

NOVEMBER 16, 2020

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, October 5, 2020, 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. Terry A. Martin and Mr. Dennis H. Kratz; and LaGrange County Auditor, Kathryn Hopper. Mr. Larry Miller was absent. Mr. Terry Martin, Vice President, called the meeting to order and led in saying the Pledge of Allegiance to the Flag. Mr. Dennis Kratz made a motion to adopt the proposed agenda with flexibility. Mr. Terry Martin seconded the motion and it carried unanimously.

PROPERTY CLEAN UP

Mr. Kurt Bachman, County Attorney, explained that the County has received the deed to the Lisa Donaho property, located at 4845 E US 20, LaGrange, Indiana. Mr. Jason Boggs, Building Commissioner, presented three quotes for the demolition of the Donaho property. The lowest quote is from H & M Construction and Remodeling, Inc. in the amount of \$4,800. Mr. Dennis Kratz made a motion to approve the quote. Mr. Terry Martin seconded the motion and it carried unanimously.

APPLICATION FOR PERMIT TO DEVELOP IN A FLOODPLAIN AREA

Mr. Kurt Bachman, County Attorney, explained that the LaGrange County Highway Department is applying for a permit to develop in a floodplain area located near 510 E 485 S, Wolcottville, Indiana. Mr. Dennis Kratz made a motion to approve the application and authorize the Vice President to sign the application. Mr. Terry Martin seconded the motion and it carried unanimously.

PARKVIEW LAGRANGE HOSPITAL – FIRST AMENDMENT TO LEASE AGREEMENT

Mr. Kurt Bachman, County Attorney, explained that the Health Department has a grant to allow for Covid-19 testing, which has been approved. The testing would be done at the EMS Building which the County leases to Parkview LaGrange Hospital. He presented an amendment to the current lease agreement allowing for a portion of the premises to be used for Covid-19 testing. Mr. Dennis Kratz made a motion to approve the lease agreement. Mr. Terry Martin seconded the motion and it carried unanimously. Mr. Terry Martin made a motion to authorize Dennis Kratz to sign the agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

AN ORDINANCE AMENDING AND RESTATING THE VARIOUS TRAFFIC ORDINANCES IN LAGRANGE COUNTY AND ADDING NEW SPEED LIMITS

Mr. Kurt Bachman, County Attorney, presented the following the Ordinance for consideration:

COUNTY OF LAGRANGE
ORDINANCE NO. 2020-11-16

AN ORDINANCE AMENDING AND RESTATING THE VARIOUS TRAFFIC ORDINANCES IN
LAGRANGE COUNTY AND ADDING NEW SPEED LIMITS.

WHEREAS, the Board of Commissioners of the County of LaGrange (“Commissioners”), on behalf of LaGrange County, Indiana (“County”), desire to create a more orderly and safe flow of traffic upon County highways;

WHEREAS, pursuant to IC § 9-21-5-3, a local authority may alter a speed limit within its jurisdiction;

WHEREAS, pursuant to IC § 9-21-4-11, a local authority may designate a through highway and erect stop or yield signs at specified entrances to the highway;

WHEREAS, pursuant to IC § 9-21-1-3(6), a local authority may designate a highway as a through highway within its jurisdiction;

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WHEREAS, pursuant to IC § 9-21-1-3(7), a local authority may designate an intersection as a stop intersection and require all vehicles to stop at the intersection;

WHEREAS, pursuant to IC § 9-20-1-3, a local authority may prohibit the operation of trucks or other commercial vehicles, and impose limitations as to the size, weight, or use on designated highways in its jurisdiction and post signs accordingly;

WHEREAS, pursuant to IC § 9-20-7-2, a local authority in charge of a bridge may reduce the gross load weight allowed below the maximum load prescribed by state statute;

WHEREAS, pursuant to IC § 9-21-4-13, a local authority may designate a no-passing zone within its jurisdiction;

WHEREAS, pursuant to IC § 9-21-1-3(a)(1), a local authority may regulate the parking of vehicles with respect to highways under its jurisdiction;

WHEREAS, pursuant to IC § 9-21-1-2, a local authority may adopt by ordinance additional traffic regulations with respect to highways under its jurisdiction;

