

**JANUARY 22, 2019**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Tuesday, January 22, 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.

**AMBULANCE SERVICE AGREEMENT**

Mr. Kurt Bachman, County Attorney, presented an amendment to the Ambulance Service Agreement between Parkview LaGrange Hospital and the Board of Commissioners of LaGrange County. The amendment extends the agreement to December 31, 2021. Mr. Dennis Kratz made a motion to approve the agreement. Mr. Larry Miller seconded the motion and it carried with Mr. Terry Martin abstaining.

**DENAWAY LAWSUIT**

Mr. Terry Martin made a motion to authorize the Commissioners to settle the Denaway Lawsuit and to sign any documents outside of a public meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**EXECUTIVE SESSION**

Mr. Dennis Kratz made a motion to set an executive session for Friday, January 25, 2019 at 9:00 a.m. Mr. Terry Martin seconded the motion and it carried unanimously.

**MICROVOTE AGREEMENT**

Mr. Kurt Bachman, County Attorney, presented an annual maintenance agreement with MicroVote General Corporation for the voting machines for 2019. Mr. Terry Martin made a motion to approve the agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**LAGRANGE COUNTY CONVENTION AND VISITORS BUREAU**

Ms. Phyllis Youga, Executive Director of the LaGrange County Convention and Visitors Bureau was introduced.

**TRANSPORTATION GRANT**

Mrs. Cheri Perkins, Council on Aging Director, gave an update on 5311 grant.

**MATERIAL QUOTES**

Mr. Randy Van Wagner, Highway Superintendent, presented a list of the material quotes that were opened on January 7, 2019. Mr. Terry Martin made a motion to approve the quotes as presented. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**ENGINEER**

Ms. Sarah Farlow, County Engineer, explained that the Pretty Lake Conservation Club (PLCC) has conducted feasibility studies of the watershed which indicates that the catch basin on the east and west side of County Road 890 E is an area that needs attention. The PLCC would like to apply for a LARE grant from the Indiana Department of Natural Resources. Since the project is on the county right of way, the approval of the County Commissioners is required. Mr. Dennis Kratz made motion to grant permission for the Pretty Lake Conservation Club to apply for a LARE grant, and authorize the president to sign. Mr. Terry Martin seconded the motion and it carried unanimously.

**ENGINEER – TRAINING REQUEST**

Ms. Sarah Farlow, County Engineer, requested permission for herself and Jeremy McManama to attend a Technical Workshop in South Bend on January 24, 2019. Mr. Dennis Kratz made motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

**NORTHEAST INDIANA REGIONAL PARTNERSHIP**

Mr. John Sampson, Director of the Northeast Indiana Regional Partnership, and Mr. Bill Bradley, Director of the LaGrange County Economic Development Corporation spoke on the activities of the Partnership. The agreement calls for an increase in fees. Mr. Terry Martin made a motion to approve the agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**SUBDIVISION PLATS**

The following subdivision plats were presented for approval:

**Century Subdivision**

There is one lot in this subdivision, in Bloomfield Township, located at 1335 S 200 E, LaGrange. Section 33, Township 37N, Range 10E. The owners are Jodie Ehret, Wayne Ehret, Russell Ehret, and Brent Ehret. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

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**M & P Carey Minor Subdivision**

There is one lot in this subdivision, in Bloomfield Township, located at 0815 S 400 E, LaGrange. Section 26, Township 37N, Range 10E. The owners are Michael J. and Patricia G. Carey. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**HEALTH BOARD APPOINTMENT**

Mr. Terry Martin made a motion to appoint Cindy Swihart to the Health Board. Mr. Dennis Kratz 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.

**MINUTES**

Mr. Terry Martin made a motion to approve the minutes of the January 2, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**MEMORANDUM**

Mr. Terry Martin made a motion to approve the memorandum for the January 16, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**CORRESPONDENCE**

LaGrange County Teen Court – 4<sup>th</sup> Quarter 2018 Report

Notice of Public Hearing – Rezone, Mark & Doretta Yoder, 2165 W. Lake Street, Topeka

Indiana Department of Environmental Management – Notice of Approval, Forest River, Inc., Plant 72, Permit Number 087-40818-00673

Indiana Department of Environmental Management – March 2018 Groundwater Monitoring Report, LaGrange County Landfill

**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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Kathryn Hopper  
LaGrange County Auditor