

JULY 1, 2019

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, July 1, 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.

AWARD OF SALT QUOTES

Mr. Randy VanWagner, Highway Superintendent, recommended that the salt quotes that were opened June 17, 2019, be awarded to Detroit Salt Company for \$88.64 a ton, delivered, as they were the lowest quote. Mr. Terry Martin made a motion to award the quote to Detroit Salt Company. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

Mr. Jason Boggs, Building Commissioner, gave an update on the County Justice building.

JOINT ORDINANCE CREATING GEOGRAPHIC INFORMATION SYSTEM AND ELECTRONIC MAP FUND

Mr. Ben Bentrup, Attorney, presented the following Geographic Information System and Electronic Map Fund Joint Ordinance for consideration:

COUNTY OF LAGRANGE

ORDINANCE NO. _____

A JOINT ORDINANCE CREATING A GEOGRAPHIC INFORMATION SYSTEM (GIS) AND ELECTRONIC MAP FUND AND AUTHORIZING THE GIS COORDINATOR TO CHARGE FEES FOR GIS SERVICES.

WHEREAS, the Board of Commissioners of County of LaGrange ("Commissioners") and the LaGrange County Council ("Council"), on behalf of LaGrange County, Indiana ("County") desire to develop and implement an efficient, coordinated, and technologically up-to-date Geographic Information System ("GIS");

WHEREAS, the Commissioners and Council desire to make the GIS system generally accessible to the public under standardized reasonable usage rules and applicable law;

WHEREAS, in accord with IC § 4-23-7.3-20, the Commissioners maintain the right to control the sale, exchange, and distribution of any GIS data or framework data;

WHEREAS, the Commissioners and Council desire to implement measures to protect the GIS data from improper use or dissemination by users, as well as to protect the County from liability for any errors or discrepancies that may be contained in the GIS data;

WHEREAS, pursuant to IC § 5-14-3-2, GIS electronic maps are copyrightable;

WHEREAS, pursuant to IC § 5-14-3-8(j), subject to approval of the County Council, the Commissioners and Council may charge a uniform, reasonable fee for providing such maps;

WHEREAS, pursuant to IC § 5-14-3-8.5, the Council shall establish an electronic map generation fund to the extent it collects any map fees; *and*

WHEREAS, pursuant to IC § 36-1-3-4, the County has all other powers necessary or desirable in the conduct of its affairs.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE AND BY THE COUNTY COUNCIL OF LAGRANGE COUNTY, INDIANA, JOINTLY, THAT:

ARTICLE I

SECTION I

The Commissioners and the Council hereby repeal, in full, County Ordinance 2011-5-16C.

SECTION II

This ordinance shall be known as the LaGrange County GIS Ordinance.

ARTICLE II

SECTION I

Whenever the following terms are used in this ordinance, they shall have such meanings herein ascribed to them unless the context clearly indicates or requires a different meaning.

- "Electronic map" means copyrighted data produced by the County's GIS.
- "Geographic Information System," or "GIS," means the system maintained by the County pursuant to this ordinance.
- "GIS Electronic Map Fee Schedule," or "Fee Schedule," means the document that contains the list of map fees.

- “Map fee” means a uniform and reasonable fee based on the County’s cost of maintaining, upgrading, and enhancing an electronic map and its intrinsic GIS equipment and for the direct cost of supplying an electronic map in the form requested by a user.
- “Office” refers to the LaGrange County GIS Office, as further described by this ordinance.
- “User” means an individual or entity who makes a request of the Office for an electronic map; the term includes such person’s legal representatives, agents, and assigns, and, if the person is acting in an agency capacity, the person’s principal.

SECTION II

- A. There is hereby created in the County a GIS Office, which shall be administered by the GIS Coordinator.
- B. The Commissioners may close the Office at any time for any reason by motion.
- C. The goal for the Office is to create a depository of geographical data that is related to various essential County functions and that is a generally convenient resource available for inspection by personnel and users.
- D. The Council shall prudently provide for, maintain, upgrade, and enhance the Office equipment and infrastructure in consideration of the goals of the Office.
- E. The Commissioners hereby delegate to the GIS Coordinator all powers necessary to administer this ordinance in accord with applicable law. The GIS Coordinator may delegate all powers and duties received hereby to an authorized assistant, as appropriate, while retaining full responsibility therefor.

