

JANUARY 3, 2023

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, January 3, 2023, 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 Auditor, Kathryn Hopper. 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.

REORGANIZATION

Mr. Peter Cook made a motion to have Mr. Terry Martin be president and Mr. Kevin Myers be vice president. Mr. Kevin Myers seconded the motion and it carried unanimously.

2023 COMMISSIONER ASSIGNMENTS

Mr. Terry Martin presented the following Commissioner assignments for 2023:

<u>BOARD</u>	<u>2023</u>
Council on Aging Board	Mr. Kevin Myers
County Plan Commission	Mr. Peter Cook
Community Corrections w/ Steuben County	Mr. Peter Cook
Drug Free LaGrange County	Mr. Peter Cook
Emergency Management Agency Advisory Board	Mr. Terry Martin
Extension Board	Mr. Peter Cook
LaGrange County Citizen's Drainage Board	Mr. Kevin Myers
LaGrange/Noble Joint Drainage Board	Mr. Peter Cook
	Mr. Terry Martin
Steuben/DeKalb/LaGrange County Drainage Board	Mr. Peter Cook
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. Peter Cook
Park Board	Mr. Terry Martin
Redevelopment Commission	Mr. Kevin Myers
St. Joseph River Basin Commission	Mr. Peter Cook
Wood Land Lakes	Ms. Kathryn Hopper
Edit Committee	Mr. Kevin Myers
Region 3-A	Mr. Kevin Myers
NEI Investment Board	Mr. Kevin Myers
Major Moves Committee	Mr. Kevin Myers
Economic Development Corporation	Mr. Terry Martin
Health Board	Mr. Peter Cook
Human Resource Committee	Mr. Kevin Myers
Insurance - Liability	Mr. Kevin Myers
Insurance - Health	Mr. Kevin Myers
Lambright Farm	Mr. Terry Martin
LaGrange County Community Foundation - Investment	Mr. Kevin Myers
Public Defender Board	Mr. Jeff Campos
Mayors' / Commissioners' Caucus	Mr. Kevin Myers
Judicial Committee	Mr. Peter Cook
Personnel Handbook Committee	Mr. Kevin Myers

Mr. Kevin Myers made a motion to approve the assignments as presented. Mr. Peter Cook seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

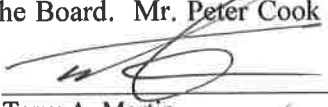
Mrs. Kathryn Hopper, County Auditor, presented the Accounts Payable Vouchers. Mr. Kevin Myers made a motion to approve the vouchers. Mr. Peter Cook seconded the motion and it carried unanimously.

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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. Peter Cook seconded the motion and it carried unanimously.



Terry A. Martin




Kevin R. Myers

ABSENT

Peter A. Cook

ATTEST:



Kathryn Hopper
LaGrange County Auditor