

**JULY 11, 2016**

**SPECIAL SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, July 11, 2016, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, immediately following the County Council meeting at 10:30 a.m., with the following present: Commissioners, Larry Miller, Terry Martin, Kevin Myers; and LaGrange County Auditor, Kay M. Myers. Mr. Terry Martin made a motion to adopt the proposed agenda with flexibility. Mr. Kevin Myers seconded the motion and it carried unanimously.

**PURPOSED MEC CENTER PROJECT**

Mr. Kevin Myers motioned to approve \$1900.00 for the study on the 200 N for the purposed MEC center project to be paid from Rainy Day fund. Mr. Terry Martin seconded the motion which passed unanimously.

**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.

**COUNTY ROAD 700 N**

The Commissioners reviewed the property along 700N. Mr. Ken Jones, Project Engineer from JPR Engineering informed the Commissioners the project is being planned to carry sewer and water line from the travel plaza to the Howe toll road interchange. Mr. Jones explained some different ways for putting the pipes in for the project. County Attorney Kurt Bachman reviewed an email from Mr. Jones that outlined options for lines being installed. Option one would issue a permit that would allow them to occupy the right of way without any limitations. Option two would have the lines installed directly under the road pavement. Option three is eminent domain the county would obtain right of ways and place lines in the shoulder. Option four is to go thru process of apparent right of way. Attorney Bachman gave a brief review of the apparent right of way process. Attorney Bachman stated his firm's position is option three is the safest. Mr. Jones confirmed they would be providing the services that would allow the County to put the paperwork together for the apparent right of way action at no cost to the county. Mr. Kevin Myers motioned to approve the survey of the road and take the action of apparent right of way. Attorney Bachman clarified motion – Permission being given to get started on the survey and then grant the permit at a later date to. Mr. Terry Martin seconded the motion which passed unanimously.

**COUNCIL ON AGING**

Attorney Bachman informed the Commissioners a notice for a public hearing for COA will need to be signed. Mr. Terry Martin motioned to approve President signing the letter. Mr. Kevin Myers seconded the motion which passed unanimously.

**CORRESPONDENCE**

Frischkorn, R. – July 9, 2016 letter

**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