

The LaGrange County Commissioners met in Regular Session on Monday, February 5, 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 those present 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.

PETITION TO VACATE – PART OF ALLEY IN TOWN OF LAGRANGE

Mr. Kurt Bachman, County Attorney, presented a petition to vacate part of an alley located between Lots 4 and 5 in block 19 of the Town of LaGrange, Indiana. The petition is set for a hearing on February 19, 2018 with the Town of LaGrange. Mr. Terry Martin made a motion to approve the petition to vacate. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PURDUE EXTENSION EDUCATIONAL CONTRACTUAL SERVICES AGREEMENT

Mr. Steve Engleking, County Extension Director, presented the 2018 educational contract for the Purdue Extension for consideration. Mr. Terry Martin made a motion to approve the agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PROSECUTOR’S REVOCABLE LICENSE AGREEMENT

Mr. Kurt Bachman, County Attorney, presented a Revocable License Agreement between Travis J. Glick and the Board of Commissioners of the County of LaGrange for the operation of the Infraction Deferral Program on behalf of the Prosecutor’s Office. Mr. Dennis Kratz made a motion to approve the agreement. Mr. Terry Martin seconded the motion and it carried unanimously.

ENGINEERING

Ms. Sarah Farlow, County Engineer gave an update on the Community Crossing grants. She presented Local Roads and Bridges Matching Grant Agreements between the Indiana Department of Transportation and the Board of Commissioners of the County of LaGrange for four projects. Mr. Terry Martin made a motion to approve the contracts and authorized the President to sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

BUILDING DEPARTMENT – TRUCK PURCHASE

Mr. Jason Boggs, Building Department, presented two quotes for a new pickup truck, as follows:

<u>Dealer</u>	<u>Amount</u>
Shepherd’s Chevrolet Buick GMC	\$27,149 firm
LaGrange Country Dodge	\$26,486.00 plus extra

Mr. Boggs explained that the quote from LaGrange Country Dodge is not a firm quote and that there will be additional charges for title paperwork. Mr. Dennis Kratz made a motion to approve the vehicle quote from Shepherd’s Chevrolet Buick GMC and to pay for the vehicle out of the Rainy Day fund. Mr. Terry Martin seconded the motion and it carried unanimously.

SHERIFF – CHAIR PURCHASE

Mr. Jeff Campos, County Sheriff, explained that the chairs in the dispatch center are 10 years old and need to be replaced. The cost for three chairs is \$4,015.65. Mr. Terry Martin made a motion to approve the purchase. Mr. Dennis Kratz seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – COPY MACHINE PURCHASE

Mr. Bob Murphy, Information Technology Director, explained that he would like to replace 4 copy machines this year. The cost for four new machines is \$22,065.20. The company has one demo available and the cost of the demo and 3 new machines is \$21,854.00. He has the money in his budget for this purchase. Mr. Terry Martin made a motion to approve the purchase with the demo machine and three new machines. Mr. Dennis Kratz seconded the motion and it carried unanimously.

Mr. Bob Murphy, Information Technology Director explained that needs to replace the router at the Sheriff’s Department. The cost is \$6,854.44 and he has the money in his budget for this purchase. Mr. Dennis Kratz made a motion to approve the purchase. Mr. Terry Martin seconded the motion and it carried unanimously.

Mr. Murphy explained that needs to replace two servers at the Sheriff’s Department. The cost is \$25,504.78 and he has the money in his budget for this purchase. Mr. Terry Martin made a motion to approve the purchase. Mr. Dennis Kratz seconded the motion and it carried unanimously.

FEBRUARY 5, 2018

REGULAR SESSION

AMENDMENT TO THE ZONING ORDINANCE

Mrs. Robbie Miller, Planning Administrator, presented the following Amendment to the Zoning Ordinance:

AMENDMENT NO. 2018-02-05
TO
THE ZONING ORDINANCE

AN ORDINANCE AMENDING THE ZONING ORDINANCE PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAGRANGE COUNTY, INDIANA ON THE 17TH DAY OF NOVEMBER, 2005, AS AMENDED, FOR THE PURPOSE OF CHANGING THE ZONING CLASSIFICATION AND USES PERMITTED ON REAL ESTATE DESCRIBED IN THIS ORDINANCE FROM AN A-1 DISTRICT TO AN I-1 DISTRICT.

BE IT ORDAINED by the LaGrange County Commissioners, LaGrange, Indiana, that the Zoning Ordinance passed and adopted by the Board of Commissioners of LaGrange County, Indiana, on the 17th day of November, 2005, as amended, be hereby and further amended as follows:

1. That the zoning map for the following described real estate located South of 9785 W US 20, Shipshewana, IN, more fully described below hereto, be rezoned and changed from a A-1 District to an I-1 District.