SECTION III

- A. Except as the County may independently agree to the contrary, the County reserves all title, ownership, and intellectual property rights, including copyright, that may exist or be created with an electronic map.
- B. All electronic maps are for personal use only and shall not be used for commercial or political purposes.
- C. All publications, whether printed or electronic, using any electronic map must include a prominent copyright notice, such as: “Copyright, [YEAR], LaGrange County, Indiana.”
- D. By requesting an electronic map from the Office, each user agrees that he or she:
 - 1. recognizes the County’s intellectual property rights to its electronic maps;
 - 2. will not sell, share, or sublicense the electronic map with another person;
 - 3. will maintain the electronic map in a secure environment;
 - 4. will notify the County upon becoming aware that a third-party has obtained the user’s electronic map; *and*
 - 5. will destroy or return the electronic map to the Office after its disuse.
- E. No person who receives an electronic map from a third person shall use the electronic map.
- F. With respect to a violation of this section or the County’s intellectual property rights:
 - 1. a violator may be liable to the County for the infringement of its intellectual property;
 - 2. the GIS Coordinator may refuse service to a violator until the person has satisfactorily resolved the matter with the Commissioners and provided proof thereof; *and*
 - 3. if the County is in a contract or agreement with a violator, the County may terminate such, and the violator shall not be entitled to any refund for any map fee paid.

SECTION IV

- A. The Commissioners make the following general disclaimer regarding electronic maps:
 - 1. an electronic map is a representation or copy of an original data source of geographic information and does not constitute a recorded map, survey, or legal document;
 - 2. an electronic map is for reference only, and no user should use or rely on the electronic map for any reason;
 - 3. all electronic maps are provided on an “as is” basis;
 - 4. the County expressly disclaims any and all liability of any nature whatsoever arising out of any use of an electronic map by any person or entity; *and*
 - 5. the County makes no representation, guarantee, or warranty whatsoever regarding the electronic map including, but not limited to, that the electronic map is accurate, complete, correct, or fit for a particular purpose or use.
- B. By requesting an electronic map from the Office, each user acknowledges the disclaimer provided in this ordinance and agrees to defend, release, indemnify, and save and hold harmless the County and its officers, agents, and employees from any and all causes of action, claims, damages, demands, liabilities, losses, costs, expenses, legal fees, judgments, or other legal, equitable, or administrative proceedings of any kind whatsoever that in any way arises out of, or relates to, directly or indirectly, the actions or omissions of any person or entity in connection with any use of an electronic map, whether such use is authorized or unauthorized.

SECTION V

- A. The Commissioners and the Council hereby approve the GIS Electronic Map Fee Schedule and the map fees contained within, as found in Exhibit A of this ordinance, which is hereby incorporated by reference.
- B. The Commissioners and the Council find the map fees in the Fee Schedule to be the fair, reasonable, and equitable costs of the services provided.

- C. The map fee shall be in addition to any other fee provided by law.
- D. The GIS Coordinator shall charge and collect the map fee in accord with the Fee Schedule.
- E. The GIS Coordinator may waive a map fee related to journalistic or academic research purposes or for a government or non-profit user for non-commercial, non-political uses.
- F. The GIS Coordinator may require the map fee to be paid before any services are rendered.
- G. The GIS Coordinator shall keep an account of any fees collected and then remit the money to the Auditor who shall deposit the money in the Electronic Map Generation Fund.
- H. The GIS Coordinator may periodically update the map fees in the Fee Schedule, subject to Commissioner and Council review.
- I. The GIS Coordinator may extrapolate from the Fee Schedule appropriate map fees to assess for alternate electronic map production sizes that the Office can produce.
- J. If a user should request a format for a copy of the map that is not readily compatible with the GIS (such as an email copy of a file that exceeds County size limitations), the GIS Coordinator shall prepare a fee estimate for the user, indicating the costs of the professional services that would be required to render the service.

