

**JULY 5, 2016**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, July 5, 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.

**NUISANCE HEARINGING**

County Attorney Kurt Bachman informed the Commissioners the nuisance hearings have been postponed to the following dates: Housch located at 7635 N 915 W to July 18 at 9:00 am. McCann located at 0645 E 600 N @ August 1 at 9:00 am.

**PRENTISS CEMETERY**

Attorney Bachman informed the Commissioners a letter is ready to be sent to the property owner Daniel Prough regarding the Prentiss Cemetery and request it be signed. Mr. Kevin Myers motioned to sign the letter. Mr. Terry Martin seconded the motion which passed.

**JOINT EXECUTIVE SESSION**

Attorney Kurt Bachman requests a joint executive session following the next council meeting. Mr. Terry Martin motioned set joint executive on July 11. Mr. Kevin Myers seconded the motion which passed unanimously.

**COA GRANT**

Ms. Cheri Perkins reviewed the grant amount expected for the new grant. Ms. Perkins informed the Commissioners a request for a hearing. Ms. Perkins requested the commissioners approve the following resolution.

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

WHEREAS, the U.S. Department of Transportations 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 **Larry Miller, 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 an application on behalf of **Board of Commissioners for the County of LaGrange** with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That **Cheri Perks, 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. Terry Martin motioned to approve the resolution for the COA grant. Mr. Kevin Myers seconded the motion which passed unanimously. Mr. Terry Martin motioned to waive second reading. Mr. Kevin Myers seconded the motion which passed unanimously.

**700 NORTH**

Attorney Bachman informed the Commissioners the status of the requested water and sewer lines along 700 N for the toll road plaza project. Attorney Bachman outlined several options purposed by the Toll Road Commission to obtain right of way. Commissioner will meet on July 11 to determine course of action.

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**HIGHWAY DEPT**

Attorney Bachman presented the following quotes for a new truck:

<u>Company</u>	<u>Located</u>	<u>Bid</u>	<u>Bid w/ warrantee</u>
Norris Truck (International)	LaGrange, IN	\$109,564.00	\$113,514.00
VoMac Truck (Volvo)	New Haven, IN	\$103,900.00	\$109,150.00
Stoops_(Freightliner)	New Haven, IN	\$102,972.00	\$109,107.00

Mr. Kevin Myers motioned to accept the bids from Freightliner for \$109,107.00. Mr. Terry Martin seconded the motion which passed unanimously.

**COMMUNITY CROSSING GRANT**

Auditor Kay Myers informed the Commissioners they have identified 5 projects for the Community Crossing grant. Each project would require a separate grant application, and would require a letter of commitment from the Commissioners for each project. Mr. Kevin Myers motioned to sign the letters of commitment for all 5 projects. Mr. Terry Martin seconded the motion which passed unanimously.

**TRUST FUNDS**

Auditor Kay Myers informed the commissioners there are several trust funds on the county books, each trust has specific things the money may be used for and is requesting the county attorney review the trust documents to see what the money may be used for. Mr. Terry Martin motioned to allow Attorney Bachman to review trust agreements. Mr. Kevin Myers seconded the motion which passed unanimously.

**MAINTENANCE**

Mr. Gary Mast requests approval to purchase three park benches for the west side of the courthouse at 462.85 each for a total of \$1,388.55. Terry Martin motioned to approve the purchase the benches. Mr. Kevin Myers seconded the motion which passed unanimously.

**SHERIFF DEPT**

Sheriff Jeff Campos request approval to apply for a federal grant for bulletproof vest, this is a reimbursement grant. The intent is to replace ½ the vests this year then reapply in several years, starting a rotation of replacement. Mr. Terry Martin motioned to allow the Sheriff to apply for the grant. Mr. Kevin Myers seconded the motion which passed unanimously.

**HEALTH DEPT**

County Nurse Deb Grossman request approval to purchase 2 portable refrigerators, 2 portable freezers for the mobile clinics, an additional Helmer refrigerator and freezer for the Health Department building and a mobile triage desk to be paid from the Ebola and preparedness grant for a total cost of \$33,795.83. Mr. Terry Martin motioned to approve the purchase. Mr. Kevin Myers seconded the motion which passed unanimously.

**COUNTY ENGINEER**

Mr. Larry Miller informed the commissioners the council will support the hiring of a county engineer. Auditor Myers informed the commissioners a job description should be created before the job can be advertised and suggest the title six coordinator be included. Mr. Terry Martin motioned for Mr. Kevin Myers created job description working with Randy VanWagner & Auditor Myers. Mr. Larry Miller seconded the motion which passed unanimously. Job description completed by July 11<sup>th</sup>, advertise immediately following.

**COMMITTEE REPORTS**

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

**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.

**MEMORANDUM**

Mr. Terry Martin motioned to approve the memorandum for the June 29 meeting. Mr. Kevin Myers seconded the motion which passed unanimously.

**CORRESPONDENCE**

LaGrange County Clerk of the Circuit Court – June, 2016 report  
Mediacom – June 17, 2016 letter  
Indiana Department of Environmental Management – Notice of Public Comment – Four Woods Laminating, Inc.  
087-366-20-00036

**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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**REGULAR SESSION**

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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