

**APRIL 21, 2025**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, April 21, 2025, 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. Peter A. Cook and Mr. Kevin R. Myers; 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.

**NUISANCE STATUS UPDATE – 0230 E 500 N, HOWE, INDIANA**

Mr. Kurt Bachman, County Attorney, explained that a nuisance existed at 0230 E 500 N, Howe, Indiana, owned by Thomas Tribbett. He presented an order to dismiss the nuisance. Mr. Peter Cook made a motion to approve the order. Mr. Kevin seconded the motion and it carried unanimously.

**ASSESSOR – APPEAL MATTER**

Mr. Kurt Bachman, County Attorney, explained that Mrs. Pat Monroe, County Assessor, asked him to review a notice of appeal. He has reviewed it and determined that it is without merit. Following discussion, the Commissioners recommend that Nexus review the appeal and that the regular process be followed.

**COUNCIL ON AGING – PURCHASE AGREEMENT FOR VAN**

Mrs. Cheri Perkins, Council on Aging Executive Director, presented a purchase agreement from the Indiana Department of Transportation for the purchase of one new van. Mr. Peter Cook made a motion to approve the agreement and authorize the President sign it. Mr. Kevin Myers seconded the motion and it carried unanimously.

**COUNCIL ON AGING – PURCHASE OF VAN**

Mrs. Cheri Perkins, Council on Aging Executive Director, presented an invoice in the amount of \$60,350 for a new van for the Council on Aging. These are from the Section 5339 Transit grant. Mr. Peter Cook made a motion to approve the purchase and to authorize the President to sign the invoices. Mr. Kevin Myers seconded the motion and it carried unanimously.

**COUNCIL ON AGING – TRANSPORTATION GRANT APPLICATION**

Mrs. Cheri Perkins, Council on Aging Executive Director, presented the Indiana Department of Transportation Section 5311/5339 Grant application and Resolution for consideration.

**LAGRANGE COUNTY  
AUTHORIZING RESOLUTION NO. 2025-04-21 A**

**RESOLUTION AUTHORIZING THE FILING OF A CY2026 APPLICATION FOR A GRANT UNDER SECTION 5311/5339 OF THE FEDERAL TRANSIT ACT, AS AMENDED**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311/5339 grants for public transportation projects; *and*

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA

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1. That Terry A. Martin, president on behalf of the Board of Commissioners of the County of LaGrange, Indiana is authorized to make the necessary certifications and assurances and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services within LaGrange County.
2. That the Board of Commissioners of the County of LaGrange, Indiana has designated the following non-profit organization to coordinate and provide rural public transit services within our county identified above:
  - a. LaGrange County Council on Aging, Inc.
3. That LaGrange County Council on Aging, Inc is authorized to execute and file an application on behalf of the Board of Commissioners of the County of LaGrange, Indiana with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
4. That LaGrange County Council on Aging, Inc is authorized to furnish such additional information as INDOT may require in connection with the application.
5. That LaGrange County Council on Aging, Inc is authorized to execute grant contract agreements on behalf of the Board of Commissioners of the County of LaGrange, Indiana.

Mr. Kevin Myers made a motion to approve the application and authorize the president to sign it outside of a public meeting. Mr. Peter Cook seconded the motion and it carried unanimously. Mr. Peter Cook made a motion to waive the requirement for second reading. Mr. Kevin Myers seconded the motion and it carried unanimously.

**BRIDGE 49**

Mrs. Tharon Morgan, County Engineer, presented an agreement between the County and the Indiana Department of Transportation retroactive to April 10, 2025 for Bridge 49 right of ways. Mr. Peter Cook made a motion to the agreement, retroactive to April 10, 2025. Mr. Kevin Myers seconded the motion and it carried unanimously.

**HIGHWAY – SUMMER WORK HOURS**

Mr. Aaron Fugate, Highway Supervisor, requested permission to begin the summer work schedule for the Highway Department. They would work 10 hours a day, 4 days a week, beginning May 19, 2025 through September 2, 2025. Mr. Peter Cook made a motion to approve the request. Mr. Kevin Myers seconded the motion and it carried unanimously.

