the county. Mr. Larry Miller motioned to approve the request for the secure line at the jail. Mr. Terry Martin seconded the motion which passed unanimously.

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**200 N PROJECT**

Mr. Rex Pranger, County Surveyor informed the Commissioners the results of the land acquisition survey for the 200 North project. Mr. Pranger estimated the cost of the project at \$100,000 for right of way and \$35,000 for fence replacement. Mr. Larry Miller motioned to approve the offering of 10K per acre for the 42 parcels and the \$2.50 lin. ft. for fence replacement and authorize the Attorney to begin the process of making the offer to the land owners. Mr. Terry Martin seconded the motion which passed unanimously.

**HUMAN RESOURCE**

Ms. LuAnn McConnehey requests a 2 draw locking file cabinet for medical document storage. There was discussion between the Commissioners and Ms. McConnehey regarding future document storage. Mr. Terry Martin motioned to approve the purchase of a 4 drawer locking file cabinet. Mr. Larry Miller seconded the motion which passed unanimously.

**COMMITTEE REPORTS**

Mr. Larry Miller reported on the plat meeting  
Mr. Jac Price reported on the EDC meeting with EXO-S, Northeast Indiana AIC

**ACCOUNTS PAYABLE VOUCHERS**

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

**MINUTES**

Mr. Terry Martin made a motion to approve the May 4<sup>th</sup> regular meeting minutes and executive session on May 11<sup>th</sup>. Mr. Larry Miller seconded the motion which passed unanimously.

**MEMORANDUM**

Mr. Larry Miller motioned to approve the memorandum for the May 13 meeting. Mr. Terry Martin seconded the motion which passed unanimously.

**UNIFORM CONFLICT OF INTEREST FORM**

Auditor Kay Myers presented a conflict of interest statement for a Sheriff Dept employee. Mr. Terry Martin motioned to approve the form. Mr. Larry Miller seconded the motion which passed unanimously.

**APPLICATION-HOWE FIRE TRUCK**

Auditor Myers presented a document for consideration for the Lima Twp Fire Truck. Auditor Myers indicated the Attorney has reviewed the document. Mr. Larry Miller motioned to approve the application. Mr. Terry Martin seconded motion which passed unanimously.

**RECORDING SYSTEM AT SHERIFF DEPT**

Chief Deputy Tracy Harker informed the Commissioners the Sheriff Dept has one recording system at the jail that is not operating. Mr. Terry Martin motioned to authorize the purchase of two recording systems. Mr. Larry Miller seconded the motion which passed unanimously.

**CORRESPONDENCE**

LaGrange County Clerk of the Circuit Court – May, 2015 report  
Mediacom – April 30, 2015 letter  
Century Link – May 1, 2015 letter  
Indiana Dept of Environmental Management – Notice of Decision: Approval – S.A.W. LLC Finishing 087-35685-00085

**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. Terry Martin seconded the motion and it carried unanimously.

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John A. Price

ATTEST:

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Larry N. Miller

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Kay M. Myers  
LaGrange County Auditor

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Terry A. Martin