

OCTOBER 19, 2015

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, October 19, 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, 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.

INVESTMENT RESOLUTION

County Attorney Kurt Bachman presented a purposed resolution that authorizes the Treasurer and Board of Finance to investment public funds under the new statue. Attorney Bachman informed the Commissioners the Council will need to pass an ordinance.

RESOLUTION 2015-10-19

**A RESOLUTION OF THE LAGRANGE COUNTY
COMMISSIONERS AUTHORIZING THE INVESTMENT
OF PUBLIC FUNDS PURSUANT TO
IC §5-13-9-5 AND IC §5-13-9-5.3**

WHEREAS, the LaGrange County Board of Commissioners, pursuant to IC §5-13-9-5, seek to invest public funds in certificates of deposit offered by depositories that have not been designated by the local board of finance, but are designated by the state board of finance for state deposits under IC §5-13-9.5;

WHEREAS, the LaGrange County Board of Commissioners, seek to authorize the investing officer to invest public funds in interest bearing deposit accounts pursuant to IC §5-9-13-5.3;

WHEREAS, the LaGrange County Board of Commissioners desire the investment officer to have the authorization to invest public funds in certificates of deposit offered by depositories that have not been designated by the local board of finance, but that are designated by the state board of finance for state deposits and to invest in interest bearing deposit accounts according to the guidelines prescribed in the LaGrange County investment policy;

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

The LaGrange County Board of Commissioners hereby authorize the investment officer of LaGrange County to invest public funds in certificates of deposit of depositories that have not been designated by the local board of finance but are designated by the state board of finance as a depository for state deposits pursuant to the conditions prescribed in IC §5-13-9-5.3 described as follows:

1. The funds are initially invested through a depository that is selected by the investing officer;
2. The selected depository arranges for the deposit of the funds in interest bearing deposit accounts in one (1) or more federally insured banks or savings and loan associations, wherever located, for the account of LaGrange County;
3. The full amount of the principal and any accrued interest of each deposit are covered by insurance of any federal deposit insurance agency;
4. The selected depository acts as a custodian for LaGrange County with respect to the deposits;
5. On the same date that LaGrange County's funds are deposited, the selected depository receives an amount of deposits covered by insurance of any federal deposit insurance agency from customers of other institutions, wherever located, at least equal to the amount of funds invested by LaGrange County through the selected depository.

Mr. Terry Martin motioned to accept the resolution for the investment of public funds. 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.

BLANKET BOND RESOLUTION

Attorney Bachman request the Commissioners pass with a positive recommendation to Council a blanket bond resolution. Auditor Kay Myers informed the Commissioners the statue recently changed and requires all employees who handle money be covered under a bond. Mr. Kevin Myers motioned to give the blanket bond resolution a positive recommendation to Council. Mr. Terry Martin seconded the motion which passed unanimously.

REDEVELOPMENT COMMISSION

Mr. Terry Martin motioned to appoint Mr. Kevin Myers to the RDC to fill Mr. Jac Price's position. Mr. Larry Miller seconded the motion which passed unanimously.

COUNCIL ON AGING SENIOR CENTER GRANT

Attorney Bachman informed the grant was approved and a formal request to release the funds needs to be signed by the Auditor and President of the Commissioners. Mr. Terry Martin motioned to approve the request to release the funds and authorize Auditor and President. Mr. Kevin Myers seconded the motion which passed unanimously. Attorney Bachman informed the Commissioners Mr. Larry Miller was asked to sign documentation while at conference; his signature will need to be ratified and affirm his authority to sign those documents as they relate to the grant retroactive. Mr. Terry Martin motioned to ratify Mr. Larry Miller signature of necessary documentation. Mr. Kevin Myers seconded the motion which passed unanimously.

CODE ENFORCEMENT ORDINANCE

Attorney Bachman presented proposed ordinance for code enforcement. Mr. Larry Miller request the changes be highlighted to review.

SEPERATION AGREEMENT

Attorney Bachman presented a separation agreement for the HR director. Mr. Terry Martin motioned to approve and authorize signature. Mr. Kevin Myers seconded the motion which passed unanimously.

ERS MAINTENANCE AGREEMENT

Mr. Bob Murphy presented a maintenance agreement with ERS that will consolidate the existing agreements to one annual agreement. Mr. Bob Murphy requests the Commissioners sign. Mr. Terry Martin motioned to approve the agreement and authorize president to sign. Mr. Kevin Myers seconded the motion which passed unanimously.

COUNCIL ON AGING 3rd QTR VOUCHER

Ms. Cheri Perkins, Executive Director presented the 3rd quarter transportation voucher for consideration. Mr. Terry Martin motioned to approve and have the President sign the voucher. Mr. Kevin Myers seconded the motion which passed unanimously.

