

AUGUST 22, 2019

SPECIAL SESSION

The LaGrange County Commissioners met in Special Session on Thursday, August 22, 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 and Mr. Dennis H. Kratz; and LaGrange County Auditor, Kathryn Hopper. Mr. Terry A. Martin was absent. Mr. Larry Miller, 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. Larry Miller seconded the motion and it carried unanimously.

COUNTY ROAD 850 WEST

Mr. Dennis Kratz made a motion to rescind the order for the County Road 850 W temporary closure. Mr. Larry Miller seconded the motion and it carried unanimously.

MULTI HAZARD MITIGATION PLAN

Mr. Kurt Bachman, County Attorney, presented a Resolution for the Multi Hazard Mitigation Plan.

Mr. Dennis Kratz made a motion to approve the Resolution and to authorize signature outside of a public meeting. Mr. Larry Miller seconded the motion and it carried unanimously. Mr. Dennis Kratz made a motion to waive the requirement for second reading. Mr. Larry Miller seconded the motion and it carried unanimously.

COUNCIL ON AGING – TRANSPORTATION GRANT

Mrs. Cheri Perkins, Council on Aging Executive Director, presented the voucher for the 5311 Transportation Grant in the amount of \$77,600. Mr. Dennis Kratz made a motion to approve the voucher. Mr. Larry Miller 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. Larry Miller seconded the motion and it carried unanimously.

MINUTES

Mr. Dennis Kratz made a motion to approve the minutes of the August 5, 2019 meeting. Mr. Larry Miller seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Dennis Kratz made a motion to approve the memorandum for the August 14, 2019 meeting. Mr. Larry Miller seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Weights and Measures – July 16 – August 15, 2019 report

Indiana Department of Environmental Management – Notice of Approval, Forest River, Inc., Topeka Complex, 402 Lehman Avenue, Topeka, Indiana, Permit Number 087-41087-00052

Indiana Department of Environmental Management – Notice of Public Comment, ANR Pipeline Company LaGrange Compressor Station, Permit Number 087-41610-00004

Indiana Department of Environmental Management – Notice of Approval, RPM Wood Finishes Group, Inc., 7890 West 75 North, Shipshewana, Indiana, Permit Number 087-41645-00077

Indiana Department of Environmental Management – Notice of Public Comment, Hubbard Feeds, Inc., Permit Number 087-40968-00698

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. Larry Miller seconded the

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motion and it carried unanimously.

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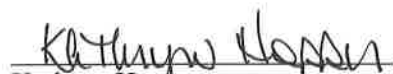

Larry N. Miller

Absent

Terry A. Martin


Dennis H. Kratz

ATTEST:


Kathryn Hopper
LaGrange County Auditor