



BOARD OF COMMISSIONERS

LAPORTE COUNTY

Circuit Courthouse

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Marlow Harmon, President

Barbara Huston

William Hager

LAPORTE COUNTY BOARD OF COMMISSIONERS

Tuesday, November 21, 2006

The LaPorte County Board of Commissioners met in regular session on Tuesday, November 21, 2006 at 10:00 a.m. in the LaPorte County Complex Meeting Room #3.

Present at the meeting were Commission President Marlow Harmon and Commission Member William Hager. Also present were LaPorte County Auditor Teresa Shuter, LaPorte County Attorney Robert Szilagyi and Executive Secretary Linda Arnett. Commission Vice President Barbara Huston was absent.

MEETING CALLED TO ORDER

Commission President Marlow Harmon called the meeting to order at 10:00 a.m...

PLEDGE OF ALLEGIANCE

Commission Member William Hager led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Harmon, under "New Business add section "A" Opening Bids Al Ott, Maintenance Supervisor and under section "B" amendment to Policy Manual in reference to PTO Time.

Mr. Hager, made a motion to approve the agenda as amended, second by Mr. Harmon. Motion carried with a voice vote 2-0.

APPROVAL OF MINUTES

Mr. Hager, made a motion to approve the minutes of November 8, 2006 as presented, second by Mr. Harmon. Motion carried with a roll-call vote 3-0.

WEEKLY REPORTS

The Commissioners review and sign weekly reports during the meeting.

CLAIMS

Mr. Hager, made a motion to approve Payroll Ending December 1, 2006 and December 15, 2006, second by Mr. Harmon. Motion carried with a roll-call vote 2-0.

Mr. Hager, made a motion to approve Miscellaneous Claims in the amount of \$353,347.43, second by Mr. Harmon. Motion carried with a roll-call vote 2-0.

Robert Young, LaPorte County Highway Superintendent/ Employee Health Insurance Additional Appropriation of \$174,000.00

Mr. Young, this goes back to 2003 thru 2005 we never raised our health insurance in the budget.

Mrs. Shuter, we need an additional appropriation to cover their health insurance benefits due to a short fall this year.

Mr. Hager, made a motion to approve the additional appropriation in the amount of \$174,000.00 to be taken out of the MVH Fund, second by Mr. Harmon. Motion carried with a roll-call vote 2-0.

OLD BUSINESS

Rick McVay, LaPorte County Highway Engineer/ Bid Opening Pioneer Land

Attorney Szilagyi, we have three bids in as follows: Larson-Danielson is for \$449,728.00, Tonn & Blank for \$499,632.00 and L.I. Combs & Sons, Inc. for \$570,000.00.

Mr. Hager made a motion to turn the bids over to the County Engineer for his recommendation, second by Mr. Harmon. Motion carried with a roll-call vote 2-0.

NEW BUSINESS

Al Ott, LaPorte County Stationary Engineer/ Bid Opening

Attorney Szilagyi opens bids as follows:

Disposal Bids

Able Disposal \$1,496.68 the only bid for disposal.

Elevator Bids

Budget Elevator, Inc. they have a series of different proposals of where the elevators are located, Schindler Elevator in the amount of \$1,950.00 per month and Kone, Inc. in the amount of \$1,674.00 per month.

Telephone Bids:

TDS proposal for \$21,600.00 per year, Verizon for \$21,195.56 per year and AT&T for \$23,537.16 per year.

Pest Control

Terminix proposal for \$390.00 per month and Hatfield for \$489.00 per month.

Attorney Szilagyi that concludes all the bids.

Mr. Hager, I make a motion we turn the bids over to Mr. Ott for his recommendations, second by Mr. Harmon. Motion carried with a roll-call vote 2-0.

Memo Amendment to County PTO Time

Mr. Harmon, this is a Memo Amendment to the Personnel Policy. Mr. Harmon reads the Memo Amendment in its entirety.

Mr. Hager, made a motion to adopt the Amendment as presented, second by Mr. Harmon.

Mr. Harmon, questions on the motion.

Mr. Szilagyi, on number three (3) where it says accrued comp time will be used before PTO time, you may want to add except in event of sick time.

Mr. Harmon, then number three (3) will read accrued comp time will be used before PTO time, except in event of sick time (days). Motion carried 2-0.

PUBLIC COMMENTS

None

COMMISSIONER'S COMMENTS

Mr. Hager, I would like to recognize the LaPorte Slicers on the great job they have done this year.

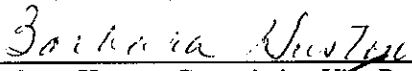
ADJOURN

Commissioner Harmon adjourned the meeting at 10:40 a.m...

LAPORTE COUNTY BOARD OF COMMISSIONERS




Marlow Harmon, Commission President



Barbara Huston, Commission Vice President



William Hager, Commission Member

ATTEST: 

Teresa Shuter, LaPorte County Auditor