

FEBRUARY 4 2019

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, February 4, 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.

HIGHWAY – USE OF FUNDS

Mr. Randy VanWagner, Highway Superintendent, explained that he currently has money appropriated in the Motor Vehicle Highway fund for two vehicles. He would like to use money in the Local Road and Street Fund to purchase the two vehicles and use the money in the Motor Vehicle Highway fund for bituminous material. This would need to be done by transferring money within each fund, with Council approval. Mr. Terry Martin made a motion to approve the transfers. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HIGHWAY – SALE OF TRUCKS

Mr. Randy VanWagner, Highway Superintendent, reported that he has 3 trucks that he would like to sell in March at an auction. Mr. Terry Martin made a motion to sell be trucks at auction. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow, County Engineer, gave an update on the County Justice building.

JANUARY 2019 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending January 31, 2019, in the amount of \$24,822,334.78 and investments of \$20,754,000.00. 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. 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 January 22, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

- LaGrange County Treasurer – January 2019 report
- Indiana Department of Environmental Management – Notice of Approval, Permit Renewal - M & V Finishing, LLC, 087-40640-00627
- Indiana Department of Environmental Management – Receipt of Air Permit Application, Hubbard Feeds, 087-40968- 00698
- US Army Corps of Engineers – Public Notice – Mulzer Crushed Stone, Inc. – To relocate streams to facilitate the removal of lime rock, near New Amsterdam, Harrison County, Indiana
- US Army Corps of Engineers – Joint Public Notice – Nugent Sand Company – Commercial sand and gravel dredging, Bethlehem, Clark County, Indiana

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

Terry A. Martin

Dennis H. Kratz

ATTEST:

Kathryn Hopper
LaGrange County Auditor