

**JUNE 17, 2019**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, June 17, 2019, 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, Kathryn Hopper. 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.

**VIOLATION OF ORDINANCE – MOVING A MOBILE HOME STRUCTURE OR BUILDING**

Mr. Kurt Bachman, County Attorney, explained that Mr. Faron Schlabach transported a mobile home structure or building from his property located at 0950 N 850 W, Shipshewana without obtaining a permit which is a violation of LaGrange County Ordinance No, 1958, which allows for a fine to be imposed up to \$500.00. Mr. Terry Martin made a motion to send a letter to Mr. Schlabach requesting a fine of \$500.00 be paid. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**ORDINANCE TO DEPLOY STATEWIDE COURT CASE MANAGEMENT SYSTEM**

Mr. Kurt Bachman, County Attorney, presented the following Ordinance for consideration:

**COUNTY OF LAGRANGE**

**RESOLUTION NO. 2019-06-17**

**A RESOLUTION AGREEING TO DEPLOY THE STATEWIDE COURT CASE MANAGEMENT SYSTEM TO LAGRANGE COUNTY COURTS**

WHEREAS, the Board of Commissioners of the County of LaGrange (“Commissioners”) on behalf of LaGrange County, Indiana (“County”) currently contracts with a third-party vendor for the maintenance and support of the County’s current court case management system software;

WHEREAS, the Indiana Supreme Court’s Office of Appellate and Trial Court Technology (“TCT”) signed a state contract in 2007 with Tyler Technologies, Inc., purchasing the rights to use a statewide court case management system (hereinafter, “Odyssey”) for all judicial staff in Indiana;

WHEREAS, TCT has been deploying Odyssey to various courts since 2007;

WHEREAS, in addition to paying the initial licensing costs for Odyssey, TCT is responsible for paying the yearly software maintenance and support costs;

WHEREAS, a county using Odyssey does not incur any yearly cost to use the software;

WHEREAS, Odyssey is being offered to the County court(s) and the Circuit Court Clerk at no cost to the County other than the incidental cost that may be required in order to upgrade computer equipment maintained and used in the local courts’ and clerk’s offices;

WHEREAS, TCT agrees to pay for the training of employees in the courts, the Circuit Court Clerk, prosecutor, and probation staff;

WHEREAS, Odyssey offers County citizens access to non-confidential court case information at no cost over the internet at [mycase.in.gov](http://mycase.in.gov); and

WHEREAS, the Commissioners find that implementation of Odyssey is in the best interest of the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA THAT:

**SECTION I**

- I. The Commissioners hereby agree to promptly work to terminate the existing contract for the operation of current case management system in the County following the deployment of the Odyssey case management system to the County.

**JUNE 17, 2019**

**REGULAR SESSION**

2. The Commissioners hereby agree to deploy the statewide Odyssey case management system in the County at a date to be set in coordination with TCT, but only after the termination of any existing case management system contract.
3. The members of the Commissioners, the LaGrange County Council, the Circuit Court Clerk, the Circuit and Superior Courts, and other appropriate officers of the County are hereby authorized to take all such actions and execute all such instruments as are necessary or prudent to effectuate this resolution and the implementation of this policy.

SECTION II

A. References.

1. Except where a specific version or edition is given, reference to another section of this resolution or another law, document, fund, program, public office, or highway, shall extend and apply to the same, as may be subsequently amended, elected, revised, recodified, renamed, or renumbered from time to time.
2. Reference in this resolution to a public servant, department, commission, committee, board, or fund, either generally or by title, without reference to another jurisdiction, shall be construed as though it were preceded or followed, as appropriate, by the words "(of the) LaGrange County (Indiana)."
3. Should a provision of this resolution require an act to be done which, by law, an agent or deputy as well may do as the principal, the requirement is satisfied by the performance of the act by an authorized agent or deputy.

B. Severability. No part of this resolution shall be interpreted to conflict with any local, state, or federal laws, and all reasonable efforts should be made to harmonize same. Should any section or part thereof of this resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the resolution as a whole, or any other portion thereof other than that portion so declared to be invalid, and for this purpose the provisions of this resolution are hereby declared to be severable.

C. Effective Date. This resolution shall be effective immediately upon adoption.

Mr. Dennis Kratz made a motion to approve the Ordinance. Mr. Terry Martin seconded the motion and it carried unanimously. Mr. Dennis Kratz made a motion to waive the requirement for second reading. Mr. Terry Martin seconded the motion and it carried unanimously.

**JOINT EXECUTIVE SESSION**

Mr. Terry Martin made a motion to set a Joint Executive Session for August 12, 2019 at 8:00 a.m. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**GIS FEE ORDINANCE**

Mr. Dennis Kratz made a motion table the GIS Fee Ordinance until the July 01, 2019 Commissioner's meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

**PETITION TO VACATE – PLATTED ROADWAY, 4860 NORTH PORTIONS OF COUNTY ROAD 850 WEST**

Mr. Kurt Bachman, County Attorney, explained that on the Robert Weaver petition to vacate, the contractor will need to work in the right of way in order to work on the cul de sac at County Road 850 W 500 N. Mr. Terry Martin made a motion to close the road as necessary with signage. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**4-H FAIR ASSOCIATION**

Ms. Tammy Kauffman presented the 2020 budget request.

