

JANUARY 6, 2020

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, January 6, 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. 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.

REORGANIZATION

Mr. Terry Martin made a motion to have Mr. Larry Miller be president and Mr. Terry Martin be vice president. Mr. Dennis Kratz seconded the motion and it carried unanimously.

EMERGENCY MANAGEMENT AGENCY – MOBILE COMMAND VEHICLE

Mr. Kurt Bachman, County Attorney, presented two bids for a 2021 Ford E450 vehicle as follows:

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Ziegler Automotive Group	Elkhart, Indiana	\$42,494.64
Auto Park Fleet	Sturgis, Michigan	43,982.00

Mr. Dennis Kratz made a motion to award the bid to Ziegler Automotive Group for \$42,494.64. Mr. Larry Miller seconded the motion and it carried unanimously.

LAGRANGE COUNTY REGIONAL UTILITY DISTRICT – REGIONAL AUTHORITY

Mr. Dennis Kratz made a motion to appoint Terry Martin to the LaGrange County Regional Utility District Regional Authority. 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 4th quarter voucher for the transportation grant. Mr. Terry Martin made a motion to approve the voucher and have the President sign it. Mr. Dennis Kratz seconded the motion and it carried unanimously.

LEAVE OF ABSENCE REQUEST

Mrs. Jacki Medford, Payroll Deputy, presented a leave of absence request for an employee for a health condition. The employee has exhausted leave under the Family Medical Leave Act and on December 30, 2019 was approved for an unpaid leave of absence for one week. The employee is requesting an unpaid leave of absence through January 10, 2020. Mr. Terry Martin made a motion to extend the leave until January 10, 2020. Mr. Dennis Kratz seconded the motion and it carried unanimously.

LIBRARY BOARD APPOINTMENT

Mr. Terry Martin made a motion to appoint Martin Franke to the Library Board. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PLAN COMMISSION APPOINTMENT

Mr. Terry Martin made a motion to appoint Tyler Young to the Plan Commission. Mr. Dennis Kratz seconded the motion and it carried unanimously.

BOARD OF ZONING APPEALS APPOINTMENT

Mr. Terry Martin made a motion to appoint Tyler Young to the Board of Zoning Appeals. Mr. Dennis Kratz seconded the motion and it carried unanimously.

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PROPERTY TAX ASSESSMENT BOARD OF APPEALS APPOINTMENTS

Mr. Terry Martin made a motion to appoint Debra Notestine to the Property Tax Assessment Board of Appeals. Mr. Dennis Kratz seconded the motion and it carried unanimously.

2020 COMMISSIONER ASSIGNMENTS

Mr. Terry Martin made a motion to approve the following Commissioner assignments for 2020:

<u>BOARD</u>	<u>2020</u>
Council on Aging Board	Mr. Dennis Kratz
County Plan Commission	Mr. Larry Miller
Community Corrections w/ Steuben County	Mr. Terry Martin
Drug Free LaGrange County	Mr. Terry Martin
Emergency Management Agency Advisory Board	Mr. Larry Miller
Extension Board	Mr. Larry Miller
LaGrange County Drainage Board	Mr. Terry Martin
	Mr. Larry Miller
	Mr. Dennis Kratz
LaGrange/Noble Joint Drainage Board	Mr. Terry Martin
	Mr. Larry Miller
	Mr. Larry Miller
Steuben/DeKalb/LaGrange County Drainage Board	
LaGrange County Regional Utility District Advisor	Mr. Terry Martin
Legal Expense Review	Mr. Terry Martin
Local Emergency Planning Committee	Mr. Terry Martin
Northeast Indiana Solid Waste District	Mr. Terry Martin
Park Board	Mr. Terry Martin
Plat Committee	Mr. Larry Miller
Redevelopment Commission	Mr. Dennis Kratz
St. Joseph River Basin Commission	Mr. Martin Franke
Wood Land Lakes	Ms. Joyce Weber
Edit Committee	Mr. Terry Martin
Region 3-A	Mr. Dennis Kratz
NEI Investment Board	Mr. Dennis Kratz
Major Moves Committee	Mr. Dennis Kratz
Economic Development Corporation	Mr. Terry Martin
Health Board	Mr. Terry Martin
Human Resource Committee	Mr. Larry Miller
Insurance - Liability	Mr. Dennis Kratz
Insurance - Health	Mr. Dennis Kratz
Lambright Farm	Mr. Larry Miller
LaGrange County Community Foundation - Finance	Mr. Dennis Kratz
Public Defender Board	Mr. Charles Ashcraft
Mayors' / Commissioners' Caucus	Mr. Dennis Kratz
Judicial Committee	Mr. Terry Martin
Personnel Handbook Committee	Mr. Dennis Kratz

Mr. Dennis Kratz seconded the motion and it carried unanimously.

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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.

MINUTES

Mr. Terry Martin made a motion to approve the minutes of the January 2, 2020 Executive Session meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Dennis Kratz made a motion to approve the memorandum for the January 2, 2020 meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

Notice of Public Hearing – Charles & Deidra Curry, 6030 S 085 W, Wolcottville, Indiana
LaGrange County Clerk of the Circuit Court – December 2019 report
LaGrange County Weights and Measures – December 16 – January 15 2019 report

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

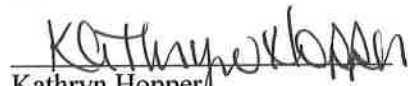


Terry A. Martin



Dennis H. Kratz

ATTEST:



Kathryn Hopper
LaGrange County Auditor