

JANUARY 17, 2023

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Tuesday, January 17, 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 and Mr. Kevin R. Myers, and LaGrange County Auditor, Kathryn Hopper. Mr. Peter Cook was absent. 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. Terry Martin seconded the motion and it carried unanimously.

SHERIFF OFFICE - RADIO EQUIPMENT

Mr. Kurt Bachman, County Attorney, explained that there is Motorola equipment that has been purchased by the County and has been at the Sheriff's office for some time and is not connected to use. The vendors involved are Motorola, Emergency Radio Service, and AT & T. Mr. Tracy Harker, County Sheriff, believes that the issues lie with AT & T in getting the equipment connected. Mr. Kevin Myers made a motion to authorize Mr. Bachman to work with the companies involved and the Sheriff's office to get the issues resolved and the equipment running. Mr. Terry Martin seconded the motion and it carried unanimously.

ORDINANCE ESTABLISHING LICENSE FEES FOR HORSE-DRAWN VEHICLES WITHIN LAGRANGE COUNTY, INDIANA

Mr. Kurt Bachman, County Attorney, presented the following Ordinance for consideration:

COUNTY OF LAGRANGE
ORDINANCE NO. 2023-01-17-A

AN ORDINANCE ESTABLISHING LICENSE FEES FOR HORSE-DRAWN VEHICLES WITHIN
LAGRANGE COUNTY, INDIANA.

WHEREAS, pursuant to Indiana Code ("IC") § 9-21-1-2(a), a local authority may adopt by ordinance additional traffic regulations with respect to highways under the authority's jurisdiction to the extent that the ordinance does not conflict with or duplicate a statute;

WHEREAS, pursuant to IC § 36-1-2-9, the Board of Commissioners of the County of LaGrange ("Commissioners") is the legislative body of LaGrange County, Indiana ("County");

WHEREAS, due to increased administrative costs and the costs of highway repairs, the Commissioners have identified a need to increase the license fees for horse-drawn vehicles;

WHEREAS, the Commissioners have previously adopted ordinances that establish horse-drawn vehicle license fees and desire to restate such ordinances in full; *and*

WHEREAS, pursuant to IC 36-1-3 ("Home Rule"), a unit in the State of Indiana has all powers granted it by statute and all other powers necessary or desirable in the conduct of its affairs, even though not granted by statute, and may exercise such powers to the extent that the power: (i) is not expressly denied by the Indiana Constitution or by statute; and (ii) is not expressly granted to another entity.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA THAT:

SECTION I – NAME

The name of this ordinance is the "Horse-Drawn Vehicle License Fee Ordinance."

SECTION II – DEFINITIONS

- A. The foregoing recitals, including all defined terms, are hereby incorporated into this ordinance and found to be true, accurate, and correct.

JANUARY 17, 2023

REGULAR SESSION

B. Whenever the following terms are used in this ordinance, they shall have such meanings herein ascribed to them unless the context clearly indicates or requires a different meaning.

1. "Agent" means a person who has been designated by the County to collect license fees established under this ordinance on behalf of the County.
2. "Highway" means a public highway, street, road, alley, way, driveway, path, or parking lot, including any easement, sidewalk, curb, or shoulder thereof, under the jurisdiction of the County.
3. "Horse-drawn buggy" means a buggy, carriage, dray, or wagon that uses, or is designed to use, one or more horses or other equine animals as motive power; the term does not include a horse-drawn agricultural implement.
4. "Horse-drawn trailer" means a wagon or trailer that is pulled behind or attached to a horse-drawn vehicle; the term does not include a horse-drawn agricultural implement.
5. "Horse-drawn vehicle" means a horse-drawn buggy or a horse-drawn trailer.
6. "License" means the non-expired written authorization issued by the County for the operation of a horse-drawn vehicle on a highway, subject to the terms of the license and this ordinance.
7. "Officer" means any competent authority that enforces this ordinance including, but not limited to, the Commissioners, the County Attorney, a prosecutor, a judge, the Auditor, an agent, or a law enforcement officer.
8. "Owner" means a person who owns a horse-drawn vehicle; the term includes any such individual or entity that rents, leases, or has exclusive use of a horse-drawn vehicle for a period of at least thirty (30) days in any calendar year.

