

JANUARY 5, 2015**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, January 5, 2015, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Terry A. Martin, John A.(Jac) Price, Larry Miller; and LaGrange County Auditor, Kay M. Myers. Commissioner John (Jac) Price, called the meeting to order. Mr. Jac Price led those present in saying the Pledge of Allegiance to the Flag. Mr. Larry Miller made a motion to adopt the proposed agenda with flexibility. Mr. Terry A. Martin seconded the motion and it carried unanimously.

REORGANIZATION

Mr. Larry Miller motioned to retain Mr. Jac Price as the President of the Commissioners. Mr. Terry Martin seconded the motion which passed unanimously. Mr. Terry Martin nominated Mr. Larry Miller to Vice President of the commissioners. Mr. Jac Price seconded the motion which passed unanimously. Mr. Larry Miller motioned to retain the meeting as the first and third Monday at 8:30. Mr. Terry Martin seconded the motion which passed unanimously.

RDC ANNUAL REPORT

County Attorney Kurt Bachman presented the annual report for the LaGrange County Redevelopment Commission. Attorney Bachman gave a summary of activity for 2014. Auditor Kay Myers will enter the report on the Gateway system. Mr. Larry Miller motioned to accept the annual report of the LaGrange County RDC. Mr. Terry Martin seconded the motion which passed unanimously.

COMMITTEE APPOINTMENTS

BOARD	2014	2015
Council on Aging Board	Mr. Jac Price	Mr. Jac Price
County Plan Commission	Mr. Larry Miller	Mr. Larry Miller
Community Corrections w/ Steuben	Mr. Jac Price	Mr. Terry Martin
Drug Free LaGrange County	Mr. Garry Heller	Mr. Terry Martin
Emergency Management Agency Advisory Board	Mr. Larry Miller	Mr. Larry Miller
Extension Board	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Drainage Board	Mr. Garry Heller, Mr. Larry Miller, Mr. Jac Price	Mr. Terry Martin, Mr. Larry Miller, Mr. Jac Price
LaGrange/Noble Joint Drainage Board	Mr. Garry Heller, Mr. Larry Miller	Mr. Terry Martin, Mr. Larry Miller
Steuben/DeKalb/LaGrange Co Drainage Board	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Regional Utility District Advisor	Mr. Garry Heller	Mr. Terry Martin
Legal Expense Review Committee	Mr. Garry Heller	Mr. Terry Martin
Local Emergency Planning Committee	Mr. Larry Miller	Mr. Larry Miller
Northeast Indiana Solid Waste District	Mr. Garry Heller	Mr. Terry Martin
Park Board	Mr. Garry Heller	Mr. Terry Martin
Plat Committee	Mr. Larry Miller	Mr. Larry Miller
Redevelopment Commission	Mr. George Bachman	Mr. Jac Price
St. Joseph River Basin Commission	Mr. Martin Franke	Mr. Martin Franke
Wood Land Lakes	Ms. Joyce Weber	Ms. Joyce Weber
Edit Committee	Mr. Jac Price	Mr. Jac Price
Region III-A	Mr. Jac Price	Mr. Jac Price
NEI Investment Board	Mr. Jac Price	Mr. Jac Price
Major Moves Committee	Mr. Garry Heller	Mr. Jac Price
Soil & Water	Mr. Larry Miller	Mr. Larry Miller
Economic Development Corporation	Mr. Larry Miller	Mr. Larry Miller
Health Board	Mr. Jac Price	Mr. Terry Martin
Human Resource Committee	Mr. Garry Heller	Mr. Jac Price
Insurance - Liability	Mr. Larry Miller	Mr. Jac Price
Insurance - Health	Mr. Jac Price	Mr. Jac Price
Lambright Farm	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Community Foundation - Finance	Mr. Jac Price	Mr. Jac Price
Public Defender Board	Mr. Charles Ashcraft	Mr. Charles Ashcraft
Mayor / Commissioners Caucus	Mr. Jac Price	Mr. Jac Price

Mr. Larry Miller motioned to approve. Mr. Terry Martin seconded the motion which passed unanimously.

BOARD APPOINTMENTS

<u>BOARD</u>	<u>APPLICANT</u>	<u>MOTION</u>	<u>SECOND</u>	<u>VOTE</u>
Alcoholic Beverage Commission	Winford Jones	Mr. Larry Miller	Mr. Terry Martin	Unanimous
LaGrange County Regional Utility District Plan Commission	Patrick Wiltshire Kevin Myers	Mr. Terry Martin Mr. Larry Miller	Mr. Larry Miller Mr. Terry Martin	Unanimous Unanimous

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BZA	Freeman Miller	Mr. Larry Miller	Mr. Terry Martin	Unanimous
	Jim Bugg	Mr. Terry Martin	Mr. Larry Miller	Unanimous
	Richard Sherman	Mr. Terry Martin	Mr. Larry Miller	Unanimous
EDC	Rodney McKinley	Mr. Terry Martin	Mr. Larry Miller	Unanimous
CVB	Karen Weiland	Mr. Terry Martin	Mr. Larry Miller	Unanimous
	Jennifer Lawrence	Mr. Terry Martin	Mr. Larry Miller	Unanimous
PTABOA	Jennifer Beechy	Mr. Terry Martin	Mr. Larry Miller	Unanimous
	Deb Notestine	Mr. Terry Martin	Mr. Larry Miller	Unanimous

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay M. Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Larry Miller motioned to approve. Mr. Terry Martin seconded the motion which passed.

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Larry Miller 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.

John A. Price

Larry N. Miller

Terry A. Martin

ATTEST:

Kay M. Myers
LaGrange County Auditor