**ARC OF LAGRANGE COUNTY**

Mrs. Deb Seman, ARC Executive Director, presented the 2020 budget request.

**SALT QUOTES**

At 9:00 a.m. Mr. Randy VanWagner, Highway Superintendent, opened the following quotes for salt:

**JUNE 17, 2019**

**REGULAR SESSION**

<u>Company</u>	<u>Location</u>	<u>Quote Amount</u>
Cargill	North Olmsted, OH	\$93.18 ton – delivered
Compass Minerals	Overland Park, KS	\$98.18 ton – delivered
Detroit Sale Company	Detroit, MI	\$88.64 ton – delivered
Morton Salt Co.	Chicago, IL	Declined to bid

Mr. Terry Martin made a motion to take quotes under advisement and award on July 1, 2019. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**VEHICLE TITLE TRANSFER TO COUNCIL ON AGING**

Mr. Terry Martin made a motion to transfer the vehicle title on the 2017 Dodge Grand Caravan to the Council on Aging since the terms of the grant have been met. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**PERSONNEL POLICIES HANDBOOK**

Mr. Larry Miller explained that a change has been requested to the Personnel Policies Handbook to reflect the vacation days that the employees in the Sheriff's department actually work. Instead of accruing vacation at a rate of 8 hours they are requesting to accrue at a rate of 12 hours for jailers, jail corporals, merit deputies, merit corporals and 911 dispatchers. Mr. Terry Martin made a motion to amend the Personnel Policies Handbook to

reflect the change, with a maximum payout of 80 hours of vacation when an employee leaves employment with the County. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**SUBDIVISION PLATS**

The following subdivision plats were presented for approval:

**Bontrager-Miller Subdivision**

There are two lots in this subdivision, in Newbury Township, located at 6685 W 200 S, Topeka. Section 36 Township 37N, Range 8E. The owners are Daniel and Treva Miller. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

**Barkman Subdivision**

There is one lot in this subdivision, in Clearspring Township, located north of 1645 W 700 S, Wolcottville. Section 26 Township 36N, Range 9E. The owner is Rosanna Barkman. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

**Maple Grove Farm**

There is one lot in this subdivision, in Clay Township, located at 2370 W 100 S, LaGrange. Section 34 Township 37N, Range 9E. The owners are Elmer and Esther Hochstetler. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

**ACCOUNTS PAYABLE VOUCHERS**

Mrs. Kathryn Hopper, 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.

**MAY 2019 FINANCIAL REPORT**

**JUNE 17, 2019**

**REGULAR SESSION**

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending May 31, 2019, in the amount of \$24,265,087.68 and investments of \$20,754,000.00. Mr. Terry Martin made a motion to approve the report. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**COUNTY JUSTICE BUILDING**

Mr. Jason Boggs, Building Commissioner, gave an update on the County Justice building.

**MINUTES**

Mr. Terry Martin made a motion to approve the minutes of the June 3, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**MEMORANDUM**

Mr. Dennis Kratz made a motion to approve the memorandum for the June 12, 2019 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

**CORRESPONDENCE**

LaGrange County Clerk of the Circuit Court – May 2019 report

LaGrange County Treasurer – May 2019 report

LaGrange County Weights and Measures – May 16 – June 15, 2019 report

LaGrange County Plan Commission – Notification of address correction on Notice of Public Hearing

LaGrange County Weights and Measures – June 16, 2018 – June 15, 2019 annual report

Indiana Department of Environmental Management – Notice of Public Comment – Lake Area Designs


Indiana Department of Environmental Management – Notice of Approval – Walnut Grove Finishing, New Source Construction and Minor Source Operating Permit, 087-41290-00702

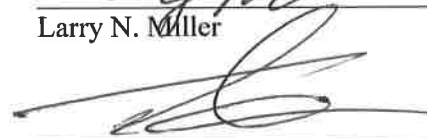
Indiana Department of Environmental Management – Notice of Public Comment – Forest River, Inc., Topeka Complex

Indiana Department of Environmental Management – Notice of 30 Day Period for Public Comment – Forest River, Inc., Topeka Complex

**ADJOURNMENT**

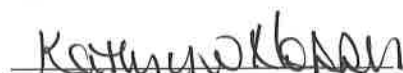
There being nothing further to come before the Board at this time, Mr. Dennis Kratz made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Terry Martin seconded the motion and it carried unanimously.

  
Larry N. Miller

  
Terry A. Martin

  
Dennis H. Kratz

ATTEST:

  
Kathryn Hopper  
LaGrange County Auditor