SECTION III – SCOPE

Nothing in this ordinance shall be construed to require the licensure of a horse-drawn vehicle that is operated on a highway if none of the owners of such vehicle has a principal place of residence in the County nor owns or operates a business within the County.

SECTION IV – PURPOSE

This ordinance seeks to ensure the equitable long-term protection and reconstruction of the County highways, which can become significantly damaged by extensive horse-drawn vehicle use.

SECTION V – FORM OF LICENSE

- A. Design. A license for a horse-drawn vehicle shall consist of a metallic plate, a self-adhesive label, and a registration receipt.
- B. Contents.
1. Each license plate shall bear the legend "LaGrange County, Indiana," the year of its issue, and a number that is part of a consecutive number series.
 2. Each self-adhesive label shall contain the year of its issue.
- C. Plate Fixture.
1. Before operation of a horse-drawn vehicle on a highway, its respective license plate shall be attached thereto by means of placing a screw or nail through the hole provided in the license plate and affixing it to the horse-drawn vehicle.
 2. Each self-adhesive label provided shall be affixed to the respective license plate.
 3. No affixed license plate shall be covered, even with a transparent covering.

JANUARY 17, 2023

REGULAR SESSION

4. No affixed license plate shall be removed as long as the horse-drawn vehicle is operated on a highway; provided, however, that a label with an expired date may be replaced with the current license label.
5. No more than one license plate may be affixed to any horse-drawn vehicle at any time.

D. Color Scheme.

1. The license plate shall contain a light background with a dark inscription.
2. The Auditor shall change the coloring scheme each year of the self-adhesive label tags.

E. Registration Receipt.

1. For each license, the County will issue a registration receipt, which shall be immediately countersigned by the respective owner.
2. The registration receipt shall be carried in or on the respective horse-drawn vehicle at all times during its operation on a highway.

SECTION VI – LICENSE RULES

- A. Requirement. Each horse-drawn vehicle that is operated on a highway must have a license.
- B. Deadline. Licenses shall be obtained between March 1 and May 15 each year; provided, however, that a license requested after such time shall be subject to the applicable late fee.
- C. Expiration. Each license expires at the end of the day on May 15 after the year of issue.
- D. Nontransferable. All licenses are nontransferable.

SECTION VII – LICENSE FEES

- A. Findings. The Commissioners hereby find that the license fees set forth in the Horse-Drawn Vehicle Fee Schedule, which is attached to this ordinance as Exhibit A and incorporated by reference as if fully set out herein, are fair and reasonable.
- B. License Fees. Each horse-drawn vehicle requires a separate license.
 1. Example #1. In the year 2023, an owner of four (4) horse-drawn buggies that are each operated on the County highways shall be charged an annual license fee in the sum of \$800.00, or \$200.00 for each such buggy. This same owner, under the same facts but in the year 2033, would be charged \$1,200.00 according to the Fee Schedule.
 2. Example #2. An owner of four (4) horse-drawn trailers that are each operated on the County highways shall be charged an annual license fee in the sum of \$200.00, or \$50.00 for each such trailer.
- C. Late Fee.
 1. A late fee shall be imposed in the amount of \$20.00 on any horse-drawn vehicle license renewal issued between May 15 and February 28 of the following year.
 2. A late fee shall be imposed in the amount of the cost of the then-current annual license for each year of the previous two years that an owner failed to obtain a required horse-drawn vehicle license or pay a respective late fee in accord with this ordinance.
 3. The fees in this section are in addition to the standard license fees.
- D. Replacement Fee. A replacement license fee in the amount of \$20.00 shall be imposed for the requested replacement of any plate or label with respect to a current license.

