

APRIL 20, 2015

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, April 20, 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, John A. (Jac) Price, Larry Miller, Terry Martin; and LaGrange County Auditor, Kay M. Myers. Mr. Jac Price, President, called the meeting to order and led those present in saying the Pledge of Allegiance to the Flag. Mr. Larry Miller made a motion to adopt the proposed agenda with flexibility. Mr. Terry Martin seconded the motion and it carried unanimously.

COMMUNITY CORRECTION PROGRAM

Mr. Brett Hays presented an update on the Community Corrections program and the Home Detention program. There was much discussion between the Commissioners and Mr. Hays.

VEHICLE USE AGREEMENT

Mr. Kurt Bachman, County Attorney, presented request for Mr. Jason Boggs, Building Commissioner, to use a take home vehicle. Mr. Larry Miller made a motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

INDEPENDANT CONTRACT AGREEMENT

Mr. Kurt Bachman, County Attorney, informed the Commissioners that the Independent Contractor agreement is ready for Mr. Thomas Marks, although it has not been reviewed by the Auditor, Building Commissioner, or Human Resources Director. The Contract is for May 4, 2015 thru August 28, 2015 for doing work for the Building Department. Mr. Bachman reviewed the terms with the Commissioners. Mr. Larry Miller made a motion to approve, subject to review and approval by the Auditor, Building Commissioner, and Human Resources Director with the Commissioners signing. Mr. Terry Martin seconded the motion and it carried unanimously.

COUNCIL ON AGING (COA) GRANT HEARING

Mr. Kurt Bachman, County Attorney, informed the Commissioner there are several documents for the hearing being held today for the Council on Aging Public Facilities Program Grant that require Commissioner approval and signature. Mr. Larry Miller made a motion to approve and authorize the President to sign the authorization letter, citizen participation report, a language access plan and section 106 preservation letter. Mr. Terry Martin seconded the motion and it carried unanimously.

COMMON CONSTRUCTION WAGE COMMITTEE – TOWN OF SHIPSEWANA

Mr. Kurt Bachman, County Attorney, informed the Commissioners that the Town of Shipshewana has a project that will require a Common Construction Wage hearing. The Town is requesting the appointment Nathan Jones as the Commissioner's representative. Mr. Larry Miller made a motion to appoint Nathan Jones to the Shipshewana Common Construction Wage Committee. Mr. Terry Martin seconded the motion and it carried unanimously.

WOOD-LAND-LAKES

Ms. Joyce Weber presented report on the Wood-Land-Lakes Resource Conservation & Development.

COUNCIL ON AGING 1st QTR VOUCHER

Ms. Cheri Perkins, Council of Aging Executive Director, presented the 1st quarter transportation voucher for consideration. Mr. Terry Martin made a motion to approve and have the President sign the voucher. Mr. Larry Miller seconded the motion and it carried unanimously.

NORTHEAST INDIANA SOLID WASTE MANAGEMENT DISTRICT

Mr. Steve Christman Northeast Indiana Solid Waste Management District Executive Director, gave a report on the LaGrange site and requested authority to proceed with the design of a building. Mr. Larry Miller made a motion to proceed with a building design. Mr. Terry Martin seconded the motion and it carried unanimously.

COMMITTEE REPORTS

Mr. Terry Martin reported on the Sewer District, Community Corrections, Solid Waste District meetings.

Mr. Larry Miller reported on the Plat Committee, Drug Free LaGrange, and a meeting with the County Road 200 North land owners.

Mr. Jac Price reported on the Mayor and Commissioners Caucus and the Region III A meetings.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay M. Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Larry Miller made a motion to approve the vouchers. Mr. Terry Martin seconded the motion and it carried. Mr. Jac Price abstained.

MEMORANDUM

Mr. Larry Miller made a motion to approve the memorandum for the April 15, 2015 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

APRIL 20, 2015

REGULAR SESSION

MINUTES

Mr. Larry Miller made a motion to approve the April 6, 2015 regular meeting minutes and the April 15, 2015 special meeting minutes. Mr. Terry Martin seconded the motion and it carried unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

A&C Miller Subdivision

There are two lots in this subdivision, in Newbury Township, located at northeast corner of intersection of CR 1150 W & CR 1200 W, Middlebury. Section 30, Township 37N, Range 8E. The owners are Albert & Carolyn Miller. Mr. Larry Miller made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Level Acres

There is one lot in this subdivision, in Eden Township, located 6565 W 400 S, Topeka. Section 12, Township 36N, Range 8E. The owners are Kenneth & Dorothy Eash. Mr. Larry Miller made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Cedar Creek Shores

There are four lots in this subdivision, in Lima Township, located 2690 E 700 N, Howe. Section 21, Township 38N, Range 10E. The owners are Lord's Seed / John Larimer. Mr. Larry Miller made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

Indiana Department of Environmental Management – Notice of Approval, Nishikawa Cooper, LLC
087-35417-00031

Indiana Department of Environmental Management – Notice of Approval, Lake Area Designs, LLC
087-35624-00678

Indiana Department of Environmental Management – Notice of Public Comment – Nishikawa Cooper, LLC
087-35417-00031

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.

John A. Price

Larry N. Miller

Terry A. Martin

ATTEST:

Kay M. Myers
LaGrange County Auditor