

**JANUARY 2, 2018**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Tuesday, January 2, 2018, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Mr. Larry N. Miller, Mr. Terry A. Martin, and Mr. Dennis H. Kratz; and LaGrange County Auditor, Kay M. Myers. Mr. Larry Miller, President, called the meeting to order and led in saying the Pledge of Allegiance to the Flag. Mr. Terry Martin made a motion to adopt the proposed agenda with flexibility. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**REORGANIZATION**

Mr. Terry Martin nominated Mr. Larry Miller as president. Mr. Dennis Kratz seconded the motion and it carried unanimously. Mr. Dennis Kratz nominated Mr. Terry Martin as vice president. Mr. Larry Miller seconded the motion and it carried unanimously.

**BROADCAST TOWER PROJECT – NOTICE TO PROCEED**

Mr. Terry Martin made a motion to authorize the project manager of the Broadcast Tower project, Mr. Jeff Campos, to issue the notice to proceed to ERS-OCI Wireless. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**ACCOUNTS PAYABLE VOUCHERS**

Mrs. Kay Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin made a motion to approve the vouchers. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**2018 COMMISSIONER ASSIGNMENTS**

Mr. Terry Martin made a motion to approve the following Commissioner assignments for 2018:

<u>BOARD</u>	<u>2018</u>
Council on Aging Board	Mr. Dennis Kratz
County Plan Commission	Mr. Larry Miller
Community Corrections w/ Steuben County	Mr. Terry Martin
Drug Free LaGrange County	Mr. Terry Martin
Emergency Management Agency Advisory Board	Mr. Larry Miller
Extension Board	Mr. Larry Miller
LaGrange County Drainage Board	Mr. Terry Martin
	Mr. Larry Miller
	Mr. Dennis Kratz
LaGrange/Noble Joint Drainage Board	Mr. Terry Martin
	Mr. Larry Miller
Steuben/DeKalb/LaGrange County Drainage Board	Mr. Larry Miller
LaGrange County Regional Utility District Advisor	Mr. Terry Martin
Legal Expense Review	Mr. Larry Miller
Local Emergency Planning Committee	Mr. Larry Miller
Northeast Indiana Solid Waste District	Mr. Terry Martin
Park Board	Mr. Terry Martin
Plat Committee	Mr. Larry Miller
Redevelopment Commission	Mr. Dennis Kratz
St. Joseph River Basin Commission	Mr. Martin Franke
Wood Land Lakes	Ms. Joyce Weber
Edit Committee	Mr. Terry Martin
Region 3-A	Mr. Dennis Kratz
NEI Investment Board	Mr. Dennis Kratz
Major Moves Committee	Mr. Dennis Kratz
Economic Development Corporation	Mr. Terry Martin
Health Board	Mr. Terry Martin
Human Resource Committee	Mr. Dennis Kratz
Insurance - Liability	Mr. Dennis Kratz
Insurance - Health	Mr. Dennis Kratz
Lambright Farm	Mr. Larry Miller
LaGrange County Community Foundation - Finance	Mr. Dennis Kratz
Public Defender Board	Mr. Charles Ashcraft
Mayors' / Commissioners' Caucus	Mr. Dennis Kratz
Judicial Committee	Mr. Terry Martin
Personnel Advisory Committee – (1 council / 1 commissioner)	Mr. Terry Martin
Personnel Handbook Committee	Mr. Dennis Kratz

Mr. Dennis Kratz seconded the motion and it carried unanimously.

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**2018 MATERIAL BIDS**

At 9:00 a.m. Mr. Randy VanWagner, Highway Superintendent, opened the following material bids for 2018:

<b><u>REQUISITION</u></b>	<b><u>COMPANY</u></b>
Requisition #4 Asphalt & Emulsified Asphalt	Asphalt Materials, Inc. Pierceton Trucking Co., Inc. The Klink Group
Requisition #5 Bituminous Patching Material	API Construction Corp. Brooks Construction Co., Inc. Pulver & Sons Asphalt Materials, Inc.
Requisition #6 Hot Mix Asphalt	API Construction Corp. Brooks Construction Co., Inc. Pulver & Sons
Requisition #7 Limestone	Butler Mill Service Co. Elkhart County Gravel Inc. IMI Irving Materials Inc. Irving Sand & Gravel Co., Inc. Irving Materials, Inc.
Requisition #7A Sand & Gravel	Stone Street Quarries, Inc. Butler Mill Service Co. Elkhart County Gravel Inc. Irving Sand & Gravel Co., Inc.
Requisition #8 Pipe (Culvert)	Civilcon Inc. Metal Culverts Inc. St. Regis Culvert Inc. Great Lakes Chloride, Inc.
Requisition #10 Calcium Chloride	Brooks Construction Co., Inc.
Requisition #26 Hourly Equipment & Labor Rental	Irving Sand & Gravel Co., Inc. C & J Mast Excavating, Inc. Robert Henschen M. Miller Excavating Truman Mullett Chad Neff Sherman Farms Ag, LLC West Michigan Earth Works LLC Young Family Farms LLP Travis Zook
Requisition #27C Treated Bridge Timber	American Timber Bridge

**CORRESPONDENCE**

US Army Corps of Engineers - Public Notice – TBD, LLC – residential development in New Albany, Floyd County, Indiana

**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. Dennis Kratz seconded the motion and it carried unanimously.

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Larry N. Miller

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Terry A. Martin

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Dennis H. Kratz

ATTEST:

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Kay M. Myers  
LaGrange County Auditor