WHEREAS, violation of a properly signed traffic regulation is most commonly a Class C infraction;

WHEREAS, after considering the recommendation of the Engineering and Traffic Investigation Committee and its review of the engineering and traffic safety studies recently conducted along E CR 75 N, S CR 500 W, and S CR 700, it has been determined that the maximum speed limits posted thereon are in need of revision;

WHEREAS, scrivener errors have been discovered with through intersections listed in County Ordinances 1991-10-22 and 1993-9-21 and are in need of revision;

WHEREAS, the Commissioners desire to confirm the adoption of pre-1951 legislation calling for the erection of various long-standing stop signs and speed limit signs;

WHEREAS, the Commissioners desire to repeal several traffic ordinances (as listed herein) adopted since 1951 but do not intend any repeal of any traffic ordinance adopted before 1951; *and*

WHEREAS, the Commissioners desire that this updated traffic ordinance, whenever it gives effect to a provision that is substantively similar to a provision in a prior ordinance formally repealed by this ordinance, be considered a restatement or reenactment of the several original ordinances or amendments thereof and that those prior ordinance provisions shall be deemed reordained by the adoption of this ordinance without the need for further formality.

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

ARTICLE I

SECTION I – NAME

This ordinance shall be known as the “LaGrange County Traffic Ordinance.”

SECTION II – DEFINITIONS; INTERPRETATION

A. 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.

- “Applicable law” means this ordinance, all federal and state statutes, rules, and regulations, especially of the Indiana Department of Transportation and the Indiana Manual of Uniform Traffic Devices, all binding court precedent applicable to the County, all other local ordinances, and the rules and regulations of the Highway Department that are not otherwise inconsistent with this ordinance.

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- “Bridge” includes the terms “small structure,” “causeway,” and “viaduct” and refers, as appropriate, to all such structures in the County.
 - “Bridge Inventory” refers collectively to the most recent versions of the NBIS load posting summary, the Phase I County Bridge Inspection Report, the LaGrange County Bridge Inventory Asset System (BIAS) Report, and the LaGrange County Small Structure Inventory Report.
- “Committee” refers to the Engineering, Traffic, and Investigation Committee established by this ordinance.
- “GVW” stands for “gross vehicle weight,” and such measurement represents the combined total combined weight of the vehicle and any attached trailers including, but not limited to, the weight of the cargo, chassis, body, engine, fluids, and fuel.
- “Highway” means the entire width between the boundary lines of every way, street, road, alley, right-of-way, or path maintained by the County when any part of the way is open to the use of the public for purposes of vehicular travel.
- “Highway Department” refers to the LaGrange County Highway Department and includes the LaGrange County Engineering Department to the extent it is considered a separate entity.
 - “Highway Engineer” refers to the main individual or entity hired by the County to perform engineering services for County highways and includes any assistant to the extent such person has been delegated authority pursuant to this ordinance.
 - “Highway Supervisor” includes any assistant to the extent such person has been delegated authority pursuant to this ordinance; if the position is vacant, the term includes the Highway Engineer, except for Committee purposes.
- “Person” means any individual, partnership, firm, company, corporation, association, joint stock company, trust, estate, governmental entity, or any other legal entity.
- “Sign,” in addition to its ordinary meaning, includes, but is not limited to, any paint, device, or mark, etc., that is posted on or along a County highway and is meant to convey information or instructions to persons.
- “Through truck” means a motor vehicle with three or more axles and a height of at least 7 feet, 6 inches that is not making a scheduled delivery or scheduled pick-up from the location indicated in the area indicated for restriction.

- B. The following highway designations shall be understood to refer as follows: “CR” stands for “County Road”; “SR” for “State Road”; *and* “US” for “United States Highway.”
- C. Other common directional and highway abbreviations shall be given their standard application.
- D. Reference in this ordinance to any location of a state, county, or town in a denominated length of highway means to or from the nearest edge of the territorial limits of that respective state, county, or town, as may be amended from time to time.

SECTION III – SCOPE

This ordinance does not apply to a vehicle to the extent it is used by a law enforcement officer, emergency responder, or utility provider in the line of duty.

