

SEPTEMBER 21, 2015

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, September 21, 2015, 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; and LaGrange County Auditor, Kay M. Myers. Vice -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. Larry Miller seconded the motion and it carried unanimously.

REORGANIZATION

Mr. Terry Martin motioned to nominate Mr. Larry Miller as president. Mr. Larry Miller seconded the motion; motion carried. Mr. Larry Miller motioned Terry Martin as Vice President. Mr. Terry Martin seconded the motion; motion carried.

WIC PURCHASE

WIC Nurse Michelle Tennant requested approval to purchase new infant scales. Ms. Tennant presented three quotes. Mr. Terry Martin motioned to approve the purchase. Mr. Larry Miller seconded the motion; motion carried. Ms. Tennant also presented request to additional items for the reception area. Terry Martin motioned to approve the purchase. Mr. Larry Miller seconded the motion which passed unanimously.

HIGHWAY DEPT

Mr. Larry Miller recommended adjusting Highway Foreman Randy VanWagner's, pay to reflect the increase in duties. Mr. Terry Martin motioned to increase wages \$200.00 a pay period retroactive to September 1. Mr. Larry Miller seconded the motion which passed unanimously.

BUILDING DEPT FEE SCHEDULE

County Attorney Kurt Bachman presented the following ordinance that revised fee schedule on behalf of the building dept.

ORDINANCE 2015-09-21A

AN ORDINANCE TO APPROVING A REVISED FEE SCHEDULE FOR PERMITS, CONTRACTOR REGISTRATION FEES, AND PENALTIES FOR THE LAGRANGE COUNTY BUILDING DEPARTMENT, AND REPEALING ALL FEE SCHEDULES INCONSISTENT THEREWITH

WHEREAS, the LaGrange County Building Department, pursuant to Indiana Code 36-7-8 *et seq.*, may, with the approval of the LaGrange County Board of Commissioners (the "Commissioners"), establish and collect reasonable fees and penalties established by local ordinance; and

WHEREAS, the LaGrange County Building Department has submitted to the Commissioners a revised schedule of fees for permits, re-inspections, penalties, and for contractor registration; and

WHEREAS, the Commissioners desire to establish a new fee schedule as submitted by the LaGrange County Building Department, to be effective on or about January 1, 2016.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE-, INDIANA, AS FOLLOWS:

SECTION I

The fee schedule, attached hereto as Exhibit "A" and proposed by the LaGrange County Building Department as being the fair, reasonable, and equitable for costs of the services provided, is hereby approved in its entirety by the LaGrange County Board of Commissioners. Further, that all said permit fees charged and collected pursuant to said schedule shall be accounted for by the Building Department and transferred to the LaGrange County General Fund upon collection. All said penalty fees and re-inspection fees charged and collected pursuant to said schedule shall be accounted for by the Building Department and transferred to the LaGrange County Rainy Day Fund upon collection. All said contractor registration fees charged and collected pursuant to said schedule shall be accounted for by the Building Department and transferred to the non-reverting LaGrange County Contractor Registration Fund upon collection.

SECTION II

No part of this Ordinance shall be interpreted to conflict with any local, state or federal laws, and all reasonable efforts should be made to harmonize same. Should any section or part thereof of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect

the validity of the Ordinance as a whole, or any other portion thereof other than that portion so declared to be invalid, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION III

A fee established by this Ordinance shall take effect on the later of the following: (i) January 1, 2016; or (ii) for new development, at least ninety (90) days after this Ordinance is published pursuant to I.C. 36-2-4-8(f). The Commissioners hereby authorize the LaGrange County Auditor to take all actions necessary to comply with any and all publication requirements for this Ordinance, as applicable under the Indiana Code.

SECTION IV

All Ordinances, including Ordinance 2007-8-20B (as amended and restated by 2010-03-01, 2011-7-18B, 2011-8-15B, and 2011-10-3D), and parts of other ordinances in conflict herewith are hereby repealed effective the effective date of the fees established by this Ordinance. The express or implied repeal or amendment by this Ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or procedures begun prior to the effective date of this Ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this Ordinance had not been adopted.

Mr. Terry Martin motioned to approve the change in the fee schedule. Mr. Larry Miller seconded the motion. Mr. Terry Martin motioned to waive seconded reading. Mr. Larry Miller seconded the motion.

EMERGENCY MANAGEMENT GRANT

Attorney Bachman informed the Commissioners in an attempt to streamline the paperwork for any Indiana Homeland Security they are requesting additional people be authorized to sign the grants. Attorney Bachman presented the following resolution for consideration.

RESOLUTION 2015-09-21 B

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE AUTHORIZING CERTAIN INDIVIDUALS TO EXECUTE AND SUBMIT GRANT AGREEMENTS AFTER APPROVAL BY THE BOARD.