JANUARY 17, 2023

REGULAR SESSION

- E. Partial-Year Fee Reduction. With respect to the initial license for a horse-drawn vehicle, the license fee shall be reduced by fifty percent (50%) if issued between November 1 and February 28. There are no license fee reductions with respect to renewal licenses.
- F. Processing Fee. An agent may set, modify, charge, and collect a reasonable fee related to any technological costs of processing another fee assessed pursuant to this ordinance.
- G. Advance Payment. The license fees assessed pursuant to this ordinance shall be paid in advance before the respective license is issued.
- H. Nonrefundable. All license fees, including late payment fees, are nonrefundable.

SECTION VIII – TRANSACTION

- A. Availability. The Auditor shall ensure that a sufficient amount of numbered metallic plates and self-adhesive labels are available for issue to agents.
- B. Application Forms. In the licensing process, an agent may:
 - 1. develop and impose an application form;
 - 2. require evidence of identity;
 - 3. require evidence of agency, if a non-owner applicant should apply for a license; *and*
 - 4. require an owner to provide other reasonable information on the application.
- C. Remittance. The license fees shall be remitted by the owner either to the Auditor or to the agent in the township where the owner resides. Each agent shall remit any collected license fees to the Auditor.
- D. Deposit. Except to the extent that the Council provides otherwise, the Auditor shall deposit all license fees into the General Fund.

SECTION IX – REPEAL OF PRIOR LAW

- A. Repeal. Ordinances 2004-2-17, 2015-02-17, and 2017-08-21 A are hereby repealed in their entirety.
- B. Continuance.
 - 1. The express or implied repeal or amendment by this ordinance of any other ordinance or part thereof does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.
 - 2. To the extent the provisions contained in this ordinance substantially restate the provisions of a prior ordinance or resolution, such provisions shall not be deemed a new enactment of the original provisions, but rather shall be deemed to be the continuation of the original provisions.
- C. Revival Prohibited. The express or implied repeal or amendment by this ordinance of any other ordinance or resolution or part thereof shall not be construed to revive any former ordinance, resolution, section, clause, or provision.

SECTION X – MISCELLANEOUS

- A. References.
 - 1. Except where a specific version or edition is given, reference to another section of this Ordinance or to another law, document, fund, department, board, program, public servant, or public office, shall extend and apply to the same, as may be subsequently amended, revised, recodified, renamed, reappointed, or renumbered from time to time.

JANUARY 17, 2023

REGULAR SESSION

2. Reference in this ordinance to a law, document, fund, department, board, program, public servant, or public office, either generally or by title, without reference to another jurisdiction, shall be construed as though it were preceded or followed, as appropriate, by the words "(of) LaGrange County (Indiana)."
 3. Should a provision of this ordinance require an act to be done which, by law, an agent or deputy as well may do as the principal, the requirement is satisfied by the performance of the act by an authorized agent or deputy.
- B. Conflicts. No part of this ordinance shall be interpreted to conflict with any local, state, or federal laws, and all reasonable efforts should be made to harmonize same.
- C. Severability. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the ordinance as a whole, or any other portion thereof, and for this purpose the provisions of this ordinance are hereby declared to be severable.
- D. Promulgation. The Auditor is hereby authorized and directed to take all action necessary or proper to authenticate, record, publish, promulgate, and/or otherwise make this ordinance effective.
- E. Effective Date. This ordinance shall take effect immediately upon adoption.

Mr. Kevin Myers made a motion to approve the Ordinance. Mr. Terry Martin seconded the motion and it carried unanimously. Mr. Kevin Myers made a motion to waive the requirement for second reading. Mr. Terry Martin seconded the motion and it carried unanimously.