SECTION IV – COMMITTEE

- A. There is hereby established an Engineering and Traffic Investigation Committee.

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B. The Committee shall be composed of, in order of rank from top to bottom:

1. the Highway Engineer;
2. the Highway Supervisor; *and*
3. the Sheriff;

provided, however, that if the Highway Engineer should not be an employee of the County, the Highway Engineer is instead the lowest-ranking member.

- C. A Committee member may designate an appointee to serve in the member's stead.
- D. The top-ranking member of the Committee shall serve as its default Chairperson; provided, however, that the Committee may instead elect a different member to serve as Chairperson.
- E. The Committee shall meet at the call of the Chairperson.
- F. The Committee shall investigate and make studies and recommendations when required to do so by state law or by the Commissioners.
- G. The Committee may make use of all professional engineering or traffic control studies or inspections, including reports of hired consultants.
- H. The Committee shall report to the Commissioners the results of investigations and make recommendations.

SECTION V – SCHEDULES

- A. Traffic schedules for speed limits, weight limits, and various other traffic restrictions are attached to this ordinance and are hereby incorporated into this ordinance as if fully set forth herein.
- B. The adoption histories in the schedules appended to this ordinance are provided for reference only; provided, however, that a party to an enforcement action may refer to a repealed ordinance thereby referenced as evidence to resolve any ambiguity or to make a showing of a clear scrivener's error in the repeal-and-rewrite process.
- C. Reference in this ordinance to an endpoint of a highway at a state, county, town, or township location means to or from the nearest edge of the geographic limits of that respective state, county, or town, as may change from time to time.
- D. The Auditor and/or a codifier may update or rearrange any schedule for public reference purposes based on the adoption of future ordinances.

SECTION VI – SIGNS

- A. The Highway Department shall post appropriate signs at appropriate locations within a reasonable time to enable enforcement of the provisions and schedules of this ordinance.
- B. All signs posted pursuant to this ordinance shall be in accord with applicable law, including this ordinance; provided, however, that this subsection shall not be construed to provide a defense to any violator for a sign that is not posted in accord with the IMUTCD.

SECTION VII – SPEED LIMITS

- A. In Schedule A, the first chart displays the maximum speed limit designated for each highway zone listed.
1. Speed limits indicated in this subsection apply in both directions unless context clearly indicates otherwise.
 2. A sign indicating the maximum speed limit for a highway zone shall be posted along the affected part of the highway.
- B. In Schedule A, the second chart indicates the intersections where speed limit signs are to be located.
1. The Highway Department shall ensure that signs with the indicated speed limit are posted as indicated in this subsection.

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2. A speed limit zone exists immediately beyond the front of the sign with the speed limit corresponding to the front of the sign.
 3. The speed limit zones set by this subsection apply until the end of the highway, the jurisdictional limits of this ordinance, or the next speed limit zone listed in Schedule A for the same highway.
 4. The speed limits indicated in this subsection are not intended to be considered new regulation but rather the continuation of valid laws adopted before 1951 that directed the posting of signs.
- C. The speed limits listed in Schedule A shall control over the default speed limits, as otherwise set forth under applicable law.
- D. All speed limits are presented in miles per hour.

SECTION VIII – WEIGHTS

- A. The maximum GVW for each bridge shall be the maximum load that the bridge can sustain without endangering the safety of persons or property, including damage to the bridge.
- B. Bridge Inventory. The maximum GVW for each bridge shall be as specified in the Bridge Inventory, which is hereby incorporated by reference as if fully set out herein, and a summary of which is provided in Schedule B.
- C. Duty to Update. Whenever the Highway Engineer should update the Inventory, the Highway Engineer shall provide the Auditor with an updated copy.
- D. If the maximum GVW for a bridge listed in the Bridge Inventory is lesser than that provided by default applicable law, then the weights listed in the Bridge Inventory shall control.
- E. A sign indicating the maximum GVW for a bridge shall be posted such that it is legible from a distance of fifty (50) feet from its respective bridge.
- F. The maximum GVW for other highways shall be in accord with Schedule B.
- G. A sign shall be posted for each highway designated in Schedule B that indicates the maximum GVW allowed.

