

JANUARY 7, 2019

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, January 7, 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.

REORGANIZATION

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

2019 COMMISSIONER ASSIGNMENTS

Mr. Terry Martin made a motion to approve the following Commissioner assignments for 2019:

<u>BOARD</u>	<u>2019</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
	Mr. Dennis Kratz
LaGrange/Noble Joint Drainage Board	Mr. Terry Martin
	Mr. Larry Miller
	Mr. Larry Miller
Steuben/DeKalb/LaGrange County Drainage Board	Mr. Larry Miller
LaGrange County Regional Utility District Advisor	Mr. Terry Martin
Local Emergency Planning Committee	Mr. Terry Martin
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. Terry Martin
Health Board	Mr. Terry Martin
Human Resource Committee	Mr. Larry Miller
Insurance - Liability	Mr. Dennis Kratz
Insurance - Health	Mr. Dennis Kratz
Lambright Farm	Mr. Larry Miller
LaGrange County Community Foundation - Finance	Mr. Dennis Kratz
Public Defender Board	Mr. Charles Ashcraft
Mayors' / Commissioners' Caucus	Mr. Dennis Kratz
Judicial Committee	Mr. Terry Martin
Personnel Handbook Committee	Mr. Dennis Kratz

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

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT APPOINTMENTS

Mr. Dennis Kratz made a motion to appoint Mr. Cletus Schenkel and Mr. Gerry Turner to the LaGrange County Regional Utility District. Mr. Terry Martin seconded the motion and it carried unanimously.

LAGRANGE COUNTY REDEVELOPMENT APPOINTMENT

Mr. Terry Martin made a motion to appoint Mrs. Kay Myers to the LaGrange County Redevelopment Commission. Mr. Dennis Kratz seconded the motion and it carried unanimously.

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NUISANCE ORDER – GENE NEELY, 3445 S 1145 E, LAGRANGE, INDIANA

Mr. Kurt Bachman, County Attorney, presented the order for the nuisance of Gene Neely, 3445 S 1145 E, LaGrange, Indiana, that the fines accruing at \$200.00 per week be suspended as of December 28, 2018. The fines due and owing from July 31, 2018 until December 28, 2018 total \$4,200.00. Mr. Terry Martin made a motion to sign the order. Mr. Dennis Kratz seconded the motion and it carried unanimously.

QUALITY CORRECTIONAL CARE AGREEMENT

Mr. Kurt Bachman, County Attorney, presented an agreement between the Commissioners and Quality Correctional Care for services at the County Jail, effective January 1, 2019. Mr. Terry Martin made a motion to approve the Agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow, County Engineer, presented two change requests from Michael Kinder & Sons on the County Justice Building. One change request is for a credit in the amount of \$637.00 for toilet accessories not used, and the other request is for a credit in the amount of \$7,200 to delete unit 1U-1 from the basement IT room. Mr. Dennis Kratz made a motion to approve the changes. Mr. Terry Martin seconded the motion and it carried unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Replat of Blue Herron Subdivision

There is one lot in this subdivision, in Johnson Township, located at 0330 E 200 S, LaGrange. Section 06, Township 36N, Range 10E. The owners are Larry and Marla Miller. Nelson and Ada Miller, and Tri County Land Trust. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Second Addition to Lazy “K” Subdivision

There are two lots in this subdivision, in Greenfield Township, located at 9455 E 750 N, Howe. Section 15, Township 38N, Range 11E. The owners are Keith and Kathryn Hawk. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Penn Rail

There is one lot in this subdivision, in Johnson Township, located at 1475 E 200 S, LaGrange. Section 32, Township 37N, Range 10E. The owners are Ervin Ray and Joann Bontrager. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Cline School

There are two lots in this subdivision, in Bloomfield Township, located at the northwest corner of County Road 100 N and 600 E, LaGrange. Section 13, Township 37N, Range 10E. The owners are Melvin and Shawn Miller. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

DECEMBER 2018 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending December 31, 2018, in the amount of \$21,703,509.26 and investments of \$23,754,000.00. Mr. Terry Martin made a motion to approve the report. Mr. Dennis Kratz seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

Mrs. 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 December 28, 2018 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 2, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

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PARK CASH CHANGE

Mr. Mike Metz, Park Director, explained that there was a break in at Maplewood Nature Center in October, 2018. Their \$200 cash change was stolen and he is requesting to replace the money from the Park Non-reverting fund. Mr. Terry Martin made a motion to approve the request. Mr. Dennis Kratz seconded the motion and it carried unanimously.

2019 MATERIAL BIDS

At 9:00 a.m. Mr. Randy VanWagner, Highway Superintendent, opened the following material quotes for 2019:

<u>REQUISITION</u>	<u>COMPANY</u>
Requisition #4 Asphalt & Emulsified Asphalt	Asphalt Materials, Inc. Pierceton Trucking Co., Inc. The Klink Group
Requisition #5 Bituminous Patching Material	API Construction Corp. Brooks Construction Co., Inc. Pulver & Sons Asphalt Materials, Inc.
Requisition #6 Hot Mix Asphalt	API Construction Corp. Brooks Construction Co., Inc. Pulver & Sons
Requisition #7 Limestone	Butler Mill Service Co. Elkhart County Gravel Inc. Hanson Aggregates Irving Materials, Inc.
Requisition #7A Sand & Gravel	Irving Sand & Gravel Co., Inc. Butler Mill Service Co. Elkhart County Gravel Inc. Hanson Aggregates Irving Sand & Gravel Co., Inc.
Requisition #8 Pipe	R. Smith & Sons, Civilcon Inc. Metal Culverts Inc. St. Regis Culvert Inc.
Requisition #10 Calcium Chloride	Great Lakes Chloride, Inc.
Requisition #26 Hourly Equipment & Labor Rental	Brooks Construction Co., Inc. Travis Hostetler Sherman Farms Ag, LLC West Michigan Earth Works LLC Young Family Farms LLP
Requisition #27C Treated Bridge Timber	American Timber Bridge

Mr. Terry Martin made a motion to take the quotes under advisement and award at the January 22, 2019 Commissioners meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – December 2018 report
LaGrange County Treasurer – December 2018 report
LaGrange County Weights and Measures – December 16 – January 15 2019 report
US Army Corps of Engineers - Public Notice – Rivercrest Marina – maintenance dredging of an existing marina.

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:

Kathryn Hopper
LaGrange County Auditor