ORDINANCE ESTABLISHING ENFORCEMENT MECHANISMS FOR THE HORSE-DRAWN VEHICLE LICENSE FEE ORDINANCE

Mr. Kurt Bachman, County Attorney, presented the following Ordinance for consideration:

COUNTY OF LAGRANGE
ORDINANCE NO. 2023-01-17-B

AN ORDINANCE ESTABLISHING ENFORCEMENT MECHANISMS FOR THE HORSE-DRAWN
VEHICLE LICENSE FEE ORDINANCE.

WHEREAS, pursuant to Indiana Code ("IC") § 9-21-1-2(a), a local authority may adopt by ordinance additional traffic regulations with respect to highways under the authority's jurisdiction to the extent that the ordinance does not conflict with or duplicate a statute;

WHEREAS, pursuant to IC § 36-8-2-4, a unit may regulate the conduct, or use or possession of property, that might endanger the public health, safety, or welfare;

WHEREAS, pursuant to IC 36-1-3 ("Home Rule"), a unit in the State of Indiana has all powers granted it by statute and all other powers necessary or desirable in the conduct of its affairs, even though not granted by statute, and may exercise such powers to the extent that the power: (i) is not expressly denied by the Indiana Constitution or by statute; and (ii) is not expressly granted to another entity;

WHEREAS, pursuant to IC § 36-1-2-9, the Board of Commissioners of the County of LaGrange ("Commissioners") is the legislative body of LaGrange County, Indiana; and

WHEREAS, the Commissioners have adopted Ordinance 2023-01-17-A, which creates a licensing process for horse-drawn vehicles, and desire that such ordinance be enforceable.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA THAT:

JANUARY 17, 2023

REGULAR SESSION

SECTION I – NAME

The name of this ordinance is the “Horse-Drawn Vehicle Enforcement Ordinance.”

SECTION II – INCORPORATION

A. Definitions.

1. “Fee Ordinance” refers to the Horse-Drawn Vehicle License Fee Ordinance, or Ordinance 2023-01-17-A, which was adopted on January 17, 2023.
2. “This Ordinance.” A reference herein to “this ordinance” includes the Fee Ordinance.

- B. Incorporation. The definitions, scope, and purpose sections of the Fee Ordinance are hereby incorporated by reference as if fully set out herein.

SECTION III – VIOLATIONS

A. Licenses.

1. No person shall fail to properly apply for, nor abide by the terms of, a license that the person is obligated to acquire or maintain pursuant to this ordinance.
2. No person shall operate a horse-drawn vehicle on a County highway pursuant to an expired or revoked license.
3. No person shall operate a horse-drawn vehicle on a County highway without possessing the full respective license: affixed license plate, attached self-adhesive label, and registration receipt.

- B. Endangerment. No person shall operate a horse-drawn vehicle on a County highway in such a way as to endanger the welfare and longevity of the highway, except as may occur in the normal wear and tear caused by such vehicle.

C. Applications.

- a. No person shall submit an incomplete license application or an application with false or misleading information.
- b. No person shall fail to update any outdated name and address information provided on the most recent license application form.

- D. Transfers. No person shall transfer a license, or a part of a license, with respect to one horse-drawn vehicle to another.

- E. Inspections. No person shall interfere with an officer during the officer’s inspection of a license or a horse-drawn vehicle.

- F. Cooperation. Each person shall cooperate with the reasonable inquiries and instructions of an officer with respect to a license, the failure to acquire a license, or a horse-drawn vehicle.

- G. Catchall. No person shall otherwise fail to comply with a provision or requirement of this ordinance or the terms of a license.

SECTION IV – ENFORCEMENT

- A. Authorization. The Sheriff’s Office has a duty to enforce this ordinance; provided, however, that any officer may enforce the terms of this ordinance within the scope of his or her authority.

- B. Warning. An officer who has reasonable suspicion that a minor or easily corrected violation of this ordinance has occurred may issue a verbal or written warning.

