

AUGUST 1, 2016

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, August 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 N. Miller, Terry A. Martin, Kevin R. 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.

CIRCUIT COURT SPACE NEEDS

Judge VanDerBeck, Circuit Court Judge, informed the Commissioners, through the Community Corrections Grant, they have another full time employee starting today. there is no additional room in the courthouse and there is concern when absentee voting takes place and where that will take place.

ADDICTIONS RECOVERY CENTERS, INC - SERVICE AGREEMENT

Mr. Kurt Bachman, County Attorney, presented an agreement between LaGrange County Superior Court and Addiction Recovery Centers, Inc. and explained that it is ready for approval retroactive May 1, 2016. Mr. Terry Martin made a motion to approve the agreement retroactive to May 1. Mr. Kevin Myers seconded the motion and it carried unanimously.

INFRACTION DEFERAL

Mr. Kurt Bachman, County Attorney, presented a license agreement with Travis Glick to run the Deferral program retroactive to June 27, 2016. Mr. Terry Martin made a motion to approve the agreement retroactive to June 27. Mr. Kevin Myers seconded the motion and it carried unanimously.

BUCK LAKE ROAD

Ms. Joy Sharp presented a request that trees be removed in the easement, known on the deed as Buck Lake Road. This prohibits use of the easement. . Mr. Terry Martin made a motion to have the County Highway remove the trees planted in the right of way, have the surveyor stake the property and advise the current homeowner of the actions being taken. Mr. Kevin Myers seconded the motion and it carried unanimously.

SHERIFF'S DEPARTMENT FUNRAISER

Mr. Jeff Campos, County Sheriff, requested approval to do a fundraiser motorcycle ride throughout LaGrange County to benefit the Sheriff's honor guard and canine unit. Mr. Terry Martin made a motion to approve the fundraiser. Mr. Kevin Myers seconded the motion and it carried unanimously.

MAINTENANCE

Mr. Gary Mast presented two quotes to replace the roof at the Health Department. Mr. Kevin Myers made a motion to accept the quote from D & L Metal Sales, in the amount of \$26,322.00. Mr. Terry Martin seconded the motion and it carried unanimously.

McCANN NUISANCE HEARING

The LaGrange County Nuisance Enforcement Officer, William Donald ("Don") Wismer, was sworn in prior to providing testimony. Mr. Wismer presented evidence regarding a nuisance matter at 0645 E 600 N, Howe, Indiana. owned by Mr. Justin McCann. Mr. Terry Martin made a motion to affirm the order and install the fine of \$300.00 per week, beginning May 23, 2016, until the nuisance is abated. Mr. Kevin Myers seconded the motion and it carried unanimously.

COUNTY ROAD 200 NORTH

Mr. Rex Pranger, County Surveyor, requested approval to use the ground up road in the base on the west side of the project. the change will increase the longevity of the road. Estimated cost of the change will be \$60,000.00. Mr. Terry Martin made a motion to approve the change. Mr. Kevin Myers seconded the motion and it carried unanimously.

SHERIFF DEPARTMENT – SIMULCAST

Mr. Jeff Campos, County Sheriff, informed the Commissioners the change from wide banding to narrow banding has negatively affected the local fire departments and is limiting the number of firemen responding. Mr. Kent Koselke and Mr. Randy Fisher, Emergency Radio Service, explained the simulcast would allow a dispatch to go out to all departments with one page verses five individual pages. The cost for the package is \$840,960.61. Mr. Terry Martin made a motion to pass on to Council with a positive recommendation. Mr. Kevin Myers seconded the motion and it carried unanimously.

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SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Re-Plat of Lot 16 in the First Addition to Lyons Subdivision

There is one lot in this subdivision, in Clay Township, located at 0630 W 400 N, Howe. Section 01, Township 37N, Range 9E. The owners are Eli and Laverda Hoshstetler. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

Pigeon River Minor Subdivision

There are two lots in this subdivision, in VanBuren Township, located ¼ mile west of CR 675 W, south side of CR 650 N Shipshewana. Section 24, Township 38N, Range 8E. The owners are Roger and Jolene Yoder. Mr. Kevin Myers made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

The Plat of Amos & Anna's Acres

There are two lots in this subdivision, in Lima Township, located at 0835 W 575 N, Howe. Section 25, Township 38N, Range 9E. The owners are Amos and Anna Hochstetler. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

COMMITTEE REPORTS

Mr. Terry Martin reported on the Park Board.

Mr. Kevin Myers reported on the Council on Aging meeting.

Mr. Larry Miller reported on the Plan Commission and Plat Committee.

MINUTES

Mr. Terry Martin made a motion to approve the regular meeting minutes of July 18, 2016. Mr. Kevin Myers seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for July 27, 2016 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

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 unanimously.

CORRESPONDENCE

Indiana Department of Environmental Management – Return to compliance letter – LaGrange County Landfill

Indiana Department of Environmental Management – Notice of Approval, Heartland Recreational Vehicles LLC

US Army Corps of Engineers – Public Notice – Notice of Intent to establish letter of permission for new mitigation projects

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.

Larry N. Miller

Terry A. Martin

Kevin R. Myers

ATTEST:

Kay M. Myers
LaGrange County Auditor