

SEPTEMBER 6, 2016

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Tuesday, September 6, 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, Mr. Larry N. Miller and Mr. Kevin R. Myers; and LaGrange County Auditor, Kay M. Myers. Mr. Larry Miller called the meeting to order and led those present in saying the Pledge of Allegiance to the Flag. Mr. Kevin Myers made a motion to adopt the proposed agenda with flexibility. Mr. Larry Miller seconded the motion and it carried unanimously.

BRIDGE NO. 68 - COUNTY ROAD 300 NORTH OVER PIGEON RIVER

Mr. Toby Steffen, Butler, Fairman & Seufert, Inc., presented the plans for Bridge No. 68 carrying County Road 300 North over the Pigeon River. Mr. Kevin Myers made a motion to approve the plans, authorize the title sheet to be signed, and to authorize the President to sign the advertisement to bid. Mr. Larry Miller seconded the motion and it carried unanimously.

SOUTH MILFORD – PURCHASE OF REAL ESTATE

Mr. Kevin Myers made a motion to authorize Beers Mallers Backs and Salin to prepare purchase agreements for the two parcels of real estate in South Milford. Mr. Larry Miller seconded the motion and it carried unanimously.

BS&A SOFTWARE AGREEMENT

Mr. Kurt Bachman, County Attorney, stated that he had some issues with the proposed BS&A software agreement. This was tabled until the next staff meeting.

DRY HYDRANT – MILFORD TOWNSHIP

Mr. Kurt Bachman, County Attorney, explained that Milford Township wanted an agreement stating that they would install and maintain a dry hydrant for the lake. This agreement was put together with Rex Pranger's help by Beers Mallers Backs and Salin about six months ago. Mr. Bill Eberhard recently gave to Mr. Kurt Bachman a Lake of the Woods / McClish Lake certificate of existence. The lake association wants to take responsibility for the hydrant and they do not want the Township to be involved. The intention of the Lake Association was to fund and maintain the hydrant, and the Township is in agreement. However, this would make our agreement with a private corporation, which the County has never before entered into as far as Mr. Kurt Bachman is aware. Mr. Rex Pranger was under the impression that there was to be an agreement between the Lake Association and the Township, relieving the county of any responsibility for the hydrant. Mr. Kurt Bachman stated that he believed that the township did not want to enter into that agreement. Mr. Kevin Myers made a motion to approve and authorize an Interlocal Agreement be executed outside of a public meeting. Mr. Larry Miller seconded the motion and it carried unanimously.

PETITION TO VACATE – SCHROCK / MESSER

Mr. Kevin Myers made a motion to table the petition to vacate until September 19, 2016 at 9:00 a.m. Mr. Larry Miller seconded the motion and it carried unanimously.

NUISANCE HEARING – HOUSH

Mr. Kevin Myers made a motion to recess the James Housh nuisance hearing for September 19, 2016 at 9:00 am. Mr. Larry Miller seconded the motion and it carried unanimously.

LANDFILL POST CLOSURE

Mr. Kevin Myers made a motion to approve the LaGrange County Trust Agreement for the landfill post closure with Farmers State Bank and to authorize the President to sign the agreement, and to approve the Accounts Payable Voucher in the amount of \$412,570.00 and to pay a one-time fee to Farmers State Bank of \$7,200.00 for them to act as Treasurer of the agreement. Mr. Larry Miller seconded the motion and it carried unanimously.

PARKS DEPARTMENT – PURCHASE REQUEST

Mr. Bob Murphy, Information Technology Director, presented a request for a new computer for Mr. Scott Beam, Naturalist at the Parks Department. The cost for a MAC is \$2,075.00. Mr. Kevin Myers made a motion to approve the request. Mr. Larry Miller seconded the motion and it carried unanimously.

REVOLVING LOAN FUND

Mr. Kevin Myers made a motion to give a positive recommendation to the County Council for \$1,500,000 out of Major Moves Construction Fund for the Revolving Loan Fund. Mr. Larry Miller seconded the motion and it carried unanimously.

WOODRUFF ROAD

Mr. Kevin Myers made a motion to approve moving forward with micro sealing County Road 500 E, also known as 525 E, 450 E, and 400 E as it changes when the road angles, commonly known as Woodruff Road, and to proceed with bidding. Mr. Larry Miller seconded the motion and it carried unanimously.

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COMMITTEE REPORTS

Mr. Kevin Myers reported on the Council on Aging meeting and the Community Foundation.
Mr. Larry Miller reported on the Plat Committee meeting.

ACCOUNTS PAYABLE VOUCHERS

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

MEMORANDUM

Mr. Kevin Myers made a motion to approve the memorandum for the August 31, 2016 meeting. Mr. Larry Miller seconded the motion and it carried unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Clabaugh & Gaham Subdivision

There is one lot in this subdivision, in Clearspring Township, located at 440 +/- east of 0425 W 450 S, LaGrange, Indiana. Section 13, Township 36N, Range 9E. The owners are Jack and Debra Gaham. Mr. Kevin Myers made a motion to approve the plat. Mr. Larry Miller seconded the motion and it carried unanimously.

Levitz' Addition

There is one lot in this subdivision, in Johnson Township, located at 7060 S 200 E, Wolcottville, Indiana. Section 32, Township 36N, Range 10E. The owners are Ronald and Charry Levitz. Mr. Kevin Myers made a motion to approve the plat. Mr. Larry Miller seconded the motion and it carried unanimously.

Long Lane Acres

There is one lot in this subdivision, in Clearspring Township, located at 5355 S 500 W, Topeka, Indiana. Section 20, Township 36N, Range 9E. The owners are Nelson and Wilma Miller. Mr. Kevin Myers made a motion to approve the plat. Mr. Larry Miller seconded the motion and it carried unanimously.

AUGUST 2016 FINANCIAL REPORT

Mrs. Kay Myers, County Auditor, presented the financial statement for the month ending August 31, 2016, in the amount of \$18,158,589.57 and investments of \$24,234,200.00. Mr. Kevin Myers made a motion to approve the report. Mr. Larry Miller seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – August 2016 report

LaGrange County Treasurer – August 2016 report

LaGrange County Weights and Measures – July 16 – August 15, 2016 report

LaGrange County Weights and Measures – August 16 – September 15, 2016 report

Strand Associates – August 2016 Surface Water Monitoring Report

Indiana Department of Environmental Management – Approval – Four Woods Laminating, Inc. – Plant 1, Title V-Significant

Permit Modification

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. Larry Miller seconded the motion and it carried unanimously.

Larry N. Miller

Absent _____
Terry A. Martin

Kevin R. Myers

ATTEST:

Kay M. Myers
LaGrange County Auditor