

**SPECIAL MEETING
LAGRANGE COUNTY PLAN COMMISSION &
LAGRANGE COUNTY BOARD OF ZONING APPEALS
December 7, 2020**

THE LAGRANGE COUNTY PLAN COMMISSION MET IN SPECIAL SESSION ON **MONDAY, December 7, 2020 AT 1:00 P.M.** IN THE COUNTY OFFICE BUILDING WITH THE FOLLOWING AGENDA:

CALL TO ORDER: Tyler Young called the meeting to order at 1:00 p.m.

ROLL CALL: Tyler Young, Lynn Bowen, Zack Holsinger, Peter Cook, Freeman Miller, Steve Engleking, and Miriam Carnahan. In attendance Robbie Miller and Brittney Johnston.

INVITATION FOR PUBLIC COMMENT ON NON-PUBLIC HEARING ITEMS:

ADOPT AGENDA: Steve Engleking made a motion to adopt the agenda. Lynn Bowen seconded the motion, motion carried.

DISCUSSION: *To open the request for proposals for the new Comprehensive Plan.*

Matthew Brinkman explained to the board the 5 proposals were received before the deadline on December 4, 2020 at 4:00 p.m. Each proposal submitted 5 hard copies and a flash drive for review. The following companies submitted proposals; HWC Engineering, Planning Next, Houseal Lavigne Associates, Rundell Ernstberger Associates, & American Structure point. HWC Engineering is an Indianapolis based firm and did not have supply financial information in the hard copies, therefore it was not announced during the meeting. Planning Next is based out of Columbus, Ohio, and offered their proposal starting at \$187,965. Houseal Lavigne Associates based out of Chicago supplied a proposal for \$200,000. Rundell Ernstberger Associates submitted their proposal for \$200,000 and an additional \$75,000 for a zoning ordinance. American Structurepoint based in Indianapolis, but, with an office in Fort Wayne, provided a proposal for \$198,900 including the zoning ordinance. \$157,900 for only the assessment from American Structurepoint.

Steven Engleking made a motion to take the 5 proposals under advisement, Peter Cook seconded the motion. A roll call vote was taken 7 Yes / 0 No / 0 Abstain and the motion carried.

OTHER: The board discussed the upcoming process for the new Comprehensive Plan.

Octavia Yoder, LaGrange Community Foundation, addressed the board and expressed her gratitude on behalf of the LaGrange Community Foundation. It was a shared consensus supporting community involvement and feeling optimistic pertaining to the proposals for review.

Robbie Miller, stated it had been great to work with Octavia through the process.

Matthew Brinkman, stated he will be thoroughly review the proposals, and the hope was to have a recommendation to the Plan Commission by the January 19, 2021 meeting.

Octavia Yoder stated the completed project date was projected for 2022.

ADJOURNMENT: Steve Engleking made a motion to adjourn the meeting, Lynn Bowen seconded the motion. The meeting adjourned at 1:27 p.m.

LAGRANGE COUNTY, INDIANA

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