SECTION VI

- A. The GIS Coordinator may create and require a form for all electronic map requests.
- B. The GIS Coordinator shall add to any electronic map request form that he or she may develop the general substance of the acknowledgment and indemnification statement in this ordinance.
- C. The GIS Coordinator should endeavor to prominently display the County's Copyright notice on the County's electronic maps.
- D. The GIS Coordinator shall post either on the electronic map or in a prominent place in the Office the general substance of the following items in accord with this ordinance:
 - 1. the notice of copyright regarding electronic maps;
 - 2. a warning regarding the consequences of a copyright violation;
 - 3. the general disclaimer regarding electronic maps; *and*
 - 4. the Fee Schedule.
- E. Whenever the GIS Coordinator should update the map fees in the Fee Schedule, the GIS Coordinator shall forward two copies of the updated Fee Schedule to the Auditor.

ARTICLE III

- A. Definitions. The definitions contained in the GIS Ordinance shall apply to this article.
- B. (Re-)Establishment. The Auditor shall rename the prior Geographic Information System Fund and reestablish it as the Electronic Map Generation Fund ("Fund") into which shall be deposited all map fees collected by the Auditor. All money in the Fund pursuant to a prior ordinance shall remain in the Fund.
- C. Purpose. Money in the Fund shall be used for GIS purposes, including, but not limited to: maintaining, upgrading, and enhancing the County's electronic maps; reimbursement of expenses incurred by the Office in supplying electronic maps to users; GIS Coordinator training; GIS educational activities produced by the GIS Coordinator; and administrative and other incidental expenses of the Fund or the Office.
- D. Appropriations. No money may be disbursed from the Fund without a prior appropriation from the Council.
- E. Investment. All money in the Fund, and any interest earned on such money, shall be invested and reinvested pursuant to the County's standard investment procedures.
- F. Restrictions. No money in the Fund shall be used for salaries.
- G. Non-Reverting. All money in the Fund, including any interest earned on the Fund, shall remain in the Fund and shall not revert to the General Fund at the end of the fiscal year.

ARTICLE IV

SECTION I

- A. References.
 - 1. Except where a specific version or edition is given, reference to another section of this ordinance or to another law, document, fund, program, department, employee, or public servant, shall extend and apply to the same, as may be subsequently amended, elected, revised, recodified, renamed, or renumbered from time to time.
 - 2. Reference in this ordinance to a public servant, department, commission, committee, board, or fund, either generally or by title, without reference to another jurisdiction, shall be construed as though it were preceded or followed, as appropriate, by the words "(of the) LaGrange County (Indiana)."
 - 3. Should a provision of this ordinance require an act to be done which, by law, an agent or deputy as well may do as the principal, the requirement is satisfied by the performance of the act by an authorized agent or deputy.

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- B. Severability. No part of this ordinance shall be interpreted to conflict with any local, state, or federal laws, and all reasonable efforts should be made to harmonize same. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the ordinance as a whole, or any other portion thereof other than that portion so declared to be invalid, and for this purpose the provisions of this ordinance are hereby declared to be severable.
- C. Continuance.
 - 1. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or procedures begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.
 - 2. To the extent the provisions contained in this ordinance substantially restate the provisions of a prior ordinance or resolution, such provisions shall not be deemed to be a new enactment of the old ordinances, but rather shall be deemed to be the continuation of the original provisions.
- D. Revival Prohibited. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance shall not be construed to revive any former ordinance, section, clause, or provision.
- E. Effective Date. This ordinance shall be effective upon passage.

Mr. Dennis Kratz made a motion to approve the Ordinance. Mr. Terry Martin seconded the motion and it carried unanimously. Mr. Terry Martin made a motion to waive the requirement for second reading. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CONFLICT OF INTEREST ORDINANCE

Mr. Ben Bentrup, Attorney, presented an Ordinance creating Building Commissioner, Building Code Official, and Inspector Conflict of Interest Rules as follows:

COUNTY OF LAGRANGE

ORDINANCE NO. 2019-07-01

AN ORDINANCE CREATING BUILDING COMMISSIONER, BUILDING CODE OFFICIAL, AND INSPECTOR CONFLICT-OF-INTEREST RULES.