**INFORMATION TECHNOLOGY- AGREEMENT WITH INDIGITAL**

Mr. Marc Peterson, Information Technology Director, requested permission to purchase an upgrade to the E911 dispatch system. The quote is from Indigital in the amount of 9,335. Mr. Kevin Myers made a motion to approve the purchase. Mr. Peter Cook seconded the motion and it carried unanimously.

**AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE**

Mrs. Robbie Miller, Plan Administrator, presented the following Ordinance for consideration:

LAGRANGE COUNTY, INDIANA  
ORDINANCE NO. 2025-04-21 B

AN ORDINANCE AMENDING MAPS OF THE UNIFIED DEVELOPMENT ORDINANCE OF  
LAGRANGE COUNTY, INDIANA FOR THE PURPOSE OF CHANGING THE ZONING  
CLASSIFICATION AND USES ALLOWED ON THE PARTICULAR REAL ESTATE DESCRIBED  
HEREIN

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WHEREAS, on August 19, 2024, pursuant to Indiana Code ("IC") 36-7-4-606, the Board of Commissioners of the County of LaGrange ("Commissioners") adopted the Unified Development Ordinance of LaGrange County, Indiana (Ordinance 2024-08-19-A or "UDO");

WHEREAS, the UDO is the zoning ordinance for LaGrange County, Indiana ("County") and incorporates by reference the various zoning maps and classifications of the County;

WHEREAS, pursuant to IC 36-7-4-602(c)(1)(B), after the zoning ordinance for a jurisdiction has been adopted, a proposal to change the zoning maps with respect to a specified area of the County may be initiated by a petition signed by property owners who own at least 50% of the land involved;

WHEREAS, Town of LaGrange Redevelopment Commission ("Landowner") has at least a 50% ownership interest in the real property located at 301 S Detroit St., 104 E Wayne St., Wayne St., Wayne St., 103 E Central Ave., 109 E Central Ave., LaGrange, Indiana identified as Parcels 44-07-19-300-003.041-002, 44-07-19-300-003.006-002, 44-07-19-300-003.080-002, 44-07-19-300-003.072-002, 44-07-19-300-003.005-002 & 44-07-19-300-003.004-002 in the records of the Office of the County Auditor, and more particularly described as follows:

Situated in LaGrange County, State of Indiana, to-wit:

44-07-19-300-003.041-002, 44-07-19-300-003.006-002, 44-07-19-300-003.080-002, 44-07-19-300-003.072-002, 44-07-19-300-003.004-002,  
44-07-19-300-003.005-002

Part of the Southwest Quarter of Section 19, Township 37 North, Range 10 East, LaGrange County, Indiana, and described as follows:

Commencing at the South Quarter Corner of Section 19, being a Harrison Monument found in the pavement of US20 (Central Avenue) and Poplar Street; thence South 89 degrees 11 minutes 54 seconds West of the South West on the South line of the Southwest Quarter of Section 19, a distance of 44.97 feet to the projected west right-of-way of Poplar Street, being 33.00 feet from the centerline of the said street; thence North 0 degrees 47 minutes 13 seconds West of the projected west right-of-way, a distance of 20.00 feet to the norther right-of-way of US 20 as defined by the "Plat of Out", the said plat being recorded in Plat Book 1, Page 25, of the LaGrange County Recorder's Office, with the intersection of the west Poplar Street Right-of-way and the US 20 platted right-of-way being the Point of Beginning; thence South 89 degrees 11 minutes 54 seconds West on the platted right-of-way of Central Street, a distance of 115.22 feet to a corner of the right-of-way take defined by Instrument 04040111 of the Recorder's Office; thence North 0 degrees 47 minutes 15 seconds West on the right-of-way, a distance of 3.13 feet to a corner thereof; thence South 89 degrees 11 minutes 54 seconds West on the right-of-way, a distance of 137.81 feet to a corner thereof; thence North 59 degrees 22 minutes 09 seconds West on the right-of-way, a distance of 25.04 feet to a corner thereof; thence North 39 degrees 35 minutes 10 seconds West on the right-of-way defined by Instrument 04040111, a distance of 19.00 feet to the easterly right-of-way of SR 9 (Detroit Street); thence North 1 degree 16 minutes 33 seconds West on the SR 9 right-of-way, being a line parallel with and offset 33.99 feet from the centerline, a distance 137.71 feet to the south right-of-way of Wayne Street as defined by the "Plat out of Town of LaGrange", with the said plat being recorded in Plat Book 1, Page 3 of the Recorder's Office; thence North 89 degrees 11 minutes 54 seconds East on the Wayne Street right-of-way, a distance of 222.76 feet to the northwest corner of the parcel defined by Document 202305757 of the Recorder's Office; thence South 0 degrees 47 minutes 13 seconds East on the west line of the parcel, a distance of 72.00 feet to the south line of Lot 1 of the "Plat of Out"; thence North 89 degrees 12 minutes 04 seconds East of the south line of Lot 1, a distance of 64.72 feet to the said right-of-way of Poplar Street; thence

