

OCTOBER 3, 2022

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, October 3, 2022, 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. Terry A. Martin, Mr. Kevin R. Myers, and Mr. Peter A. Cook; and LaGrange County Chief Deputy Auditor, Kay Myers. Mr. Terry Martin, President, called the meeting to order and led in saying the Pledge of Allegiance to the Flag. Mr. Kevin Myers made a motion to adopt the proposed agenda with flexibility. Mr. Peter Cook seconded the motion and it carried unanimously.

PROBLEM-SOLVING COURT COORDINATOR – INDEPENDENT CONTRACTOR AGREEMENT

Mr. Kurt Bachman, County Attorney, presented an Independent Contractor Agreement for a Problem-Solving Court Coordinator. The agreement is between LaGrange County and Ernsberger and Helmer, Attorneys at Law, PC, by and through its attorney, Lisa L. Hanna, and shall be effective October 1, 2022 and the contractor would be paid \$5,381.25 per month. Mr. Peter Cook made a motion to approve the agreement and authorize the president to sign it. Mr. Kevin Myers seconded the motion and it carried unanimously.

PARK – DELT CHURCH PARK PAVILION

Mrs. Mary Franke, Park Director, explained that on September 22, 2022 the Park Board opened bids for the Delt Church Park Pavilion. The lowest bid was from Shetler Construction in the amount of \$341,847.00, which is more than was budgeted. She is requesting an additional \$100,000 of American Recovery Plan Act (ARPA) funds for the Delt Church Pavilion. Mr. Kevin Myers made a motion to grant a positive recommendation to the County Council for the funding. Mr. Peter Cook seconded the motion and it carried unanimously.

ENGINEER – REQUEST TO INSTALL MANHOLE

Mrs. Tharon Morgan, County Engineer, presented a quote Greg Owens in the amount of \$13,350, to furnish and install one complete 4' manhole near County Road 500 East and 250 North. Mr. Peter Cook made a motion to approve. Mr. Kevin Myers seconded the motion and it carried unanimously.

SHERIFF – REQUEST TO PURCHASE DRONE

Mr. Tracy Harker, Chief Deputy Sheriff, requested permission to purchase a drone in the amount of \$17,030.46. This would be purchased out of the LIT-Public Safety fund. Mr. Kevin Myers made a motion to approve the purchase. Mr. Peter Cook seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kathryn Hopper, County Auditor, presented the Accounts Payable Vouchers. Mr. Kevin Myers made a motion to approve the vouchers. Mr. Peter Cook seconded the motion and it carried unanimously.

MINUTES

Mr. Peter Cook made a motion to approve the minutes of the September 19, 2022 Regular Session meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Peter Cook made a motion to approve the memorandum for the September 28, 2022 staff meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

COURTHOUSE FLOWER BED – CINDY SCHMIDT

Mr. Kevin Myers reported that Mrs. Cindy Schmidt has cleaned and decorated the corner of the Courthouse lawn. The Commissioners expressed their appreciation of her work and thanked her.

OCTOBER 3, 2022

REGULAR SESSION

CORRESPONDENCE

LaGrange County Code Enforcement – Quarterly Report for July 1, 2022 to September 30, 2022

Noble County Plan Commission – Notice to Interested Parties, Public Hearing for Fry, Lavern W& Sue Ann, No. 553

Noble County Plan Commission – Notice to Interested Parties, Public Hearing for Fry, Lavern W& Sue Ann, No. 2270

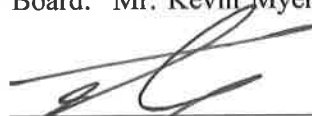
Petition from property owners of Lake of the Woods regarding replacement of culvert on County Road 690 between Lake of the Woods and McClish Lake.

Indiana Department of Environmental Management – Notice of Receipt of sanitary sewer construction permit Application dated September 16, 2022 form Town of Wolcottville, Indiana

Indiana Department of Environmental Management – Notice of Receipt of sanitary sewer construction permit Application dated September 27, 2022 form Town of Wolcottville, Indiana

ADJOURNMENT

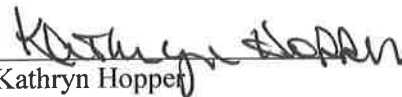
There being nothing further to come before the Board at this time, Mr. Peter Cook made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Kevin Myers seconded the motion and it carried unanimously.


Terry A. Martin


Kevin R. Myers


Peter A. Cook

ATTEST:


Kathryn Hopper
LaGrange County Auditor