WHEREAS, pursuant to Indiana Code § 36-1-27-4, the Board of Commissioners of County of LaGrange (“Commissioners”), on behalf of LaGrange County, Indiana (“County”), must adopt an ordinance to establish a procedure to address a potential conflict of interest regarding a building commissioner, building code official, or inspector.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE THAT:

SECTION I

Nothing in this ordinance shall be construed to restrict the Board of Commissioners, the Board of Zoning Appeals, the Plan Commission, or the Plat Committee in the performance of their duties.

SECTION II

Whenever the following terms are used in this ordinance, they shall have such meanings herein ascribed to them unless the context clearly indicates or requires a different meaning.

- “Conflict of interest” means a direct or indirect financial interest in the issuance of a permit.
- “Permit” has the meaning set forth in IC § 36-7-4-1109. At the time of adoption of this ordinance, it means:
 - an improvement location permit;
 - a building permit;
 - a certificate of occupancy;
 - approval of a site-specific development plan;
 - approval of a primary or secondary plat;
 - approval of a contingent use, conditional use, special exception or special use; *or*
 - approval of a planned unit development.
- “Report” means a written identification of the affected permit application and disclosure of the conflict of interest involved, signed and dated by the author.

SECTION III

- A. Except as provided in Subsection (D), whenever the building commissioner has a conflict of interest in the issuance of a permit:
 - 1. the building commissioner shall recuse himself or herself from the permitting process;
 - 2. the building commissioner shall file a report of the conflict of interest with the auditor;
 - 3. the building commissioner shall deliver all related files to the zoning administrator; *and*
 - 4. the zoning administrator shall oversee the issuance of the permit.

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- B. Except as provided in Subsection (D), whenever the zoning administrator has a conflict of interest in the issuance of a permit:
 - 1. the zoning administrator shall recuse himself or herself from the permitting process;
 - 2. the zoning administrator shall file a report of the conflict of interest with the auditor;
 - 3. the zoning administrator shall deliver all related files to the building commissioner; *and*
 - 4. the building commissioner shall oversee the issuance of the permit.
- C. Whenever a building code official or inspector other than the building commissioner or zoning administrator has a conflict of interest in the issuance of a permit:
 - 1. such person shall recuse himself or herself from the permitting process;
 - 2. such person shall notify his or her department head of the conflict of interest.
- D. Whenever the building commissioner or the zoning administrator is authorized to oversee the permitting process pursuant to this ordinance but is unavailable or unqualified:
 - 1. such person shall recuse himself or herself from the permitting process;
 - 2. such person shall file a report of a conflict of interest with the auditor, if applicable;
 - 3. the Commissioners shall appoint a temporary replacement to oversee the permit; *and*
 - 4. all related files shall be delivered to the appointed temporary replacement.

SECTION IV

Filing Reports. The Auditor shall place reports received pursuant to this ordinance in a separate Ethics file and maintain them for at least five (5) years.

SECTION V

- A. References.
 - 1. Except where a specific version or edition is given, reference to another section of this ordinance or to a law, document, fund, program, department, commission, employee, or public office, shall extend and apply to the same, as may be subsequently amended, elected, appointed, revised, recodified, renamed, or renumbered from time to time.
 - 2. Reference in this ordinance to a public servant, department, commission, committee, board, or fund, either generally or by title, without reference to another jurisdiction, shall be construed as though it were preceded or followed, as appropriate, by the words “(of the) LaGrange County (Indiana).”
 - 3. Should a provision of this ordinance require an act to be done which, by law, an agent or deputy as well may do as the principal, the requirement is satisfied by the performance of the act by an authorized agent or deputy.
- B. Severability. No part of this ordinance shall be interpreted to conflict with any local, state, or federal laws, and all reasonable efforts should be made to harmonize same. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the ordinance as a whole, or any other portion thereof other than that portion so declared to be invalid, and for this purpose the provisions of this ordinance are hereby declared to be severable.
- C. Effective Date. This ordinance shall be effective immediately upon passage.

Mr. Terry Martin made a motion to approve the Ordinance. Mr. Dennis Kratz seconded the motion and it carried unanimously. Mr. Terry Martin made a motion to waive the requirement for second reading. Mr. Dennis Kratz seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY - EQUIPMENT

Mr. Bob Murphy, Information Technology Director, presented a quote for a laptop for the Sheriff’s Office for training, in the amount of \$1,141.00 to be paid out of the Sheriff’s budget. Mr. Terry Martin made a motion approve the purchase. Mr. Dennis Kratz seconded the motion and it carried unanimously.