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South 0 degrees 47 minutes 13 seconds East on the west right-of-way, a distance of 96.70 feet to the Point of Beginning, containing 0.983 acres, more, or less.

(collectively, the "Real Estate");

WHEREAS, pursuant to Sections 13.03 and 13.04 of the UDO, Landowner has caused a completed application to be filed with the Zoning Administrator to amend the zoning maps of the UDO such that the Real Estate be reclassified from B-2 to B-4 ("Proposal");

WHEREAS, on April 8th, 2025, pursuant to IC 36-7-4-602(c)(4) and -608(b), after having provided legal notice to all interested parties in accordance with IC 36-7-4-604, the LaGrange County Plan Commission ("Plan Commission") conducted a public hearing on the Proposal;

WHEREAS, on April 8th, 2025, pursuant to IC 36-7-4-602(c)(5) and IC 36-7-4-605, the Plan Commission submitted to the Commissioners a certified copy of the Proposal, which is hereby incorporated by reference, whereby the Proposal was given a favorable recommendation

WHEREAS, on April 21st, 2025, pursuant to IC 36-7-4-602(c)(6) and IC 36-7-4-608, the Commissioners considered the Proposal at its regular meeting, after first having given notice under IC 5-14-1.5-5 of its intention to consider the Proposal at the meeting;

WHEREAS, pursuant to IC 36-7-4-603, in preparing and considering the Proposal, both the Plan Commission and Commissioners have paid reasonable regard to the statutory criteria set forth therein; *and*

WHEREAS, a motion to adopt this ordinance was substantively introduced and seconded by members of the Commissioners constituting a legal quorum present at a public meeting, which was duly called pursuant to IC 5-14-1.5-5 by a notice stating its date, time, place, and purpose.

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

**SECTION I – MAP AMENDMENT**

- A. Recitals. The foregoing recitals, including all defined terms, are hereby incorporated into, and made a part of, this ordinance and found to be true, accurate, and correct.
- B. Proposal. The certified Proposal is hereby approved and adopted.
- C. Rezone. The UDO zoning maps, which are incorporated by reference, are hereby amended, and shall be redrawn as necessary, to show that the Real Estate is rezoned as stated in the Proposal.

**SECTION II – MISCELLANEOUS**

- A. Repeal of Prior Law. All other provisions of ordinances and resolutions previously adopted are hereby repealed to the extent they are inconsistent with or in conflict with this ordinance but only to such extent.
- 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 the same.
- C. Severability. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, the decision shall not affect the validity of this ordinance as a whole, nor any other portion thereof, and for this purpose the provisions of this ordinance are hereby declared to be severable.

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- D. Incorporated Materials. Two (2) copies of all materials incorporated by reference herein shall be on file in the Office of the County Auditor for public inspection.
- E. Promulgation. The County Zoning Administrator and Auditor are hereby authorized, empowered, and directed to take all action necessary or proper to authenticate, record, publish, promulgate, and/or otherwise make this ordinance effective.
- F. Codification. The codifier of ordinances shall omit codification of this ordinance.
- G. Effective Date. This ordinance shall take effect immediately upon adoption.