JANUARY 17, 2023

REGULAR SESSION

- C. License Revocation. For a violation of this ordinance, an officer may alter, suspend, or revoke the respective license without fee refund and may demand that such license or expired license be delivered to the officer. Nevertheless, an owner or operator whose license is revoked in this manner may still act per the express direction of the officer.
- D. Court Enforcement. Proceedings for ordinance violation enforcement shall be in accord with IC 34-28-5. In lieu of entering into court proceedings, a person may pay to the Auditor the fines that would have been imposed by this ordinance.

SECTION V – PENALTIES AND COSTS

- A. Licensing Fines. This subsection only applies to the case of a violation relating to a horse-drawn vehicle that is operated on a highway without a license or under an expired license.
 - a. If the horse-drawn vehicle is determined to be without a current license but only for a time including the current license yearly registration cycle, the owner shall be liable to a fine of up to Three Hundred Dollars (\$300.00).
 - b. If the horse-drawn vehicle is determined to be without a current license for multiple license yearly registration cycles, the owner shall be liable to a fine of up to Six Hundred Dollars (\$600.00).
 - c. The fines assessed under this subsection are in addition to any horse-drawn vehicle licensing requirements and fees for the then-current year.
- B. Other Fines. This subsection does not apply in the case of violation relating to a horse-drawn vehicle that is operated on a highway without a license or under an expired license.
 - a. A person shall be liable to a fine of up to One Hundred Dollars (\$100.00) for a first violation of this ordinance.
 - b. A person shall be liable to a fine of up to Two Hundred Dollars (\$200.00) for a second violation of this ordinance.
 - c. A person shall be liable to a fine of up to Five Hundred Dollars (\$500.00) for a third or subsequent violation of this ordinance.
- C. Costs. Any person found to have violated this ordinance shall be responsible for any costs, including reasonable attorney's fees, paralegal fees, and collection costs, to the extent allowed by law, borne by the County to prosecute or correct such violation.
- D. Rules.
 - a. Each day in which a violation should continue shall constitute a separate violation.
 - b. For the purpose of determining whether a violation is a second, third, or subsequent violation under this section, a look-back period of three years from the date of the violation shall be used.
 - c. If two or more persons shall be found to have caused a violation, they shall be jointly and severally liable for all costs relating thereto.
 - d. An owner who is liable for a fine, fee, or costs relating to a violation of this ordinance is jointly and severally responsible for the fine, fee, or costs with each other owner of the horse-drawn vehicle.
- E. Time to Pay. Any fine or cost imposed pursuant to this ordinance shall be paid within sixty (60) days.

SECTION VI – MISCELLANEOUS

- A. References.
 - a. Except where a specific version or edition is given, reference to another section of this Ordinance or to another law, document, fund, department, board, program, public servant, or public office, shall extend and

JANUARY 17, 2023

REGULAR SESSION

apply to the same, as may be subsequently amended, revised, recodified, renamed, reappointed, or renumbered from time to time.

- b. Reference in this ordinance to a law, document, fund, department, board, program, public servant, or public office, either generally or by title, without reference to another jurisdiction, shall be construed as though it were preceded or followed, as appropriate, by the words "(of) LaGrange County (Indiana)."
 - c. Should a provision of this ordinance require an act to be done which, by law, an agent or deputy as well may do as the principal, the requirement is satisfied by the performance of the act by an authorized agent or deputy.
- B. Conflicts. No part of this ordinance shall be interpreted to conflict with any local, state, or federal laws, and all reasonable efforts should be made to harmonize same.
- C. Severability. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the ordinance as a whole, or any other portion thereof, and for this purpose the provisions of this ordinance are hereby declared to be severable.
- D. Promulgation. The Auditor is hereby authorized and directed to take all action necessary or proper to authenticate, record, publish, promulgate, and/or otherwise make this ordinance effective.
- E. Effective Date. This ordinance shall take effect on January 1, 2023 after promulgation by law.

Mr. Kevin Myers made a motion to approve the Ordinance. Mr. Terry Martin seconded the motion and it carried unanimously. Mr. Kevin Myers made a motion to waive the requirement for second reading. Mr. Terry Martin seconded the motion and it carried unanimously.

