

DECEMBER 21, 2015

REGULAR SESSION

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

AMBULANCE SERVICE AGREEMENT

Mr. Kurt Bachman, County Attorney, presented the Extension of the Ambulance Service Agreement with Parkview LaGrange Hospital for signature. The agreement was approved in the December 7, 2015 meeting.

COUNTY ROAD 200 NORTH PROJECT

Mr. Kurt Bachman, County Attorney, presented an fourth amendment to the contract with American Structurepoint, Inc. for County Road 200 North. The amendment will be reviewed.

REGION III-A AGREEMENT – COUNCIL ON AGING FACILITIES GRANT

Mr. Kurt Bachman, County Attorney, presented contract with Region III-A Development District and Regional Planning Commission for the Council on Aging facilities grant. Mr. Terry Martin made a motion to approve the agreement and authorize the President and Auditor to sign. Mr. Kevin Myers seconded the motion and it carried unanimously.

COUNTY LEGAL SERVICES – BEERS MALLERS BACKS AND SALIN

Mr. Kurt Bachman, County Attorney, presented contract for legal services for 2016 with Beers Mallers Backs and Salin for consideration. Mr. Terry Martin made a motion to approve the contract and authorize the President and Auditor to sign. Mr. Kevin Myers seconded the motion and it carried unanimously.

DIRECTOR OF INFORMATION TECHNOLOGY SERVICES AND ADA COORDINATOR CONTRACT

Mr. Kurt Bachman, County Attorney, presented the contract for the Director of Information Technology Services and Americans with Disabilities Coordinator for 2016. Mr. Terry Martin made a motion approve the contract. Mr. Kevin Myers seconded the motion and it carried unanimously.

BOARD APPOINTMENTS

Mr. Terry Martin made a motion to reappoint Mr. Martin Franke to the Library Board. Mr. Kevin Myers seconded the motion and it carried unanimously.

Mr. Kevin Myers made a motion to reappoint Mr. Meredith Cameron, Mr. Bob Bond, Mr. John Senecal, and Mr. Kevin Myers to the LaGrange County Redevelopment Commission. Mr. Terry Martin seconded the motion and it carried unanimously.

Mr. Terry Martin made a motion to reappoint Mr. Martin Franke to the St. Joseph River Basin Commission. Mr. Kevin Myers seconded the motion and it carried unanimously.

COMMITTEE REPORTS

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

Mr. Terry Martin reported on the Solid Waste District and Regional Utility District meeting.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin made a motion to approve the vouchers. Mr. Kevin Myers seconded the motion and it carried unanimously.

MINITUES

Mr. Terry Martin made a motion to approve the December 7, 2015 regular meeting minutes. Mr. Kevin Myers seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the December 16, 2015 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Replat of Lot 3 Richard Fry Minor Subdivision

There are two lots in this subdivision, in Eden Township, located south of 6255 S 900 W, Topeka. Section 27, Township 36N, Range 10E. The owners are Helmuth, Marvin & Marilyn. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

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Pletcher's Second Addition

There is one lot in this subdivision, in Newbury Township, located north east corner of CR 250 N and CR 850 W, Shipshewana. Section 10, Township 37N, Range 8E. The owners are Pletcher, Beverly / Pletcher, Douglas / Kime, Deanna. Mr. Terry Martin made a motion to approve the plat. Mr. Kevin Myers seconded the motion and it carried unanimously.

ANNUAL CERTIFICATION OF ELECTED OFFICIALS

Mrs. Kay Myers, County Auditor, presented the Annual Certifications of Elected Officials on Compliance with County Nepotism Policy and County Contract Disclosure Policy for 2015 for consideration. Mr. Terry Martin made a motion to accept. Mr. Kevin Myers seconded the motion and it carried unanimously.

AGREEMENT FOR TEEN COURT SERVICES

Mrs. Kay Myers, County Auditor, presented an Agreement for Teen Court Services with Joanne Gillespie for 2016 for consideration. Mr. Terry Martin made a motion to approve the agreement. Mr. Kevin Myers seconded the motion and it carried unanimously.

COMMUNITY SERVICE WORK PROGRAM AGREEMENT

Mrs. Kay Myers, County Auditor, presented a community service work program agreement with Gust Community Services, Jim Gust for consideration. Mr. Terry Martin made a motion to approve. Mr. Kevin Myers seconded the motion and it carried unanimously.

INFRACTION DEFERRAL INDEPENDENT CONTRACTOR AGREEMENT

Mrs. Kay Myers, County Auditor, presented the 2016 Infraction Deferral Independent Contractor Agreement with Fredrick Hartz for \$17,000 annually. Mr. Terry Martin made a motion to approve. Mr. Kevin Myers seconded the motion and it carried unanimously.

CORPORATE CREDIT CARD AUTHORIZATION RESOLUTIONS

Mrs. Kay Myers, County Auditor, presented Corporate Authorization Resolutions for the County credit cards for the LaGrange Communications, LaGrange County Sheriff Department and the LaGrange County Commissioners. Mr. Kevin Myers made a motion to accept the Resolutions. Mr. Terry Martin seconded the motion and it carried unanimously.

NOVEMBER 2015 FINANCIAL REPORT

Mrs. Kay Myers, County Auditor, presented the financial statement for the month ending November 30, 2015, in the amount of \$33,799,484.00. Mr. Terry Martin made a motion to approve the report. Mr. Kevin Myers seconded the motion and it carried unanimously.

PARK DEPARTMENT – PURCHASE REQUEST

Mr. Mike Metz, Park Director, presented a request to purchase a fixed pallet fork for \$958.00 and lumber for Pond Lil observation deck repairs for \$1,724.16. Mr. Terry Martin made a motion to approve. Mr. Kevin Myers seconded the motion and it carried unanimously.

SHERIFF DEPARTMENT VEHICLES

Mr. Jeff Campos, County Sheriff, requested authority to order four vehicles for 2016. Mr. Kevin Myers made a motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – November, 2015 report

LaGrange County Treasurer – November, 2015 report

LaGrange County Weights and Measures – November 16 – December 15, 2015 report

Stanley C. Phillips – December 15, 2015 letter

Indiana Department of Environmental Management – Notice of Approval – River Woodworking, LLC 087-36466-00074

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

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Kevin Myers

ATTEST:

Kay M. Myers
LaGrange County Auditor