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

**AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE**

Mrs. Robbie Miller, Plan Administrator, presented the following Ordinance for consideration:

**LAGRANGE COUNTY, INDIANA  
ORDINANCE NO. 2025-04-21 C**

**AN ORDINANCE AMENDING MAPS OF THE UNIFIED DEVELOPMENT ORDINANCE OF LAGRANGE COUNTY, INDIANA FOR THE PURPOSE OF CHANGING THE ZONING CLASSIFICATION AND USES ALLOWED ON THE PARTICULAR REAL ESTATE DESCRIBED HEREIN.**

WHEREAS, on August 19, 2024, pursuant to Indiana Code (“IC”) 36-7-4-606, the Board of Commissioners of the County of LaGrange (“Commissioners”) adopted the Unified Development Ordinance of LaGrange County, Indiana (Ordinance 2024-08-19-A or “UDO”);

WHEREAS, the UDO is the zoning ordinance for LaGrange County, Indiana (“County”) and incorporates by reference the various zoning maps and classifications of the County;

WHEREAS, pursuant to IC 36-7-4-602(c)(1)(B), after the zoning ordinance for a jurisdiction has been adopted, a proposal to change the zoning maps with respect to a specified area of the County may be initiated by a petition signed by property owners who own at least 50% of the land involved;

WHEREAS, Kuhns, Marlin R & Wanda S; Kuhns, John W-JT w/ROS (collectively, “Landowner”) has at least a 50% ownership interest in the real property located at 0175 W 100 S., LaGrange, Indiana identified as Parcel 44-06-25-400-003.000-004 in the records of the Office of the County Auditor, and more particularly described as follows:

Situated in LaGrange County, State of Indiana, to-wit:

Part of the Southeast Quarter of Section 25, Township 37 North, Range 9 East, Clay Township, LaGrange, Indiana, described as follows: Commencing at a Harrison Monument at the South Quarter corner of said Section 25; thence South 89 degrees 51 minutes 36 seconds East (assumed bearing), along the South line of the Southeast Quarter of said Section, 1269.48 feet to a MAG nail at the point of beginning of this description; thence North 00 degrees 00 minutes 49 seconds West, parallel with the North-South Quarter line of said Section, 985.16 feet to a 5/8 inch Doyle-capped rebar; thence South 89 degrees 51 minutes 36 seconds East, parallel with said South line, 442.16 feet to a 5/8 inch Doyle-capped rebar; thence South 00 degrees 00 minutes 49 seconds East, parallel with Said North-South Quarter line, 985.16 feet to a MAG nail on said South line; thence North

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89 degrees 51 minutes 36 seconds West along said South line 442.16 feet back to the point of beginning.

(the “Real Estate”);

WHEREAS, pursuant to Sections 13.03 and 13.04 of the UDO, Landowner has caused a completed application to be filed with the Zoning Administrator to amend the zoning maps of the UDO such that the Real Estate be reclassified from S-1 to A-2 (“Proposal”);

WHEREAS, on April 8th, 2025, pursuant to IC 36-7-4-602(c)(4) and -608(b), after having provided legal notice to all interested parties in accordance with IC 36-7-4-604, the LaGrange County Plan Commission (“Plan Commission”) conducted a public hearing on the Proposal;

WHEREAS, on April 8th, 2025, pursuant to IC 36-7-4-602(c)(5) and IC 36-7-4-605, the Plan Commission submitted to the Commissioners a certified copy of the Proposal, which is hereby incorporated by reference, whereby the Proposal was given a favorable recommendation

WHEREAS, on April 21st, 2025, pursuant to IC 36-7-4-602(c)(6) and IC 36-7-4-608, the Commissioners considered the Proposal at its regular meeting, after first having given notice under IC 5-14-1.5-5 of its intention to consider the Proposal at the meeting;

WHEREAS, pursuant to IC 36-7-4-603, in preparing and considering the Proposal, both the Plan Commission and Commissioners have paid reasonable regard to the statutory criteria set forth therein; *and*

WHEREAS, a motion to adopt this ordinance was substantively introduced and seconded by members of the Commissioners constituting a legal quorum present at a public meeting, which was duly called pursuant to IC 5-14-1.5-5 by a notice stating its date, time, place, and purpose.