AGREEMENT FOR HORSE-DRAWN VEHICLE LICENSING SERVICES

Mr. Kurt Bachman, County Attorney, presented an Agreement for Horse-Drawn Vehicle Licensing Services between the Commissioners and the Township board of the township by its township trustee. Mr. Kevin Myers made a motion to approve the Agreements and to authorize the President to sign the agreements outside of a public meeting. Mr. Terry Martin 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. Kevin Myers made a motion to approve the voucher and have the President sign it. Mr. Terry Martin seconded the motion and it carried unanimously.

ENGINEER – REQUEST TO APPLY FOR GRANTS

Mrs. Tharon Morgan, County Engineer, requested permission to apply for a Bridge Preventative Maintenance Grant. This is a federal grant for preventative maintenance work on Bridge 24, at County Road 750 North west of County Road 675 West. The grant is for \$654,631.37 and will require a local match in the amount of \$130,926.27 out of the Cumulative Bridge fund. Mr. Kevin Myers made a motion to approve the grant application and to authorize the president to sign the financial commitment letter outside of a public meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

Mrs. Tharon Morgan, County Engineer, requested permission to apply for a Community Crossings Grant. This is a state grant for pavement markings and curb ramp upgraded on County Road 1150 E / County Road 1175 E from US 20 to County Road 500 South. The grant is for \$1,457,118.90 and will require a local match in the amount of \$457,118.90 out of the Motor Vehicle Highway Restricted fund. Mr. Kevin Myers made a motion to approve the grant application and to authorize the president to sign the financial commitment letter outside of a public meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

JANUARY 17, 2023

REGULAR SESSION

PETITION TO VACATE PUBLIC WAY SOUTH AND EAST OF LOT 40 IN WESTLER LAKE RESORT

Mr. Kevin Myers made a motion to recess and reconvene the hearing on April 3, 2023, at 9:00 a.m. Mr. Terry Martin seconded the motion and it carried unanimously.

HIGHWAY – OUT OF STATE TRAVEL REQUEST

Mr. Aaron Fugate, Highway Supervisor, requested permission to have three Highway employees travel to Oregon, Illinois for the 2023 Etnyre Customer School for the chip spreader and distributor on April 5 and 6, 2023. One night of lodging would be required. Mr. Kevin Myers made a motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

SHERIFF - FUNDRAISER REQUEST

Mr. Tracy Harker, County Sheriff, requested permission to hold two fundraisers this year to support the CRT team, Canine unit, or Honor Guard. Mr. Kevin Myers made a motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

SHERIFF – VEHICLES TO SELL

Mr. Tracy Harker, County Sheriff, explained that they have a 2007 Ford Explorer and a 2016 Dodge Charger that they would like to sell. Mr. Kevin Myers made a motion to approve the sale of the vehicles. Mr. Terry Martin seconded the motion and it carried unanimously.

MAINTENANCE - REMODEL OF COUNTY OFFICE BUILDING, FIRST FLOOR

Mr. Gary Mast, Maintenance Director, requested permission to work on the remodel of the main floor of the County Office Building in 2023. Mr. Kevin Myers made a motion to proceed with the remodel. Mr. Terry Martin seconded the motion and it carried unanimously.

TEEN COURT SERVICES AGREEMENT

Mrs. Kathryn Hopper, County Auditor, presented an Agreement for Teen Court Services with Joanne Gillespie for 2023 for consideration. Mr. Kevin Myers made a motion to approve the agreement and to authorize the president to sign outside of a public meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

REQUEST FOR UNPAID LEAVE

Mrs. Jenny Landez, Human Resources Director, presented a request for unpaid medical leave for an employee in the Sheriff's Office from February 17, 2023 to March 18, 2023. Mr. Kevin Myers made a motion to approve the request. Mr. Terry Martin seconded the motion and it carried unanimously.

