

**FEBRUARY 1, 2016**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, February 1, 2016, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Larry Miller, Terry Martin, Kevin Myers; and LaGrange County Auditor, Kay M. Myers. President Larry Miller 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. Kevin Myers seconded the motion and it carried unanimously.

**HIGHWAY UNDERGROUND STORAGE TANKS**

Mr. Kurt Bachman, County Attorney, informed the Commissioners the Highway Department needs to submit a notice for the underground storage tank removal as it relates to IDEM and requests the document be signed by the President of Commissioners. Mr. Kevin Myers made a motion to authorize Mr. Randy VanWagner & Mr. Larry Miller to sign the documentation for removing the storage tanks. Mr. Terry Martin seconded the motion and it carried unanimously.

**STRAND AGREEMENT**

Mr. Kurt Bachman, County Attorney, presented an extension of the Strand agreement for the landfill monitoring thru December 31, 2018. Mr. Terry Martin made a motion to approve the agreement and authorize signing by the Commissioners and Auditor. Mr. Kevin Myers seconded the motion and it carried unanimously.

**INDIANA FAMILY AND SOCIAL SERVICES ADMINISTRATION (FSSA) CONTRACT**

Mr. Kurt Bachman, County Attorney, informed the Commissioners there is a new law that requires the Sheriff Department to offer Medicaid services to inmates. Attorney Bachman presented a contract with FSSA to provide that service, the agreement requires the signature of the President. Mr. Terry Martin made a motion to approve the contract and authorize president to sign. Mr. Kevin Myers seconded the motion and it carried unanimously.

**LAGRANGE COUNTY ECONOMIC DEVELOPMENT COMMISSION**

Mr. Kurt Bachman, County Attorney, informed the Commissioners there is a position on the LaGrange County Economic Development Commission the term is 2/1/16 thru 2/1/20. The Town of LaGrange recommended Mr. Mark Eagleson. Mr. Kevin Myers made a motion to appoint Mark Eagleson. Mr. Terry Martin seconded the motion and it carried unanimously.

**2016 POLLING LOCATIONS**

Ms. Bonnie Brown presented the 2016 polling locations for the Commissioners approval. Mr. Terry Martin made a motion to approve the 2016 polling locations. Mr. Kevin Myers seconded the motion and it carried unanimously.

Auditor Kay Myers informed the Commissioners the County received the full \$15,000.00 amount for the Help America Vote Act. This money was used for the modifications to the parking spots around the Court House and the ramp into the Court House.

**CAPITAL OUTLAY**

Mr. Larry Miller informed the Commissioners they have changed the capital outlay limits to \$1000.00 for new and replacement items with two quotes. Mr. Terry Martin made a motion to approve the change in the capital outlay limit. Mr. Kevin Myers seconded the motion and it carried unanimously.

**PARK DEPT**

Mr. Mike Metz requests authority to send Nature Center Director Scott Beam to the National Association for Interpretation Conference in Newark, OH. Mr. Terry Martin made a motion to approve the travel. Mr. Kevin Myers seconded the motion and it carried unanimously.

**PHONE SYSTEM**

Mr. Bob Murphy, IT Director requests approval to proceed with replacing the phone systems at the Sheriff Dept and the Courthouse. The bid amount from Biz Tech is \$19,303.65 and installation cost of \$10,000 for a total of \$29,303.65. Mr. Terry Martin made a motion to accept the bid from Biz Tech. Mr. Kevin Myers seconded the motion and it carried unanimously.

**SHERIFF DEPT**

Chief Deputy Tracy Harker requests approval to purchase a maintenance vehicle for \$1900.00. Mr. Terry Martin made a motion to approve the vehicle. Mr. Kevin Myers seconded the motion and it carried unanimously.

**200 N BID OPENING**

The following bids were opened:

| <u>Company</u>         | <u>Location</u> | <u>Bid Amount</u> |
|------------------------|-----------------|-------------------|
| Niblock Excavating Inc | Bristol, IN     | \$2,067,848.80    |
| E&B Paving Inc         | Ft. Wayne, IN   | \$2,343,178.83    |
| API Construction Corp  | LaOtto, IN      | \$2,759,965.78    |

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Mr. Kevin Myers made a motion to take under review and award at the February 15 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

**SOUTH MILFORD ROAD PROJECT**

Mr. Ryne Krock, EDC Director informed the Commissioners they have been looking at a road project in South Milford at the intersection of St Rd 3 and Mill Street. USI is estimating a budget of \$630,000, South Milford Grain has agreed to purchase and clear the property on the northwest corner. They are asking the County to purchase the property on the south west corner and the cover the construction cost of \$493,000.00. Mr. Terry Martin made a motion to pass along to Council with a positive recommendation for the County to act on this issue. Mr. Kevin Myers seconded the motion and it carried unanimously.

**COMMITTEE REPORTS**

Mr. Kevin Myers reported on the Community Foundation, Region 3A, Legislative Conference, and the Park Board meetings.

Mr. Terry Martin – LCRUD and Park Board meetings

Mr. Larry Miller reported on the plan commission and plat meetings.

**ACCOUNTS PAYABLE VOUCHERS**

Mrs. Kay M. Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin made a motion to approve. Mr. Kevin Myers seconded the motion and it carried.

**MEMORANDUM**

Mr. Terry Martin made a motion to approve the memorandum for the January 28 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

**CORRESPONDENCE**

Indiana Department of Environmental Management – Notice of Wastewater Treatment Plant permit application – Town of Wolcottville

Indiana Department of Environmental Management – Receipt of Air Permit Application – Highland Ridge RV Inc. – 087-36623-00679

**ADJOURNMENT**

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

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Larry N. Miller

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Terry A. Martin

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Kevin Myers

ATTEST:

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Kay M. Myers  
LaGrange County Auditor