

NOVEMBER 04, 2019

REGULAR SESSION

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

PICOMETRY INTERNATIONAL CORP. – AGREEMENT

Mr. Kurt Bachman, County Attorney, presented an agreement between Pictometry International Corp, and LaGrange County. Mr. Dennis Kratz made a motion to approve the agreement and authorize the president to sign. Mr. Terry Martin seconded the motion and it carried unanimously.

LETTER OF CREDIT

Mrs. Kathryn Hopper, County Auditor, presented a letter terminating the Trust Agreement for the operation of the underground storage tanks. The agreement is with the First State Bank in Middlebury. Mr. Terry Martin made a motion to approve the letter and authorize the president to sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HIGHWAY – FORK LIFT PURCHASE

Mr. Ben Parish, Highway Supervisor, explained that the fork lift broke down. He would like to purchase a new fork lift in the amount of \$8,550, which includes the trade in of the old fork lift. Mr. Terry Martin made a motion to approve the purchase of the fork lift. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HEALTH INSURANCE

Mr. Dennis Kratz reported that the Health Insurance Committee met recently is recommending an increase to the employee contribution for those on the County Health Insurance plan. Mr. Dennis Kratz made a motion to increase the contribution from \$46 per month to \$50 per month for Employee only coverage and increase the contribution from \$463.00 per month to \$470.00 per month for family coverage. Mr. Larry Miller seconded the motion and it carried with Mr. Terry Martin voting no.

JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI)

Mr. Randy Merrifield, Juvenile Detention Alternatives Initiative (JDAI) Coordinator, explained that recently an event was held at The Cove in Shipshewana, Indiana. Over 350 individuals from the Amish community participated. The event interacted the Amish with the Law Enforcement of the County.

ACCOUNTS PAYABLE VOUCHERS

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

OCTOBER 2019 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending October 31, 2019, in the amount of \$26,139,937.59 and investments of \$22,047,000.00. Mr. Terry Martin made a motion to accept the report. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MINUTES

Mr. Dennis Kratz made a motion to approve the minutes of the October 7, 2019 meeting and the October 15, 2019 Special Joint Session. Mr. Terry Martin seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the October 16, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

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CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – October 2019 report
Letter from Eleanor Bergman- County Road 75 North, LaGrange, Indiana
Notice of Public Hearing–Board of Zoning Appeals, Ronald and Jane Yoder, 0870 W 600 S,
Wolcottville, 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.



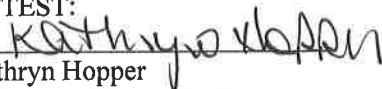
Larry N. Miller



Terry A. Martin


Dennis H. Kratz

ATTEST:



Kathryn Hopper
LaGrange County Auditor