SECTION IX – STOP AND YIELD SIGNS

- A. The Highway Department shall post a “Stop” sign along each approach of any highway designated in Schedule C at the corresponding intersections listed.
- B. The Highway Department shall post a “Yield” sign along each approach of any highway designated in Schedule D at the corresponding intersections listed.

SECTION X – OTHER TRAFFIC RESTRICTIONS

- A. The Highway Department shall post “Curve” signs along the highways listed in Schedule E at the locations indicated and may post other “Curve” signs as it deems advisable from time to time.
- B. The Highway Engineer shall review the highways designated in Schedule F as “No-Passing Zones Established by Engineer” and shall establish no-passing zones as appropriate.
- C. The Highway Department shall ensure that signs restricting the passing of vehicles are posted at the locations designated by the Highway Engineer pursuant to Subsection B and also at the locations indicated in Schedule F that are designated “No-Passing Zones Established Directly by Ordinance.”
- D. The Highway Department shall ensure that signs restricting the turning of vehicles are posted at the locations and with the restrictions indicated in Schedule G.
- E. The Highway Department shall ensure that signs restricting the travel of vehicles on a highway, or a portion thereof, are posted at the locations and with the restrictions indicated in Schedule H.

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SECTION XI – PARKING RESTRICTIONS

The Highway Department shall ensure that signs restricting the parking of vehicles are posted at the locations and with the restrictions indicated in Schedule I.

SECTION XII – VIOLATIONS

No driver of a vehicle shall disobey any sign that is posted pursuant to applicable law.

SECTION XIII – ENFORCEMENT

- A. Duty to Enforce. It shall be the duty of each duly qualified law enforcement officer of the Sheriff's Office to enforce any violation of a state law with respect to this ordinance or a County traffic sign.
- B. Citations. A law enforcement officer who has reasonable suspicion that a violation of a state law with respect to this ordinance or a County traffic sign has occurred may prepare and issue a citation in accord with IC 34-28-5 for later prosecution according to law; provided, however, that the officer may instead choose to issue a verbal or written warning for a minor violation.
- C. Reports. The County Clerk of Courts shall certify convictions for violations of a state law with respect to this ordinance or a County traffic sign to the Indiana Bureau of Motor Vehicles in the manner provided by statute.
- D. Fines for Violations of State Law That Constitute an Infraction.
 1. The County Clerk of Courts may determine, by order, and in accord with IC § 34-28-5, a schedule of fines and costs for traffic violations that constitute an infraction.
 2. A person who admits to or does not contest a traffic violation constituting a state law infraction may pay the published fine and costs to the County Clerk of Courts, according to the schedule described in this section.
 3. The County Clerk of Courts shall remit fines collected for violations of a state law with respect to this ordinance into the General Fund by transmittal to the Auditor not less often than monthly.

ARTICLE II

SECTION I – REPEAL OF PRIOR LAW

- A. The Commissioners hereby repeal, in full, the following general traffic ordinances: Ordinance 1980-3-1; Resolution 1982-8-16; an untitled ordinance adopted on May 3, 1983.
- B. The Commissioners hereby repeal, in full, the following ordinances primarily related to the respective designated categories:
 1. [SPEED] Traffic Ordinance 1, 1951 (adopted April 3, 1951); Traffic Ordinance 1, 1959 (dated July 7, 1959); Traffic Ordinance 5, 1959 (adopted December 23, 1959); Traffic Ordinance 6, 1960 (adopted January 18, 1960); an undated traffic ordinance from 1962; Traffic Ordinance 1, 1963 (adopted July 15, 1963); Traffic Ordinance 2, 1964 (adopted February 14, 1964); an untitled ordinance adopted on November 18, 1985 on various traffic restrictions; Ordinance 1987-5-18; an untitled Ordinance adopted on July 20, 1987 on various traffic restrictions; Ordinance 1988-9-7; Ordinance 1989-6-6; Ordinance 1988-7-17; Ordinance 1990-5-22; Ordinance 1991-12-2; Ordinance 1992-7-7.1 (adopted July 6, 1992); Ordinance 1993-93-9-7; Ordinance 1993-9-21-1; Ordinance 1993-11-15; Ordinance 1993-12-20-1; Ordinance 1994-4-19; Ordinance 1994-11-22; Ordinance 1995-5-2; Ordinance 1995-8-7a; Ordinance 1996-3-18b; Ordinance 1997-10-6b; Ordinance 1999-9-7; Ordinance 2000-8-28b; Ordinance 2000-9-25a; Ordinance 2001-9-4b; Ordinance 2004-10-18; Ordinance 2005-3-21A; Ordinance 2006-2-6; Ordinance 2007-09-04 A; Ordinance 2009-10-05 b; 2011-5-16A; Ordinance 2011-7-18A; Ordinance 2011-10-3 C; Ordinance 2012-09-04; Ordinance 2012-11-19B; Ordinance 2015-09-08 A;
 2. [WEIGHT] Order of Mar. 3, 1958, "V" CM 361; Order of Mar. 2, 1959, "V" CM 68; Order of Apr. 4, 1960, "V" CM 1041; Ord. of June 28, 1960, "V" CM 1091; Order of Mar. 6, 1961, "V" CM 161; an untitled ordinance adopted June 28, 1960; Ordinance 1972-1 (adopted December 18, 1972); Resolution 1983-4-19;

