

**JULY 18, 2016**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, July 18, 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 DEPT**

Highway Superintendent Randy VanWagner presented the following equipment bids:

<u>Company</u>	<u>Location</u>	<u>Bid Amount</u>
W.A. Jones	New Haven, IN	\$81,783.00
Monroe	Monroe, WI	\$88,795.00

Mr. Terry Martin motioned to award the bid to W.A. Jones for \$ 81793.00. Mr. Mr. Kevin Myers seconded the motion which passed unanimously.

**COUNCIL ON AGING**

Cheri Perkins, Executive Director Council on Aging presented the 2<sup>nd</sup> qtr claim voucher. Mr. Terry Martin motioned to approve the voucher. Mr. Kevin Myers 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.

**MINUTES**

Mr. Terry Martin made a motion to approve the June 20 and July 5 regular meeting minutes and July 11 Special meeting and July 11 Joint meeting minutes. Mr. Kevin Myers seconded the motion which passed unanimously.

**MEMORANDUM**

Mr. Kevin Myers motioned to approve the memorandum for the July 13 meeting. Mr. Kevin Myers seconded the motion which passed unanimously.

**JUNE FINANCIAL STATUS**

Auditor Kay Myers informed the Commissioners the Auditor has reviewed the financial statements for the month ending June 30, 2016 and confirm that the fund balances agree with the County Treasurer's Daily Balance of Cash and Depositories in the amount of \$18,978,117.74 and investments of \$24,234,200.00. Mr. Terry Martin motioned to approve. Mr. Larry Miller seconded the motion which passed unanimously.

**HEALTH BOARD**

Mr. Larry Miller read notice from the LaGrange Co. Health Board's need for board members.

**SUBDIVISION PLATS**

The following subdivision plats were presented for approval:

**Raspberry Ridge**

There is one lot in this subdivision, in Newbury Township, located at 3150 N 1150 W, Shipshewana. Section 6, Township 37N, Range 8E. The owners are Perry & Lorene Miller. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

**Jonah's Acre**

There is one lot in this subdivision, in Bloomfield Township, located west of 0720 E 400 N, LaGrange. Section 06, Township 37N, Range 10E. The owner is James Oxender. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

**Unternahrer Subdivision**

There are two lots in this subdivision, in Newbury Township, located northwest corner of 350 S and 1075 E, LaGrange. Section 12, Township 37N, Range 8E. The owners are Michael & Karen Unternahrer. Mr. Kevin Myers made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

**NUISANCE HEARING**

Don Wiseman requests hearing recess to August 15. Mr. Houch agreed to the continuation. Mr. Kevin Myers motioned to recess till Aug 15<sup>th</sup> @ 9:00 a.m. Mr. Terry Martin seconded the motion which passed unanimously.

**CORRESPONDENCE**

LaGrange County Treasurer – June, 2016 report

LaGrange County Weights and Measurers – June 16 to July 15, 2016 report

Lapitsky, Peter – Public Notice letter

Indiana Department of Environmental Management – Notice of Approval – Lake Area Designs, LLC 087-37015-00678

Indiana Department of Environmental Management – Notice of Approval – Nishikawa Cooper 087-36530-00031

US Army Corps of Engineers – Joint Public Notice – Strategic Capital Partners – commercial and industrial site development

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**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