



# BOARD OF COMMISSIONERS LAPORTE COUNTY

555 Michigan Avenue, Suite 202

LaPorte, IN 46350

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*Barbara Huston  
President*

*Mike Bohacek  
Vice President*

*Ken Layton  
Member*

## LAPORTE COUNTY COMMISSIONERS

Tuesday, February 2, 2010

The LaPorte County Board of Commissioners met in a regular meeting on Tuesday, February 2, 2010 at 6:00 p.m. in the LaPorte County Complex Meeting Room #3.

### CALL MEETING TO ORDER

Mrs. Huston, President, called the meeting to order at 6:00 p.m.

### PLEDGE OF ALLEGIANCE

Mr. Bohacek led the Pledge of Allegiance

### ROLL CALL

Present: Mrs. Huston, Mr. Bohacek

Absent: Mr. Layton

### APPROVAL OF AGENDA

Mr. Bohacek made a motion to approve the agenda as presented, seconded by the chair, motion carried by voice vote 2-0.

### APPROVAL OF MINUTES

Mr. Bohacek made a motion to approve the minutes of January 19, 2010, seconded by the chair, motion carried by voice vote 2-0.

### WEEKLY REPORTS

Commissioners review and sign the weekly reports during the meeting.

### CLAIMS

Payroll Ending February 5, 2010, Mr. Bohacek made a motion to approve as presented, seconded by the chair, motion carried by roll call vote 2-0.

Miscellaneous Claims--\$688,541.32, Mr. Bohacek made a motion to approve, seconded by the chair, motion carried by roll call vote 2-0.

### PUBLIC COMMENTS

None

### DEPARTMENT HEAD COMMENTS

Mrs. Pat Pease, 911 Advisory Board President, I have been asked by the board to inform the commissioners that October 1, 2009, LaPorte County was awarded an American Recovery Reinvestment Act grant in the amount of \$1,208,715.00 for an information sharing project to replace

our current software. I am here to request a joint workshop with the commissioners and the council because there was a cost over run over and above the grant amount for \$46,793.00 plus \$28,545.00 for a total of \$75,338.00 for the additional install that would include all the agencies for the county. The annual maintenance would be increased also. The figure I have is \$75,000.00 annually over what we currently pay. That would be a commitment for the county.

Mr. Bohacek, yes, lets schedule a workshop and include the mayors of both municipalities, the town marshal of Long Beach, both police chiefs and fire chiefs as well.

Mrs. Pease, each agency will represent themselves.

Mr. Bohacek made a motion to have Mrs. Huston set up a workshop with all the affected entities. I believe the licensing fees can be taken out of a couple of places.

#### CORRESPONDENCE

None

#### REQUESTS

None

#### OLD BUSINESS

##### Ordinance Setting Speed Limit on the New Extension of CR 100 South From The Intersection of Forrester Road to the New Location of State Road 2.

Mr. Bohacek made a motion to approve the ordinance, seconded by the chair, motion carried by voice vote 2-0.

Ordinance #2010-01.

#### NEW BUSINESS

##### Purdue University Cooperative/Parents and Friends, Inc. – Lease

Mrs. Huston, the lease has been revised and given to our attorney.

Mr. Bohacek made a motion to approve and allow President Huston to sign for the Board of Commissioners, seconded by the chair, motion carried by voice vote 2-0.

##### Attorney William Hedge/Petition for Vacation of Road

Attorney William Hedge, this is a petition of Martin & Kelly McGuire to vacate all of Center Street that lies north of Apple Street, in Sandy Beach Addition, Walkerton. There are no remonstrators against this. I call this the road to nowhere. The garage is encroaching on the "road" and it has been there since 1943.

Mrs. Huston, according to the law, when a street is vacated you each get half. Have you agreed upon this?

Mr. McGuire, yes. Each property owner would get 20 feet.

Mr. Bohacek made a motion to grant the vacation, splitting the road in half giving 20 feet to each property owner.

Mr. Hedge, I do not have the ordinance here. I will drop it off at your office tomorrow.

Mrs. Huston, at our next meeting, which is in two weeks, we will put it on our agenda. We do need the ordinance before we can go forward.

Mr. Bohacek made a motion to table this until the next meeting, seconded by Mrs. Huston, motion

carried by voice vote 2-0.

Ray Hamilton, Building Commissioner/Approval of Kelley's County Road 800 E. Minor Subdivision

Mr. Bohacek, this is a family for purposes of refinancing their property, this property is zoned for business, non business, the property straddles a lot and this is what they need to do. It has passed the Plan Commission unanimously.

Mr. Hamilton, if you approve this 2 lot minor subdivision, I just need your signatures on the plat.

Mr. Bohacek made a motion to grant the 2-lot minor subdivision, seconded by Mrs. Huston, motion carried by voice vote 2-0.

Resolutions Authorizing Settlement of Litigation

Mr. Bohacek made a motion to approve the resolution authorizing final settlement of litigation, seconded by the chair, motion carried by voice vote 2-0.

Resolution #2010-01

Mr. Bohacek, I will also make a second motion to authorize final settlement of litigation and also allowing President Huston to sign both resolutions for the board, seconded by the chair, motion carried by voice vote 2-0.

Resolution #2010-02

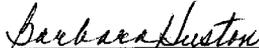
COMMISSIONER'S COMMENTS

Mrs. Huston, the groundhog saw his shadow this morning so we have six more weeks of winter.

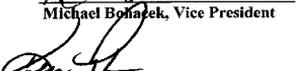
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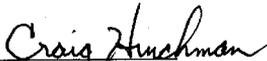
Mrs. Huston, President, adjourned the meeting at 6.26 P.M.

LAPORTE COUNTY BOARD OF COMMISSIONERS

  
Barbara Huston, President

  
Michael Bohacek, Vice President

  
Ken Layton, Member

ATTEST:   
Craig Hinchman, LaPorte  
County Auditor