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- Ordinance 87-2-2 (adopted February 2, 1987); Ordinance 1988-12-7; Ordinance 1992-11-2; Ordinance 1995-5-1A; Ordinance 1998-5-18; Ordinance 2000-12-11a;
3. [THROUGH-STREETS] Ordinance 1, 1954 (adopted September 20, 1954); Ordinance 1, 1957 (adopted December 3, 1957); Ordinance 1, 1964 (adopted February 14, 1964); Ordinance 1, 1965 (adopted September 30, 1965); Ordinance 1991-10-22; Ordinance 1993-9-21; Ordinance 1996-1-16; Ordinance 1998-11-2; Ordinance 2000-7-24; Ordinance 2003-9-2a; Ordinance 2009-6-1; Ordinance 2012-09-17 A;
 4. [FULL-STOP INTERSECTIONS] Ordinance 2, 1963 (adopted July 15, 1963); Ordinance 1994-10-4A; Ordinance 1994-12-20;
 5. [NO-PASSING] Ordinance 9-1990-4; Ordinance 1991-5-20; Ordinance 1992-5-4;
 6. [TRAVEL RESTRICTIONS] Ordinance 2003-4-7b;
 7. [NO PARKING] Ordinance 1990-11-19; Ordinance 1994-4-5-1; Ordinance 1994-7-19; Ordinance 1994-8-2; Ordinance 1996-5-20; Ordinance 1997-7-21A; Ordinance 1998-1-20b; Ordinance 2001-6-4; Ordinance 2001-9-4; Ordinance 2013-07-01; Ordinance 2017-08-21 B;
 8. [ONE WAY] Ordinance 1-1968 (adopted July 6, 1968); *and*
 9. [ENGINE BRAKES] Ordinance 2010-4-5.
- C. The Commissioners hereby determine and declare that this updated traffic ordinance, whenever it gives effect to a provision that is substantively similar to a provision in a prior ordinance formally repealed by this ordinance, be considered a restatement or reenactment of such provision and that such provision shall be deemed re-ordained by the adoption of this ordinance without the need for further formality.

SECTION II – MISCELLANEOUS

- A. References.
1. Except where a specific version or edition is given, reference to another section of this ordinance or another law, document, fund, program, or public office, shall extend and apply to the same, as may be subsequently amended, revised, recodified, renamed, or renumbered from time to time.
 2. Reference in this ordinance to a public servant, department, commission, committee, board, street, 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) 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 requisition is satisfied by the performance of the act by an authorized agent or deputy.
- B. Incorporated Materials. Two (2) copies of all materials incorporated herein shall be on file in the office of the Auditor for public inspection.
- C. Conflicts. 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.
- D. Severability. 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, and for this purpose the provisions of this ordinance are hereby declared to be severable.
- E. Continuance. 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

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imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. 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.

- F. 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.
- G. Effective Date. This ordinance shall be effective immediately upon adoption and promulgation according to law.

