

JANUARY 3, 2017

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Tuesday, January 3, 2017, 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 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.

REORGANIZATION

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

SALE OF PROPERTY – 109 E. CENTRAL AVENUE, LAGRANGE, INDIANA

Mr. Kurt Bachman, County Attorney, reported that he is working on finalizing the paperwork for the sale of the property at 109 E. Central Avenue, LaGrange, Indiana. Mr. Terry Martin made a motion to table the matter until January 17, 2017. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COMMUNITY BENEFIT AGREEMENT

Mr. Kurt Bachman, County Attorney, presented a second amendment to the Community Benefit Agreement between Parkview LaGrange Hospital and the Board of Commissioners. The agreement extends the term for three additional years, ending December 31, 2019. Mr. Dennis Kratz made a motion to approve the agreement. Mr. Larry Miller seconded the motion and it carried with Mr. Terry Martin abstaining.

LAGRANGE COUNTY CONVENTION, RECREATION & VISITOR INDUSTRY COMMISSION

Mr. Terry Martin made a motion to appoint Mr. Brian Lambright to the LaGrange County Convention, Recreation & Visitor Industry Commission. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

Mrs. Kay Myers, County Auditor, presented a Uniform Conflict of Interest Disclosure Statement for Dennis Kratz. Mr. Kratz's employer does business with LaGrange County. Mr. Terry Martin made a motion to accept the disclosure statement. Mr. Larry Miller seconded the motion and it carried with Mr. Dennis Kratz abstaining.

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.

HEALTH BOARD APPOINTMENT

Mr. Terry Martin made a motion to appoint Mrs. Cheri Perkins to the LaGrange County Health Board. Mr. Dennis Kratz seconded the motion and it carried unanimously.

2017 COMMISSIONER ASSIGNMENTS

Mr. Terry Martin made a motion to approve the following Commissioner assignments for 2017:

<u>BOARD</u>	<u>2017</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
LaGrange/Noble Joint Drainage Board	Mr. Dennis Kratz
	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 Committee	Mr. Terry Martin
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. Larry Miller
Health Board	Mr. Terry Martin
Human Resource Committee	Mr. Larry Miller

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Insurance - Liability
Insurance - Health
Lambright Farm
LaGrange County Community Foundation - Finance
Public Defender Board

Mayors' / Commissioners' Caucus
Judicial Committee
Personnel Advisory Committee –
(1 council / 1 commissioner)
Personnel Handbook Committee

Mr. Dennis Kratz
Mr. Dennis Kratz
Mr. Larry Miller
Mr. Dennis Kratz
Mr. Charles
Ashcraft
Mr. Dennis Kratz
Mr. Terry Martin
Mr. Terry Martin

Mr. Dennis Kratz

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

ENGINEER – POSTING OF SIGNS IN HOWE

Ms. Sarah Fowler, County Engineer, presented a letter to be sent to Indiana Department of Transportation, requesting that a “No Engine Brakes” sign be posted in the Town of Howe along State Road 120 and State Road 9. Mr. Terry Martin made a motion to approve the letter. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

Notice of LaGrange County Board of Zoning Appeals Public Hearing – January 17, 2017

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.

Larry N. Miller

Terry A. Martin

Dennis H. Kratz

ATTEST:

Kay M. Myers
LaGrange County Auditor