Mr. Murphy presented four quotes for an air conditioner for the server room. The lowest quote is from Industrial Piping and Maintenance in the amount of \$2,409.00. Mr. Dennis Kratz made a motion approve the purchase. Mr. Terry Martin seconded the motion and it carried unanimously.

LAMBRIGHT FARM - LOGGING

Mr. Dennis Kratz made a motion to table the Lambright Farm logging matter. Mr. Terry Martin seconded the motion and it carried unanimously.

USI CONSULTANTS, INC. - AGREEMENT FOR ENGINEERING SERVICES

Mr. Ben Beer, USI Consultants, Inc., presented an agreement for on call professional engineering services. Mr. Randy VanWagner, Highway Superintendent, explained that engineering services are needed for some of the highway projects. Mr. Terry Martin made a motion approve the agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

Mr. Larry Miller made a motion to authorize Terry Martin or Randy VanWagner to authorize engineering services as needed. Mr. Terry Martin seconded the motion and it carried unanimously.

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LAGRANGE COUNTY REGIONAL UTILITY DISTRICT – COUNTY ROAD 700 N

The LaGrange County Regional Utility District is placing sewer pipe under the road on County Road 700 N using the jack and bore method of installation. The contractor for the project had soil borings done and based on the results the jack and bore method of installations will be very difficult due to the depth of the gravity sewer line. The contractor is asking for permission to change the crossing to an open cut installation.

Mr. Terry Martin made a motion approve the change. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HIGHWAY – DIAGNOSTIC SCAN TOOL

Mr. Randy VanWagner, Highway Superintendent, explained that the highway is in need of a Diagnostic scan tool. Two quotes were presented, one from NAPA Auto for \$7,458.16 and one from Snap-On Tools for \$13,500.00. Mr. VanWagner explained that the tool from Snap-On Tools will do the large trucks as well as others. Mr. Terry Martin made a motion to approve the purchase from Snap-On Tools. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PETITION TO VACATE – PLATTED ROAD, GREENFIELD TOWNSHIP

At 9:00 a.m. Mr. Dustin Glick, Attorney, presented a petition to vacate a platted roadway in the original plat of Lexington (now Brighton), Howe, Indiana, on behalf of The Brighton Chapel Brethren Church, Inc., Lords, Inc., and Elwood E. and Jean A. Burger. Mr. Larry Miller opened the public hearing. Two individuals commented on the proposed vacation. There being no further comments, Mr. Miller closed the public hearing. The following Ordinance was presented for consideration:

COUNTY OF LAGRANGE

ORDINANCE 2017-07-01A

AN ORDINANCE OF THE LAGRANGE COUNTY BOARD OF
COMMISSIONERS VACATING A PUBLIC WAY

WHEREAS, The Brighton Chapel Brethren Church, Inc., an Indiana not for profit corporation, Lords, Inc., an Indiana Corporation, and Elwood E. & Jean A. Burger (collectively, the “Petitioners”), in person and by counsel, Dustin A. Glick, having filed a Petition to Vacate Platted Road (the “Petition”), requesting that the Board of Commissioners of the County of LaGrange, Indiana vacate all or part of a public way pursuant to Indiana Code 36-7-3-12; and

WHEREAS, the Petitioners separately own or have an interest in certain real estate which is contiguous to the public way which they propose to have vacated, which public way located outside the corporate boundaries of any municipality; and

WHEREAS, notice of a public hearing on the Petition has been given by publication and by certified mail as required by law and said public hearing conducted.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA, THAT:

Section I

The portion of the public way, more particularly described and depicted as follows:

The east 331 feet of South Street in the plat of Lexington (now Brighton), as recorded in Deed Record 2, pages 446 and 447.

That portion of Dekalb Street east of Block 13 in said plat of Lexington (now Brighton), between the south right-of-way line of Easterly Street and the north right-of-way line of South Street.