WHEREAS, Indiana Department of Homeland Security (“IDHS”) requested LaGrange County specify who would be the authorized individual for executing grant agreements relating to federal or state financial assistance from the IDHS or the Indiana Homeland Security Foundation (“IHSF”);

WHEREAS, Indiana Department of Homeland Security is transitioning to e-contracting where all grant agreements which will require one individual to execute and file the grant agreements with IDHS or IHSF;

WHEREAS, this resolution only relates to federal or state financial assistance from the IDHS or IHSF and not to any other grants or financial assistance.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA, THAT:

SECTION I

The Board of Commissioners of the County of LaGrange, Indiana (“Board”), hereby authorizes and appoints the President of the Board of Commissioners of the County of LaGrange and the LaGrange County Auditor to execute for and on behalf of the Board, after approval by the Board at a public meeting, any grant and sub-grant or subrecipient applications and agreements, necessary for the purpose of obtaining federal or State financial assistance from the IDHS or the IHSF.

SECTION II

The Board expressly reserves the right to revoke this authorization at any time by notifying the IDHS in writing. The IDHS and the IHSF may rely on this Resolution until notified that it has been formally revoked by the Board.

SECTION III

SEPTEMBER 21, 2015

REGULAR SESSION

No part of this Resolution shall be interpreted to conflict with any local, state or federal laws, and all reasonable efforts should be made to harmonize same. Should any section or part thereof of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Resolution as a whole, or any other portion thereof other than that portion so declared to be invalid, and for this purpose the provisions of this Resolution are hereby declared to be severable.

Mr. Terry Martin motioned to accept the resolution as prepared. Mr. Larry Miller seconded the motion which passed unanimously. Mr. Terry Martin motioned to waive seconded reading. Mr. Larry Miller seconded the motion which passed unanimously.

200 N -FENCE

County Surveyor Rex Pranger request authority to modify an offer to a land owner. Mr. Terry Martin motioned to allow the adjustment to the fence. Mr. Larry Miller seconded the motion which passed unanimously.

HIGHWAY DEPT

Mr. Randy VanWagner, Highway Foreman presented the following quotes for truck.

Company	Location	Bid Amount
W.A. Jones	Columbia City, In	\$79,872.00
Monroe Snow & Ice Control	Monroe, WI	\$83,500.00
Truck & Trailer Specialties, Inc		No Bid

Mr. Terry Martin motioned to accept the quote from W.A. Jones for \$79,872.00. Mr. Larry Miller seconded the motion which passed unanimously.

Mr. VanWagner requests approval for Highway Dept to attend safety training in Auburn in October presented by IPEP. Mr. Terry Martin motioned to approve going to Oct 20 training. Mr. Larry Miller seconded the motion which passed unanimously.

COMMITTEE REPORTS

Mr. Terry Martin reported on the Drug Free Committee and 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. Terry Martin seconded the motion which passed.

MEMORANDUM

Mr. Terry Martin motioned to approve the memorandum for the August 16 meeting. Mr. Larry Miller seconded the motion which passed unanimously.

MINITUES

Mr. Terry Martin made a motion to approve the September 8th regular meeting minutes. Mr. Larry Miller seconded the motion which passed unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Miller’s Feed

There is one lot in this subdivision, in Clearspring Township, located at 4290 S 500 W, Topeka. Section 18, Township 36N, Range 9E. The owners are Alvin & Leetta Miller. Mr. Terry Martin made a motion to approve the plat. Mr. Larry Miller seconded the motion and it carried unanimously.

Anna Lee Mory

There is one lot in this subdivision, in Milford Township, located 8115 E 750 S, Wolcottville. Section 33, Township 36N, Range 11E. The owner is Anna Lee Mory. Mr. Terry Martin made a motion to approve the plat. Mr. Larry Miller seconded the motion and it carried unanimously.

Hill’s Corner

There is one lot in this subdivision, in Bloomfield Township, located 1280 N 500 E, LaGrange. Section 14, Township 37N, Range 10E. The owners are Phillip & Carol Hill. Mr. Terry Martin made a motion to approve the plat. Mr. Larry Miller seconded the motion and it carried unanimously.

CORRESPONDENCE

Indiana Department of Environmental Management – Notice of Public Comment- DS Corporation 087-35928-00086

Indiana Department of Environmental Management – Notice of Public Comment- Springfield Woodshavings, LLC 087-36024-00680

Indiana Department of Environmental Management – Air Permit Application – Excel Finishings LLC 087-36230-00682

Indiana Department of Environmental Management – Inspection Summary/Violation Letter – LaGrange County Landfill, FP 44-02

SEPTEMBER 21, 2015

REGULAR SESSION

US Army Corps of Engineers – Public Notice – Indiana Michigan Power Company – maintenance dredging as needed.

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. Larry Miller seconded the motion and it carried unanimously.

Larry N. Miller

Terry A. Martin

ATTEST:

Kay M. Myers
LaGrange County Auditor