ECONOMIC DEVELOPMENT CORPORATION

Mr. Kevin Myers made a motion to appoint Robbie Miller to the Economic Development Corporation. Mr. Terry Martin seconded the motion and it carried unanimously. She will be the Commissioners' appointment to the Corporation.

ACCOUNTS PAYABLE VOUCHERS

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

DECEMBER 2022 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending December 31, 2022, in the amount of \$58,103,784.18 and investments of \$10,000,000. Mr. Kevin Myers made a motion to accept the report. Mr. Terry Martin seconded the motion and it carried unanimously.

JANUARY 17, 2023

REGULAR SESSION

MINUTES

Mr. Kevin Myers made a motion to approve the minutes of the December 29, 2022 and the January 3, 2023 regular session meetings. Mr. Terry Martin seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Kevin Myers made a motion to approve the memorandum for the January 11, 2023 staff meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

Mr. Terry Martin made a motion to recess until 9:30 a.m. Mr. Kevin Myers seconded the motion and it carried unanimously.

2023 HIGHWAY MATERIALS - REQUEST FOR PROPOSALS

At 9:00 a.m. Mr. Aaron Fugate, Highway Superintendent, opened the following request for proposals for materials for 2023:

<u>REQUISITION</u>	<u>COMPANY</u>
Requisition #4 Asphalt & Emulsified Asphalt	Pierceton Trucking Co., Inc. The Klink Group
Requisition #5 Bituminous Patching Material	API Construction Corp. Brooks Construction Co., Inc. Pulver & Sons Asphalt Materials, Inc.
Requisition #6 Hot Mix Asphalt	API Construction Corp. Brooks Construction Co., Inc. Pulver & Sons Asphalt Materials, Inc.
Requisition #7 Limestone	Clifford Aggregate, Incorporated Irving Sand & Gravel Co., Inc.
Requisition #7A Sand & Gravel	Butler Mill Service Co. Clifford Aggregate, Incorporated Whetstone Excavating, LLC Wolf Lake Gravel
Requisition #8 Pipe (Culvert)	Civilcon Inc. Metal Culverts Inc.
Requisition #10 Calcium Chloride	Great Lakes Chloride, Inc.
Requisition #26 Hourly Equipment & Labor Rental	Brooks Construction Co., Inc.

JANUARY 17, 2023

REGULAR SESSION

Requisition #27C Treated Bridge Timber
Paint Stripping

C & J Mast Excavating, Inc.
Cart, Robert
Clifford Aggregate, Incorporated
Henschen, Robert
Hostetler, Travis
Maynard Miller Excavating, Inc.
Owens, Greg
Whetstone Excavating, LLC
Young Family Farms LP
Zook, Travis
American Timber Bridge
The Airmarking Co.
Three Rivers Barricade

Mr. Kevin Myers made a motion to take the requests under advisement. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – December 2022 report

LaGrange County Treasurer – December 2022 report

Indiana Department of Environmental Management – Notice of Public Comment, FN Chairs LLC,

Permit Number 087-45923-00683

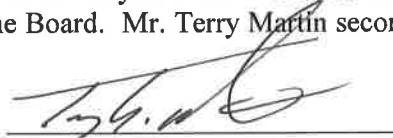
Indiana Department of Environmental Management – Notice of Public Comment, Lambright Woodworking LLC,

Permit Number 087-46058-00020

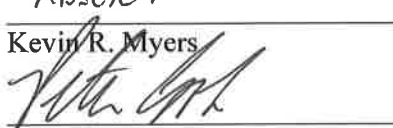
Indiana Department of Environmental Management – Notice of Receipt of sanitary sewer construction permit application from LaGrange County Regional Utility District, LaGrange, Indiana.

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.

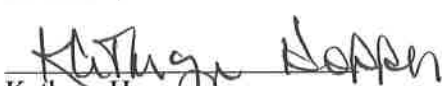

Terry A. Martin

ABSENT


Kevin R. Myers


Peter A. Cook

ATTEST:


Kathryn Hopper
LaGrange County Auditor