

MAY 15, 2017

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, May 15, 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 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.

STATE ROAD 120 – ROAD CLOSURE FOR INDIAN SUMMER DAYS

Mr. Kurt Bachman, County Attorney, presented an application to the Indiana Department of Transportation to close a portion of State Road 120 in Howe on September 15 and 16, 2017 for Indiana Summer Days. Mr. Terry Martin made a motion to approve. Mr. Dennis Kratz seconded the motion and it carried unanimously.

VETERANS WAR MEMORIAL

Mr. Allen Connelly, Veteran's Service Officer, reported that a committee has been working on updating the War Memorial at the Courthouse. They will be accepting names until July 1, 2017. They would like to construct a new memorial with no names on it.

SIMULCAST SYSTEM

Mr. Jeff Campos, County Sheriff, reported that a new simulcast system will cost \$888,101.13. LaGrange County REMC is offering to partner with the County on the project and will fund about \$125,000.00 of the project. Mr. Terry Martin made a motion to send to the County Council with a positive recommendation. Mr. Dennis Kratz seconded the motion and it carried unanimously.

ELECTRONIC POLL BOOKS

Mrs. Bonnie Brown, Clerk of the Circuit Court, explained that she would like purchase poll books from Knowink in the amount of \$40,000. Mr. Terry Martin made a motion to purchase the poll books out of the Cumulative Capital Development Fund. Mr. Dennis Kratz seconded the motion and it carried unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Newbury Harness

There is one lot in this subdivision, in Newbury Township, located at 3910 N 1000 W, Shipshewana, Indiana. Section 05, Township 37N, Range 8E. The owners are Carl and Edna Miller. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

The Field

There is one lot in this subdivision, in VanBuren Township, located at the southeast corner of County Road 1150 W and County Road 450 N Middlebury, Indiana. Section 31, Township 38N, Range 8E. The owners are Allen and Rosemary Bontrager. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Fairway Farm

There is one lot in this subdivision, in Clay Township, located at 1155 N 100 W, LaGrange, Indiana. Section 13, Township 37N, Range 9E. The owners are Levi and Katie Hochstetler. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

Rock Run Acres

There are two lots in this subdivision, in Eden Township, located at 11735 W 600 S, Millersburg, Indiana. Section 19, Township 36N, Range 8E. The owners are Leroy and Laverda Miller. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Shallow Water Subdivision

There is one lot in this subdivision, in Eden Township, located ½ mile south of County Road 500 S on the west side of County Road 1050 W, Millersburg, Indiana. Section 20, Township 36N, Range 8E. The owners are Jacob and Wanda Lambright. 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

A Uniform Conflict of Interest Disclosure Statement presented from Carl W. Schmidt, an employee of the Highway Department who wants to sell straw to the Highway Department. Mr. Terry Martin made a motion to accept. Mr. Dennis Kratz seconded the motion and it carried unanimously.

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COMMITTEE REPORTS

Mr. Terry Martin reported that he will hold a Town Hall meeting in Stroh on Wednesday night at 6:00 p.m. Mr. Dennis Kratz reported that is attended a Human Resources meeting last week and also the Extension meeting. Mr. Larry Miller reported on the Plat Committee meeting.

APRIL 2017 FINANCIAL REPORT

Mrs. Kay Myers, County Auditor, presented the financial statement for the month ending April 30, 2017, in the amount of \$15,579,511.19 and investments of \$24,728,000.00. 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.

MINUTES

Mr. Terry Martin made a motion to approve the May 1, 2017 regular meeting minutes. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the May 10, 2017 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – April 2017 report

LaGrange County Treasurer – April 2017 report

Strand Associates – 1st Quarter Methane Monitoring Report

US Army Corps of Engineers – VS Engineering, Inc. – To improve traffic flow and mobility, overall pavement condition, drainage, and safety of State Road 256, Scott 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.

Larry N. Miller

Terry A. Martin

Dennis H. Kratz

ATTEST:

Kay M. Myers
LaGrange County Auditor