

FEBRUARY 15, 2016

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, February 15, 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.

PROPERTY ACQUISITION

County Attorney Kurt Bachman informed the Commissioners they are pursuing quiet title action on abandoned railroad right of way out by the jail. They have not been able to get service with a company called Indiana Right of Way Company, formally known as the Pen Central Railroad and are requesting authorizing to do service by publication. Mr. Terry Martin motioned to authorize to do service by publication on Indiana Right of Way Company, formally known as the Pen Central Railroad. Mr. Kevin Myers seconded the motion which passed unanimously.

CASS LAKE LEASE AGREEMENT

Attorney Bachman informed the Commissioners the DNR has asked the County to sign a revised lease agreement that allows the DNR to maintain the structural portion for the public access sight. Attorney Bachman stated he is waiting for clarification from the DNR on some of the terms and conditions. The Commissioners did not take action.

E-TICKET

Attorney Bachman informed the Commissioners Sheriff Campos would like for the Sheriff Deputies to be able to issue e-tickets from their cars. The County will need to enter into a contract with the State, which Attorney Bachman has reviewed and found them acceptable. Sheriff Campos stated the only items the County will need to purchase are the printers. Mr. Kevin Myers motioned to approve and authorize documents to be signed. Mr. Terry Martin seconded the motion which passed unanimously.

PARK DEPARTMENT PURCHASE

Auditor Kay Myers on behalf of the Park Dept presented request to purchase a sign for Pine Knob for \$1,213.00 and new archery targets \$3,871.00 to be paid out of Park non-reverting fund. Mr. Terry Martin motioned to approve the purchase of the sign and archery targets. Mr. Kevin Myers seconded the motion which passed unanimously.

HIGHWAY DEPART OPERATION REPORT

Randy VanWagner, Highway Superintendent presented the 2015 Highway Operation report for consideration and approval. Mr. Terry Martin motioned to approve and authorize Commissioners to sign. Mr. Kevin Myers seconded the motion which passed unanimously.

2016 TAX SALE

Treasurer Vonda Akey presented addendum to the contract with Government Utilities Technology (GUTS) for the 2016 tax sale. Mr. Kevin Myers motioned to approve and sign the addendum. Mr. Terry Martin seconded the motion which passed unanimously.

200 N BID AWARD

Attorney Bachman informed the Commissioners they would not be signing a notice to precede today, only awarding the bid. Niblock is the lowest responsive bid at \$2,067,848.80. Rex Pranger reviewed the upcoming steps with the Commissioners. Mr. Terry Martin motioned award the bid to Niblock subject to the execution of the contract enclosed with the bid documents for County Road 200 north reconstruction strict and full compliance with the bid documents and delivery of the payment bond, performance bond and maintenance bond. Mr. Kevin Myers seconded the motion which passed unanimously. Mr. Kevin Myers motioned to sign form 96 by three Commissioners. Mr. Terry Martin seconded the motion which passed unanimously.

SHERIFF DEPT

Sheriff Campos request approval to modify the jail building. Mr. Terry Martin motioned to approve the modification to the building. Mr. Kevin Myers seconded the motion which passed unanimously.

COURT HOUSE SECURITY

Sheriff Campos informed the Commissioners the Council is requesting the approval to purchase equipment needed for Court house security. Mr. Terry Martin motioned to approve the request for the purchase for cameras and security equipment at the court house. Mr. Kevin Myers seconded the motion which passed unanimously.

COMMITTEE REPORTS

Mr. Terry Martin reported on the Fair Board.
Mr. Larry Miller reported on the plat meeting.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay M. Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin motioned to approve. Mr. Kevin Myers seconded the motion which passed.

MINUTES

Mr. Terry Martin made a motion to approve the January 18th and February 1st regular meeting minutes. Mr. Kevin Myers seconded the motion which passed unanimously.

MEMORANDUM

Mr. Terry Martin motioned to approve the memorandum for the February 10 meeting. Mr. Kevin Myers seconded the motion which passed unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Picket Fence Subdivision

There are two lots in this subdivision, in Johnson Township, located at 4425 S 00 EW, LaGrange. Section 18, Township 36N, Range 10E. The owners are Lambright, Verlin & Jo Ellen, Townline Furniture. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

Krapfl Homestead

There is one lot in this subdivision, in Greenfield Township, located at 6035 N 1100 E, Orland. Section 24, Township 38N, Range 11E. The owners are Wilson, Dwayne & Judy. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

JANUARY FINANCIAL STATUS

Auditor Kay Myers informed the Commissioners the Auditor has reviewed the financial statements for the month ending January 31, 2016 and confirm that the fund balances agree with the County Treasurer’s Daily Balance of Cash and Depositories in the amount of \$9,491,194.24, and investments of \$28,236,984.00. Mr. Terry Martin motioned to approve. Mr. Larry Miller seconded the motion which passed unanimously.

TRUSTEE SERVICE AGREEMENT

Auditor Myers presented a modified service agreement with the Township Trustees for selling buggy plates. The agreement now states the money must be turned in twice a month. Mr. Terry Martin motioned to approve the agreement. Mr. Kevin Myers seconded the motion which passed unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – January 2016 report

LaGrange County Treasurer – January 2016 report

Joint Public Notice- US Army Corps of Engineers – Purdue Research Foundation – relocate Todds Creek.

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Kevin Myers 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.

Larry N. Miller

Terry A. Martin

Kevin Myers

ATTEST:

Kay M. Myers
LaGrange County Auditor