

**JANUARY 4, 2016**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, January 4, 2016, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:30 a.m., with the following present: Commissioners, Larry Miller, Terry Martin, Kevin Myers; and LaGrange County Auditor, Kay M. Myers. President Larry Miller called the meeting to order and led those present in saying the Pledge of Allegiance to the Flag. Mr. Terry Martin made a motion to adopt the proposed agenda with flexibility. Mr. Kevin Myers seconded the motion and it carried unanimously.

**REORGANIZATION**

Mr. Terry Martin nominated Mr. Larry Miller as president. Mr. Kevin Myers seconded the motion; motion carried. Mr. Kevin Myers nominated Mr. Terry Martin vice president. Mr. Larry Miller seconded the motion; motion carried.

**RDC ANNUAL REPORT**

County Attorney Bachman presented the annual report from the RDC. Mr. Terry Martin motioned to accept the RDC annual report. Mr. Kevin Myers seconded the motion; motion carried.

**COMMITTEE APPOINTMENTS**

**BOARD**

**2015**

**2016**

Council on Aging Board	Mr. Kevin Myers	Mr. Kevin Myers
County Plan Commission	Mr. Larry Miller	Mr. Larry Miller
Community Corrections w/ Steuben	Mr. Terry Martin	Mr. Terry Martin
Drug Free LaGrange County	Mr. Terry Martin	Mr. Terry Martin
Emergency Management Agency Advisory Board	Mr. Larry Miller	Mr. Larry Miller
Extension Board	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Drainage Board	Mr. Terry Martin	Mr. Terry Martin
	Mr. Larry Miller	Mr. Larry Miller
	Mr. Kevin Myers	Mr. Kevin Myers
LaGrange/Noble Joint Drainage Board	Mr. Terry Martin	Mr. Terry Martin
	Mr. Larry Miller	Mr. Larry Miller
Steuben/DeKalb/LaGrange Co Drainage Board	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Regional Utility District Advisor	Mr. Terry Martin	Mr. Terry Martin
Legal Expense Review Committee	Mr. Terry Martin	Mr. Terry Martin
Local Emergency Planning Committee	Mr. Larry Miller	Mr. Larry Miller
Northeast Indiana Solid Waste District	Mr. Terry Martin	Mr. Terry Martin
Park Board	Mr. Terry Martin	Mr. Terry Martin
Plat Committee	Mr. Larry Miller	Mr. Larry Miller
Redevelopment Commission	Mr. Kevin Myers	Mr. Kevin Myers
St. Joseph River Basin Commission	Mr. Martin Franke	Mr. Martin Franke
Edit Committee	Mr. Terry Martin	Mr. Terry Martin
Region III-A	Mr. Kevin Myers	Mr. Kevin Myers
NEI Investment Board	Mr. Kevin Myers	Mr. Kevin Myers
Major Moves Committee	Mr. Kevin Myers	Mr. Kevin Myers
Soil & Water	Mr. Larry Miller	Mr. Larry Miller
Economic Development Corporation	Mr. Larry Miller	Mr. Larry Miller
Health Board	Mr. Terry Martin	Mr. Terry Martin
Human Resource Committee	Mr. Larry Miller	Mr. Larry Miller
Insurance - Liability	Mr. Kevin Myers	Mr. Kevin Myers
Insurance - Health	Mr. Kevin Myers	Mr. Kevin Myers
Lambright Farm	Mr. Larry Miller	Mr. Larry Miller
LaGrange County Community Foundation - Finance	Mr. Kevin Myers	Mr. Kevin Myers
Public Defender Board	Mr. Charles Ashcraft	Mr. Charles Ashcraft
Mayor / Commissioners Caucus	Mr. Larry Miller	Mr. Kevin Myers
Judicial Committee	Mr. Terry Martin	Mr. Terry Martin

Mr. Terry Martin motioned to approve the committee appointments. Mr. Kevin Myers seconded the motion which passed unanimously.

**BOARD APPOINTMENTS**

	<u>Board</u>	<u>Applicants</u>
Alcoholic Beverage Board		Winford Jones
Plan Commission		Tyler Young
BZA		Tyler Young
LaGrange Co. Convention, Recreation, & Visitor Industry Commission		Phil Heyerly

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LaGrange Co. Convention, Recreation, & Visitor Industry Commission  
Property Tax Assessment Board of Appeals  
Property Tax Assessment Board of Appeals

Kerry Sprunger  
Deb Notestine  
Jennifer Beechy

Mr. Terry Martin motioned to approve the board appointments as made. Mr. Kevin Myers seconded the motion; motion carried.

**OFFICIAL BONDS**

Auditor Kay Myers presented individual bonds for the Treasurer and Clerk of Courts for approval. Mr. Terry Martin motioned to approve. Mr. Kevin Myers seconded the motion which passed unanimously.

**GRANTEE PERFORMANCE REPORT – LIMA TWP FIRE TRUCK**

Auditor Myers presented the grantee performance report for the Howe Fire Truck grant for consideration. Mr. Terry Martin motioned to approve and authorize President to sign. Mr. Kevin Myers seconded the motion which passed unanimously.

**ACCOUNTS PAYABLE VOUCHERS**

Mrs. Kay M. Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin motioned to approve. Mr. Kevin Myers seconded the motion which passed.

**CORRESPONDENCE**

Indiana Historical Society– December 15, 2015 letter  
Indiana Department of Environmental Management – Notice of Approval – ANR Pipeline Co. - LaGrange Compressor Station - 087-36443-00004

**ADJOURNMENT**

There being nothing further to come before the Board at this time, Mr. Kevin Myers 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.

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Larry N. Miller

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Terry A. Martin

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Kevin Myers

ATTEST:

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Kay M. Myers  
LaGrange County Auditor