

**JUNE 1, 2015**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, June 1, 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.

**LARADO CONTRACTS**

County Attorney Kurt Bachman request the Commissioners consider approving authorizing the signing of Laredo contract out side of a public meeting. Ms. Jennifer McBride stated with being able to sign the contracts would improve her response time to requests made by companies and would appreciate it the Commissioners approving the request. Mr. Larry Miller motioned to approve the request of signing Laredo contracts outside a public meeting. Mr. Terry Martin seconded the motion which passed unanimously.

**ACCOMMODATION TAX COLLECTION**

Attorney Bachman informed the Commissioners the Auditor's office is requesting authorization to send a letter to Brethren Retreat waiving the penalties and late fees for taxes due from January 2015 thru May 2015 if filed by June 20, 2015. The Auditor's office also indicated a letter will be sent to several other camps that may be required to file accommodation taxes with the County. Mr. Terry Martin motioned to allow the letters to be sent and to allow the waiving of late fees if paid by June 20<sup>th</sup> for Brethren Retreat. Mr. Larry Miller seconded the motion which passed unanimously.

**COA GRANT**

Attorney Kurt Bachman informed the Commissioners there are a few items that need to be completed for the new public facilities grant for Council On Aging. Ms. Cheri Perkins, Executive Director informed the Commissioners Attorney Bachman will need to review documents before coming before the Commissioners approve.

**200 NORTH PROJECT**

Attorney Bachman gave the Commissioners an update on the 200 North project.

**SHERIFF DEPT EQUIPMENT REPLACEMENT**

Mr. Bob Murphy presented three quotes for bids on the sheriff department computer equipment, Office Depot-\$58,534.53, BizTech \$55,392.76 and CDW-G \$55,207.76. Mr. Murphy informed the Commissioners this would be for 41 lap top and desktop computers. Mr. Terry Martin motioned to approve the purchase by low bid. Mr. Larry Miller seconded the motion which passed unanimously.

**SIDEWALK ADA COMPLIANCE**

Mr. Bob Murphy gave the Commissioners an update on the ADA compliance installation of the sidewalks.

**COMMITTEE REPORTS**

Mr. Terry Martin reported on the Park Board meeting.

Mr. Jac Price reported on the Drainage Board, Judicial committee, 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. Terry Martin seconded the motion which passed.

**MINITUES**

Mr. Larry Miller made a motion to approve the May 18<sup>th</sup> regular meeting minutes. Mr. Terry Martin seconded the motion which passed unanimously.

**MEMORANDUM**

Mr. Larry Miller motioned to approve the memorandum for the May 27 meeting. Mr. Terry Martin seconded the motion which passed unanimously.

**BIKE RACK**

Mr. Jac Price informed the Commissioners they have been requested to install a bike rack at the County building. Mr. Gary Mast stated he had been looking at racks and would like to install one at the courthouse as well. Mr. Mast is to look for funding in his budget, if none is available then they will look elsewhere. Mr. Larry Miller motioned to approve the installation of bike racks and concrete pads for the racks. Mr. Terry Martin seconded the motion which passed unanimously.

**SUBDIVISION PLATS**

The following subdivision plats were presented for approval:

**L&K Housing**

There is one lot in this subdivision, in VanBuren Township, located at 1500'+/- west of CR 500 W, on South side of CR 450 N, Shipshewana. Section 18, Township 38N, Range 10E. The owners are Yoder, Larry & Irma. Mr.

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Larry Miller made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

The Second Addition to Pletcher’s Tractside Acres

There are two lots in this subdivision, in Newbury Township, located on east side of CR 850 W south CR 250 N, Shishewana. Section 10, Township 37N, Range 8E. The owners are Pletcher, Dwayne & Areta. Mr. Larry Miller made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously

Cletus and Sue Yoder Subdivision

There are two lots in this subdivision, in Clearspring Township, located 7400 S 400 W, Topeka. Section 36, Township 36N, Range 9E. The owners are Miller, Glenn & Carolyn. Mr. Larry Miller made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

**SALT BIDS -HIGHWAY DEPT**

Highway Superintendent Jeff Brill opened the following 2015-2016 salt bids for consideration:

<u>Company</u>	<u>Location</u>	<u>Bid Amount</u>
Compass Minerals	Overland Park KS	73.81 /ton – delivered
Morton Salt	Chicago, IL	86.03 /ton – delivered
Detroit Salt	Detroit, MI	79.01 / ton – delivered
Cargill Deicing Technologies	North Olmsted, OH	81.39/ton – delivered
Central Salt	Elgin, IL	No bid
Central Salt	Elgin, IL	No bid

Mr. Larry Miller motioned to take bids under advisement and recommend at June 15 meeting. Mr. Terry Martin seconded the motion which passed unanimously.

**BUILDING COMMITTEE**

Mr. Jac Price informed the Commissioners the building committee has met with two different construction management companies last week for the possible new building. The committee has decided to use Anchor Construction out of Granger.

**CORRESPONDENCE**

Indiana Department of Environmental Management – Notice of Public Comment – Four Woods Laminating, Inc. 087-35716-00036 and 087-35769-00036

LaGrange County Weights and Measures – April 16 – May 15, 2015 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. Terry Martin seconded the motion and it carried unanimously.

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John A. Price

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Larry N. Miller

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Terry A. Martin

ATTEST:

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Kay M. Myers  
LaGrange County Auditor