LEGAL DESCRIPTION

Land description:

A tract of located in the northwest quarter of section 21, township 37 north, range 8 east, in LaGrange County, the state of Indiana, more fully described as follows:

Commencing at the northwest corner of said northwest quarter marked by Harrison marker found this survey; thence east (record bearing), along the north line of said northwest quarter, for 680.74 feet to a mag nail found at the northeast corner of a tract of land conveyed to Alan D. Lehman and Kristine R. Yoder per LaGrange County document No. 15090199 and being the point of beginning of this description; thence continuing east, along the north line of said northwest quarter, for 949.97 feet to a mag nail found at the northwest corner of a tract of land conveyed to Jess Performance LLC, per LaGrange County document No. 16030366; thence south, along the west line of said tract of land conveyed to Jess Performance LLC, for 50.00 feet to the intersection of the south right-of-way of US Highway 20 and the approximate center of the Haarer #7 open regulated drain; thence southwesterly and easterly along the west and south line of said tract of land conveyed to Jess Performance and the approximate center of Haarer #7 open regulated drain for the following three bearings and lengths: thence S 48°15'34" W, for 333.03 feet; thence S 13°45'07" W, for 227.23 feet; thence S 87.°49'18" E, for 553.43 feet to a point on the west line of a tract of land conveyed to Elvie J. Frey Investments, LLC per LaGrange County document No. 15080405; thence S 00°08'28" W, along the west line of said tract of land conveyed to Elvie J. Frey Investments, LLC and parallel with the east line of said northwest quarter, for 816.86 feet to the southwest corner of aforesaid tract and being on the north line of a tract of land conveyed to Wingard Family Revocable Living Trust per LaGrange County document No. 05010250; thence N 89°40'10" W, along the north line of said Wingard Family Revocable Living Trust, for 249.37 feet; thence N 00°08'28" E, parallel with the east line of said northwest quarter, for 599.52 feet; thence N 89°40'09" W, parallel with the north line of said tract of land conveyed to Wingard Family Revocable Living Trust, for 948.12 feet to the prolongation south of the east line of a tract of land conveyed to Christie G. Schrock and Marla E. Schrock per LaGrange County document No. 14060334; thence N 00°11'43" W, along the east line of said tract of land conveyed to Schrock and the east line of said tract of land conveyed to Lehman, for 723.89 feet to the point of beginning, said tract of land containing, 18.46 acres, more or less, and being subject to all public road rights-of-way and all easements of record.

Following a public hearing, the LaGrange County Plan Commission, on January 22, 2018, after having considered the criteria set forth in IC § 36-7-4-603, gave a positive recommendation to this rezoning request.

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

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

1st Addition of Schrock Estates

There is one lot in this subdivision, in Clay Township, located at 0945 N 100 W, LaGrange. Section 24, Township 37N, Range 9E. The owners are Frank and Barbara Schrock. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Morningstar School Subdivision

There is one lot in this subdivision, in Clearspring Township, located west of 1405 W 350 S, LaGrange. Section 11, Township 36N, Range 9E. The owners are Elmer E. & Katie Mast. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

Sunrise Ridge School Subdivision

There is one lot in this subdivision, in Clearspring Township, located west of 2795 W 350 S, LaGrange. Section 10, Township 36N, Range 9E. The owners are Melvin & Rosetta Fry. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

CONFLICT OF INTEREST STATEMENT DISCLOSURE STATEMENT

Mrs. Kay Myers, County Auditor, presented a Uniform Conflict of Interest Disclosure Statement from Hostetler Farms as they have contracted for snow plowing for the Highway Department this year. Mr. Travis Hostetler, who has an interest in Hostetler Farms, is a part time employee at the Highway. Mr. Dennis Kratz made a motion to accept. Mr. Terry Martin seconded the motion and it carried unanimously.

JANUARY 2018 FINANCIAL REPORT

Mrs. Kay Myers, County Auditor, presented the financial statement for the month ending January 31, 2018, in the amount of \$21,555,389.54 and investments of \$22,863,000.00. Mr. Terry Martin made a motion to approve the report. 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.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the January 31, 2018 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MINUTES

Mr. Terry Martin made a motion to approve the January 16, 2018 regular meeting minutes. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

- LaGrange County Clerk of the Circuit Court – January 2018 report
- LaGrange County Treasurer – January 2018 report
- LaGrange County Weights and Measures – December 16, 2017 to January 15, 2018 report
- Mediacom Communications Corporation – rate change
- Indiana Department of Environmental Management – Notice of Approval, Shipshe Trailer, Minor Source Operating Permit, 087-39463-00677
- Indiana Department of Environmental Management – Letter in response to IDEM’s request for further Investigation of dissolved arsenic levels at well MVV-5B
- Indiana Department of Environmental Management – Notice of Approval, Clearspring Manufacturing, LLC, 087-39124-00079

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:

Kay M. Myers
LaGrange County Auditor