That portion of Steuben Street east of Lot #8 in Block 14 and west of Lot #4 in Block 13, in said plat of Lexington (now Brighton), between the north right-of-way line of South Street and that part of Steuben Street previously vacated in LaGrange County Ordinance 2008-02-19.

See Exhibit “A” and Exhibit “B” attached hereto and incorporated herein

is hereby vacated. A copy of this Ordinance shall be furnished to the LaGrange County Recorder for recording and to the LaGrange County Auditor.

Section II

The Commissioners hereby find that the vacation of the public way would not significantly: (i) hinder the growth or orderly development of the unit or neighborhood in which it is located and to which it is contiguous; (ii) make access to the lands of any aggrieved person by means of public way difficult or inconvenient; (iii) hinder the public’s access to a church, school or other public building or place; and (iv) hinder the use of a public way by the neighborhood by which it is located or to which it is contiguous.

Section III

Notwithstanding anything herein to the contrary, this Ordinance shall not be deemed to deprive a public utility of the use of all or part of the vacated property if the public utility is occupying and using all or part of said vacated property for the location and operation of its facilities on the effective date of this Ordinance. This provision is reserved pursuant to IC § 36-7-3-16(b).

Section IV

This Ordinance shall be effective upon promulgation according to law.

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Mr. Terry Martin made a motion to approve the Ordinance. Mr. Dennis Kratz seconded the motion and it carried unanimously. Mr. Terry Martin made a motion to waive the requirement for second reading. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COMMUNITY CROSSING GRANT – COMMITMENT LETTERS

Mr. Randy VanWagner, Highway Superintendent, informed the Commissioners that nine projects have been identified for the Community Crossing grant. Each project requires a separate grant application, and would require a letter of commitment from the Commissioners for each project. Mr. Terry Martin made a motion to authorize Mr. Larry Miller to sign the letters outside of the public meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

2020 HOLIDAY SCHEDULE

Mr. Terry Martin made a motion to approve the proposed holiday schedule for 2020. Mr. Dennis Kratz seconded the motion and it carried unanimously.

SUBDIVISION PLATS

The following subdivision plats were presented for approval:

Eash Family Acre Subdivision

There are two lots in this subdivision, in Eden Township, located at 6565 W 400 S, Topeka. Section 12, Township 36N, Range 8E. The owners are Kenneth and Dorothy Eash. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Roy A Nichols Third Addition

There is one lot in this subdivision, in Milford Township, located south of 7655 E 700 S, Wolcottville. Section 32, Township 36N, Range 11E. The owner is Ronald Nichols, Revocable Living Trust. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

Heritage Trail School

There is one lot in this subdivision, in Clay Township, located south of 3810 N 250 W, Howe. Section 3, Township 37N, Range 9E. The owners are Andrew and Naomi Miller. Mr. Terry Martin made a motion to approve the plat. Mr. Dennis Kratz seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kathryn Hopper, County Auditor, presented the Accounts Payable Vouchers. Mr. Dennis Kratz made a motion to approve the vouchers. Mr. Terry Martin seconded the motion and it carried unanimously.

MINUTES

Mr. Terry Martin made a motion to approve the minutes of the June 17, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Dennis Kratz made a motion to approve the memorandum for the June 26, 2019 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

SHERIFF – GRANT REQUEST

Mr. Jeff Campos, County Sheriff, requested approval to apply for grant from NIPSCO to fund kid's programs through the Sheriff's Office. Mr. Larry Miller made a motion to approve. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

Comcast – Letter regarding services

Indiana Department of Environmental Management – March 2019 Groundwater Monitoring Report

Indiana Department of Environmental Management – Receipt of Air Permit Application – Artistic Dream LLC, Shipshewana, Indiana, Permit ID Number 087-41473-00694

Indiana Department of Environmental Management – Notice of Approval – Artistic Dream LLC, Shipshewana, Indiana, Permit Number 087-41473-00694

Indiana Department of Environmental Management – Notice of Approval – Northwood Finishing, Ltd, Shipshewana, Indiana, Permit Number 087-41455-00073

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Dennis Kratz 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.

Larry N. Miller

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Terry A. Martin

Dennis H. Kratz

ATTEST:

Kathryn Hopper
LaGrange County Auditor