Schedules A – I are on file in the LaGrange County Auditor's Office

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

ARK ANIMAL SANCTUARY – REQUEST FOR REIMBURSEMENT

Ms. Cindy Miller, ARK Animal Sanctuary Director, presented receipts in the amount of \$42.13 for cleaning and disinfecting supplies and is requesting that this be paid out of the Cares Act funding. Mr. Dennis Kratz made a motion to approve. Mr. Terry Martin seconded the motion and it carried unanimously.

SUBDIVISION PLATS

Mrs. Robbie Miller, Planning Administrator, presented the following plats for consideration:

The Watershed at Indiana Lakes, Phase II

This is located in Johnson Township, and is phase II of the watershed at Indian Lakes Storage, Township 32N, Range 10E. The owner is Joe Martin. Mr. Dennis Kratz made a motion to accept the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Enos and Anna Bontrager Subdivision

There are two lots in this subdivision, in Newbury Township, located north of 1700 N 1000 W, Shipshewana. Section 17, Township 37N, Range 8E. The owners are Enos and Anna Bontrager. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Myron Schrock Subdivision

There is one lot in this subdivision, in Clearspring Township, located east of 3730 S 150 W, LaGrange. Section 11, Township 36N, Range 9E. The owner is Tri-County Land Trustee Corp, Myron Schrock. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Eash Country Meadow

There is one lot in this subdivision, in Milford Township, located north of 11325 E 550 S, Hudson. Section 24, Township 36N, Range 11E. The owner is Country Meadows Farm, Inc. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

D & A Yoder Homestead

There is one lot in this subdivision, in VanBuren Township, located 960' north of State Road 120 on the west side of Country Road 775 W. Section 23, Township 37N, Range 8E. The owners are Roger and Jolene Yoder. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Edgewood Acres

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There are three lots in this subdivision, in Milford Township, located 6075 E 600 S, Wolcottville. Section 19, Township 36N, Range 11E. The owners are Dennis and Bonita Wolheter. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Pookie Pastures

There is one lot in this subdivision, in Springfield Township, located west of 1530 S 950 E, LaGrange. Section 34, Township 37N, Range 11E. The owner is Daniel L. Prough Revocable Living Trust. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – SURPLUS EQUIPMENT

Mr. Dave Warren, Information Technology Director, presented a list of equipment that he would like to be declared surplus equipment. He would then dispose of it. Mr. Dennis Kratz made a motion to declare the equipment surplus. Mr. Terry Martin seconded the motion and it carried unanimously.

EMERGENCY MANAGEMENT AGENCY – PURCHASE OF MASKS

Mr. Bill Morr, Emergency Management Agency Director, requested to purchase 10,000 masks for \$1,238 from an approved vendor by the State. Mr. Dennis Kratz made a motion to approve the purchase. Mr. Terry Martin 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.

OCTOBER 2020 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending October 31, 2020, in the amount of \$31,376,006.61 and investments of \$23,132,000. Mr. Dennis Kratz made a motion to accept the report. Mr. Terry Martin seconded the motion and it carried unanimously.

MINUTES

Mr. Dennis Kratz made a motion to approve the minutes of the November 2, 2020 regular session meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Dennis Kratz made a motion to approve the memorandum for the November 10, 2020 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – October 2020 report

LaGrange County Treasurer – October 2020 report

Indiana Department of Environmental Management – Notice of Approval, Nishikawa Cooper, 324 Morrow Street, Topeka, IN 46571, Permit Number 087-43332-00031

Indiana Department of Environmental Management – Notice of Public Comment, Springfield Woodshavings, LLC, in LaGrange County, MSOP Renewal No. 087-42823-00680

Indiana Department of Environmental Management – Notice of Approval, Therma Tru Corporation, 8055 N State Road 9, Howe, Indiana, Permit Number 087-43201-00078

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ADJOURNMENT

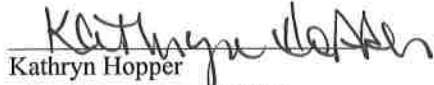
There being nothing further to come before the Board at this time, Mr. Dennis Kratz made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Terry Martin seconded the motion and it carried unanimously.

ABSENT
Larry N. Miller


Terry A. Martin


Dennis H. Kratz

ATTEST:


Kathryn Hopper
LaGrange County Auditor