MARCH 2, 2015                                    REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, March 2, 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, Terry A. Martin, Larry N. Miller, John A. (Jac) Price; 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.

SUPERIOR COURT
Judge Lisa Bowen-Slaven, Superior Court Judge, requested authority to make some changes to the location of the
bench and jury box in the Superior Court Jury room. There are funds available in her budget. Mr. Larry Miller
made a motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

PROSECUTOR’S OFFICE – PURCHASE REQUEST
Mr. Bob Murphy, Information Technology Director, requests authority to purchase three laptop computers for the
Prosecutor and deputies from the Deferral fund. The total cost is $3,890.77 for computers, bags, software and
ram upgrade. Mr. Terry Martin made a motion to approve the purchase. Mr. Larry Miller seconded the motion
and it carried unanimously.

COUNTY ROAD 200 NORTH PROJECT
Mr. Kurt Bachman, County Attorney, gave a brief update on the County Road 200 North project.

LAGRANGE COUNTY JAIL BUILDING CORP FIRST MORTGAGE REFUNDING BOND SERIES 2015
Mr. Kurt Bachman, County Attorney, informed the Commissioners that the closing on the Jail Bonds was held
recently.

LITIGATION
Mr. Kurt Bachman, County Attorney, informed the Commissioners that the 48 hour case has been approved by
the court and they have initiated litigation against LPS / Black Knight.

EMERGENCY MANAGEMENT AGENCY
Mr. Stewart Bender, Emergency Management Agency Director, informed the Commissioners that a new District
Planning Council representative for the County is needed and Mr. Jeff Campos, County Sheriff has agreed to be
the representative. Mr. Terry Martin made a motion to appoint Mr. Jeff Campos to the position. Mr. Larry Miller
seconded the motion and it carried unanimously.

Mr. Bender presented the 2014 Emergency Management Performance Grant. This will allow the County to be
reimbursed for one half of the Director’s 2014 salary. Mr. Larry Miller made a motion to approve the grant.
Mr. Terry Martin seconded the motion and it carried unanimously.

PARK DEPARTMENT – MOWER PURCHASE
Mr. Mike Metz, Park Director, requested authority to purchase a new mower. The Park Board recommends the
John Deer purchase with a three year warranty from Greenmark Equipment. Mr. Terry Martin made a motion
to follow the Park Board recommendation and authorize the purchase. Mr. Larry Miller seconded the motion and it
carried unanimously.

BUILDING DEPARTMENT – TRUCK PURCHASE
Mr. Tom Marks, Building Commissioner, would like to purchase a 2015 Dodge truck in the amount of
$24,649.00 less $500 for trading the 2004 Chevrolet Impala. Mr. Larry Miller made a motion to approve the
purchase of the truck to be paid from cum cap; Mr. Terry Martin seconded the motion and it carried unanimously.

SURVEYOR – TRUCK PURCHASE
Mr. Rex Pranger, County Surveyor, would like to purchase 2015 Dodge truck in the amount of $25,912.00 less
$4,500.00 for trading the 2007 Chevrolet tuck. Mr. Pranger explained he would use $12,000 from the Surveyor’s
Corner Perpetuation fund and the balance from the Cumulative Capital Development fund. Mr. Larry Miller made
a motion to approve the purchase. Mr. Terry Martin seconded the motion and it carried unanimously.

LAREDO CONTRACT
Ms. Jennifer McBride, County Recorder, presented a Laredo user agreement for Meridian Title Corporation for
approval. Mr. Larry Miller made a motion to approve the agreement and authorized the President to sign. Mr.
Terry Martin seconded the motion and it carried unanimously.

ARK ANIMAL SANCTUARY
Mrs. Marge Malone gave a brief history of the ARK Animal Sanctuary and informed the Commissioners that
Larry Acree is the Executive Director and introduced Tammy Scalzo, Board President, and Cindy Miller as the
Director.
SHERIFF DEPARTMENT - CLOCK PURCHASE
Mr. Jeff Campos, County Sheriff, request to purchase a new display clock for use in the dispatch center for $945.00. Mr. Terry Martin made a motion to approve the purchase. Mr. Larry Miller seconded the motion and it carried unanimously.

COMMITTEE REPORTS
Mr. Terry Martin reported on the Park Board.
Mr. Larry Miller reported on the Plat Committee and Plan Commission.
Mr. Jac Price reported on the Purdue Extension Annual meeting.

ACCOUNTS PAYABLE VOUCHERS
Mrs. Kay 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 unanimously.

MEMORANDUM
Mr. Larry Miller made a motion to approve the memorandum for the February 25, 2015 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

MINUTES
Mr. Larry Miller made a motion to approve the February 17, 2015 regular meeting minutes. Mr. Terry Martin seconded the motion and it carried unanimously.

TOBACCO CESSATION GRANT
Mrs. Kay Myers, County Auditor, presented a request for a letter of support for Steuben County to become the lead agency on the Tobacco Cessation grant. Mr. Larry Miller made a motion to approve. Mr. Terry Martin seconded the motion and it carried unanimously.

JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) GRANT
Mrs. Kay Myers, County Auditor, presented an amendment to extend the JDAI grant an additional year to go through June 30, 2016. Mr. Terry Martin made a motion to approve the amendment. Mr. Larry Miller seconded the motion and it carried unanimously.

CORRESPONDENCE
Indiana Department of Environmental Management – Notice of Approval- Highland Ridge RV, Inc 087-34865-00679

ADJOURNMENT
There being nothing further to come before the Board at this time, Mr. Larry Miller 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.

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John A. Price

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Larry N. Miller

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Terry A. Martin

ATTEST:

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Kay M. Myers
LaGrange County Auditor