PARK DEPT

Mr. Mike Metz, Park Director request approval to apply for two grants and acquire land from the Community Foundation.

COMMITTEE REPORTS

Mr. Terry Martin reported on the health board meeting
Mr. Larry Miller reported on the plat meeting

COMMITTEE REORGINZATION

BOARD	2015	2015
Council on Aging Board	Mr. Jac Price	Mr. Kevin Myers
County Plan Commission	Mr. Larry Miller	Mr. Larry Miller
Community Corrections w/ Steuben	Mr. Terry Martin	Mr. Terry Martin
Drug Free LaGrange County	Mr. Terry Martin	Mr. Terry Martin
Emergency Management Agency Advisory Board	Mr. Larry Miller	Mr. Larry Miller
Extension Board	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Drainage Board	Mr. Terry Martin	Mr. Terry Martin
	Mr. Larry Miller	Mr. Larry Miller
	Mr. Jac Price	Mr. Kevin Myers
LaGrange/Noble Joint Drainage Board	Mr. Terry Martin	Mr. Terry Martin
	Mr. Larry Miller	Mr. Larry Miller
Steuben/DeKalb/LaGrange Co Drainage Board	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Regional Utility District Advisor	Mr. Terry Martin	Mr. Terry Martin
Legal Expense Review Committee	Mr. Terry Martin	Mr. Terry Martin
Local Emergency Planning Committee	Mr. Larry Miller	Mr. Larry Miller
Northeast Indiana Solid Waste District	Mr. Terry Martin	Mr. Terry Martin
Park Board	Mr. Terry Martin	Mr. Terry Martin
Plat Committee	Mr. Larry Miller	Mr. Larry Miller
Redevelopment Commission	Mr. Jac Price	Mr. Kevin Myers
St. Joseph River Basin Commission	Mr. Martin Franke	Mr. Martin Franke
Wood Land Lakes	Ms. Joyce Weber	Ms. Joyce Weber
Edit Committee	Mr. Jac Price	Mr. Terry Martin
Region III-A	Mr. Jac Price	Mr. Kevin Myers
NEI Investment Board	Mr. Jac Price	Mr. Kevin Myers
Major Moves Committee	Mr. Jac Price	Mr. Kevin Myers
Soil & Water	Mr. Larry Miller	Mr. Larry Miller
Economic Development Corporation	Mr. Larry Miller	Mr. Larry Miller
Health Board	Mr. Terry Martin	Mr. Terry Martin
Human Resource Committee	Mr. Jac Price	Mr. Larry Miller
Insurance - Liability	Mr. Jac Price	Mr. Kevin Myers
Insurance - Health	Mr. Jac Price	Mr. Kevin Myers
Lambright Farm	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Community Foundation - Finance	Mr. Jac Price	Mr. Kevin Myers

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REGULAR SESSION

Public Defender Board
Mayor / Commissioners Caucus
Judicial Committee

Mr. Charles Ashcraft
Mr. Jac Price
Mr. Jac Price

Mr. Charles Ashcraft
Mr. Larry Miller
Mr. Terry Martin

Mr. Terry Martin motioned to approve appointments. 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 unanimously.

MINITUES

Mr. Terry Martin made a motion to approve the October 5th regular meeting minutes. Mr. Kevin Myers seconded the motion which passed unanimously.

MEMORANDUM

Mr. Terry Martin motioned to approve the memorandum for the October 14 meeting. Mr. Kevin Myers seconded the motion which passed unanimously.

CONFLICT OF INTEREST

Auditor Myers presented a conflict of interest for Michelle Tennant, WIC. Mr. Terry Martin motioned to approve. Mr. Kevin Myers seconded the motion which passed unanimously.

BUILDING FUEL

Mr. Terry Martin motioned to give authority to Mr. Gary Mast to enter in agreement with IGS energy. Mr. Kevin Myers seconded the motion which passed unanimously. Mr. Terry Martin motioned to authorize President to sign upon Attorney Bachman’s review. Mr. Kevin Myers seconded the motion which passed unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

McCann’s Minor Subdivision

There are two lots in this subdivision, in Greenfield Township, located at 5480 E 475 N, Howe. Section 36, Township 38N, Range 10E. The owners are Walter & Sharon McCann. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

CR 200 N PROJECT

Surveyor Rex Pranger informed the Commissioners there is only one track of land, 50’ of land is the only portion not acquired for the project, and it will not hold the project up.

UNDERGROUND STORAGE TANKS

Randy VanWagner, Highway Foreman informed the Commissioners the removal of the underground storage tanks is scheduled for Monday 26th.

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Kevin Myers made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Terry Martin seconded the motion and it carried unanimously.

Larry N. Miller

Terry A. Martin

Kevin Myers

ATTEST:

Kay M. Myers
LaGrange County Auditor