

MAY 20, 2019

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, May 20, 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.

ORDINANCE CREATING AN EMERGENCY MANAGEMENT GIFT AND DONATION FUND

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

COUNTY OF LAGRANGE

ORDINANCE NO. 2019-05-20

AN ORDINANCE CREATING AN EMERGENCY MANAGEMENT GIFT AND DONATION FUND.

WHEREAS, the Board of Commissioners of County of LaGrange (“Commissioners”), on behalf of LaGrange County, Indiana (“County”) desire to create a nonreverting fund to house donations and other non-County money received for the purposes of emergency management;

WHEREAS, pursuant to IC § 10-14-3-25, the Commissioners may accept an offer from an agency or officer of the federal government of services, equipment, supplies, materials, or funds under a gift, grant, or loan for purposes of emergency management; *and*

WHEREAS, pursuant to IC § 36-1-4-10, the Commissioners may accept donations of money or other property and execute any documents necessary to receive money or other property from the state or federal government or any other source.

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

SECTION I

- A. Definitions. As used in this section, “Department” shall refer to the “Department of Emergency Management,” as headed by its Director.
- B. Creation. The Auditor shall establish an Emergency Management Gift and Donation Fund (“Fund”) into which may be deposited all proceeds from gifts, donations, grants, and loans that are intended for use by the Department.
- C. Gift Administration. The Commissioners, Director, and Auditor are hereby authorized to execute all documents necessary to receive property and money for deposit into the Fund for which there are no restrictions other than the type of expenditure.
- D. Purpose. Money in the Fund shall be used for emergency management purposes, including, but not limited to: training, emergency coordination and code enforcement, disaster relief, disaster preparedness, related educational activities, and administrative and other incidental expenses of the Fund or the Department.
- E. Restrictions. Fund expenditures shall conform to any restrictions from the particular gifts, donations, grants, and loans received. The Director shall notify the Auditor of the receipt or expenditure of any money so restricted.
- F. Warrants. No money shall be dispensed from the Fund without a warrant from the Auditor, based on the Director’s prior written request, directing the Treasurer to transfer money from the Fund to the Department.
- G. Appropriations. No money may be disbursed from the Fund without a prior appropriation for such disbursement from the Council.

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- H. 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.
- I. 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.

SECTION II

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, or public office, 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.

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 upon passage.

Mr. Dennis Kratz made a motion to approve the Ordinance. 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.

COUNCIL ON AGING – 2020 BUDGET

Mrs. Cheri Perkins, Council on Aging Executive Director, presented the 2019 budget request.

COUNCIL ON AGING – 5311 GRANT

Mrs. Cheri Perkins, Council on Aging Executive Director, explained that she and the County Attorney will be meeting to review the 5311 Transportation Grant which is due by May 31, 2019. Mr. Terry Martin made a motion to authorize the President and Auditor to sign any necessary documents outside of a public meeting and to advertise for a public hearing if necessary. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PARK DEPARTMENT – GRANT APPLICATION REQUEST

Mr. Mike Metz, Park Director, requested permission to apply for a Land and Water Conservation Grant for the Duff Lake Fen Development. The grant is for \$175,000. The grant match is for \$175,000 and funding is in place for that. Mr. Terry Martin made a motion to approve applying for the grant. Mr. Dennis Kratz seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – EQUIPMENT PURCHASE

Mr. Bob Murphy, Information Technology Director, requested permission to purchase video conferencing equipment for the Circuit Court, Superior Court, and the Sheriff's office, in the amount of \$43,412.44. Mr.

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Dennis Kratz made a motion to approve applying for the grant. Mr. Terry Martin seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

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

HIGHWAY DEPARTMENT – 2018 ANNUAL OPERATIONAL REPORT

Mr. Randy VanWagner, Highway Superintendent, presented the 2018 Annual Operational report for consideration and approval. Mr. Terry Martin made a motion to approve the report. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CONFLICT OF INTEREST STATEMENT DISCLOSURE STATEMENT

Mr. Randy VanWagner, Highway Superintendent, presented a Uniform Conflict of Interest Disclosure Statement from Carl Schmidt, for the use of a skid loader for the Highway Department. Mr. Terry Martin made a motion to approve and authorize the President to sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PROSECUTOR CHILD SUPPORT – EQUIPMENT REQUEST

Ms. Della Jennings, Child Support Administrator, requested permission to purchase one scanner for \$979.54 for an employee in the Prosecutor's office. The scanner would be paid for out of the Prosecutors Title IV-D Incentive fund and the Deferral Fund. Mr. Terry Martin made a motion to accept the purchase. Mr. Dennis Kratz seconded the motion and it carried unanimously.

SUBDIVISION PLAT

The following subdivision plat was presented for approval:

Cunningham Addition

There are two lots in this subdivision, in Milford Township, located at 9320 E 600, Wolcottville. Section 27 Township 36N, Range 11E. The owner is Stacy Johnson. Mr. Dennis Kratz made a motion to approve the plat. 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.

MINUTES

Mr. Terry Martin made a motion to approve the minutes of the May 6, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the May 15, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

SHERIFF OFFICE – LED LIGHTING

Mr. Jeff Campos, County Sheriff, presented an acceptance agreement from Znergy for the LED lighting for the Sheriff's Office that was approved on May 6, 2019. Mr. Terry Martin made a motion to approve the agreement and have the President sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

SURVEYOR - EQUIPMENT PURCHASE

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Mr. Zack Holsinger, County Surveyor, requested permission to purchase a generator. The lowest quote is from Bontrager Engine service in the amount of \$949.00, He requested permission to purchase a demolition hammer. The lowest quote is for \$1,129.00 from Schlemmer Hardware in the amount of \$1,129.00. Mr. Terry Martin made a motion to approve the purchases. Mr. Dennis Kratz seconded the motion and it carried unanimously.

SURVEYOR – TRUCK REPAIR

Mr. Zack Holsinger, County Surveyor, presented quotes for repair to the Surveyor's truck. The lowest quote is from Hippenhammer Collision Center, Inc. for \$1,824.78. Mr. Terry Martin made a motion to approve the quote. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Weights and Measures – April 16 – May 15 2019 report

LaGrange County Sheriff's Office – Notification of Sheriff's Sale, Jodie Messer property

Notice of Public Hearing – Edwin & Mary Beth Lemings, application for an auxiliary building to exceed the primary structure by 1,008 sq. ft. in an L-1 zone.

Strand Associates, Inc. – March 2019 Surface Water Monitoring Report.

Strand Associates, Inc. – March 2019 Groundwater Monitoring Report.

Indiana Department of Environmental Management – Notice of 30-Day period for Public Comment –

Soil Solutions, Co, - Part 70 Operating Permit Number T087-41183-00701

US Army Corps of Engineers – Public Notice – Indiana Department of Transportation – to construct six stream and wetland crossings on Segments 6.2 through 6.5 of Section 6 of the Evansville to Indianapolis extension of Interstate 69, Vigo 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.



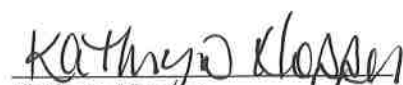
Larry N. Miller

Terry A. Martin



Dennis H. Kratz

ATTEST:



Kathryn Hopper
LaGrange County Auditor