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

**SECTION I – MAP AMENDMENT**

- A. Recitals. The foregoing recitals, including all defined terms, are hereby incorporated into, and made a part of, this ordinance and found to be true, accurate, and correct.
- B. Proposal. The certified Proposal is hereby approved and adopted.
- C. Rezone. The UDO zoning maps, which are incorporated by reference, are hereby amended, and shall be redrawn as necessary, to show that the Real Estate is rezoned as stated in the Proposal.

**SECTION II – MISCELLANEOUS**

- A. Repeal of Prior Law. All other provisions of ordinances and resolutions previously adopted are hereby repealed to the extent they are inconsistent with or in conflict with this ordinance but only to such extent.
- 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 the same.
- C. Severability. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, the decision shall not affect the validity of this ordinance as a whole, nor any other portion thereof, and for this purpose the provisions of this ordinance are hereby declared to be severable.

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- D. Incorporated Materials. Two (2) copies of all materials incorporated by reference herein shall be on file in the Office of the County Auditor for public inspection.
- E. Promulgation. The County Zoning Administrator and Auditor are hereby authorized, empowered, and directed to take all action necessary or proper to authenticate, record, publish, promulgate, and/or otherwise make this ordinance effective.
- F. Codification. The codifier of ordinances shall omit codification of this ordinance.
- G. Effective Date. This ordinance shall take effect immediately upon adoption.

Mr. Peter Cook made a motion to accept the recommendation of the Plan Commission to reject the Proposal. Mr. Kevin Myers seconded the motion and it carried unanimously.

**AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE**

Mrs. Robbie Miller, Plan Administrator, presented the following Ordinance for consideration:

**LAGRANGE COUNTY, INDIANA  
ORDINANCE NO. 2025-04-21 D**

AN ORDINANCE AMENDING MAPS OF THE UNIFIED DEVELOPMENT ORDINANCE OF LAGRANGE COUNTY, INDIANA FOR THE PURPOSE OF CHANGING THE ZONING CLASSIFICATION AND USES ALLOWED ON THE PARTICULAR REAL ESTATE DESCRIBED HEREIN.

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WHEREAS, the UDO is the zoning ordinance for LaGrange County, Indiana ("County") and incorporates by reference the various zoning maps and classifications of the County;

WHEREAS, pursuant to IC 36-7-4-602(c)(1)(B), after the zoning ordinance for a jurisdiction has been adopted, a proposal to change the zoning maps with respect to a specified area of the County may be initiated by a petition signed by property owners who own at least 50% of the land involved;

WHEREAS, E & S Sales LLC ("Landowner") has at least a 50% ownership interest in the real property located at Berkshire Dr., Shipshewana, Indiana identified as Parcels 44-05-14-300-000.094-015 & 44-05-14-300-000.095-015 in the records of the Office of the County Auditor, and more particularly described as follows:

Situated in LaGrange County, State of Indiana, to-wit:

44-05-14-300-000.094-015

Lot Two (2) in the Replat of Lot Number 5 Chupper Subdivision Number Three, Located in the Northwest Quarter of the Southwest Quarter of Section 14, Township 37 North, Range 8 East, recorded in Plat book 21 page 49.

44-05-14-300-000.095-015

Lot Number 3 in the Replat of Lot Number 5 Chupper Subdivision Number Three, located in the Northwest Quarter of the Southwest Quarter of Section 14, Township 37 North, Range 8 East, recorded in Plat Book 21, page 49.

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(collectively, the “Real Estate”);

WHEREAS, pursuant to Sections 13.03 and 13.04 of the UDO, Landowner has caused a completed application to be filed with the Zoning Administrator to amend the zoning maps of the UDO such that the Real Estate be reclassified from A-2 to B-3. (“Proposal”);

WHEREAS, on April 8th, 2025, pursuant to IC 36-7-4-602(c)(4) and -608(b), after having provided legal notice to all interested parties in accordance with IC 36-7-4-604, the LaGrange County Plan Commission (“Plan Commission”) conducted a public hearing on the Proposal;

WHEREAS, on April 8th, 2025, pursuant to IC 36-7-4-602(c)(5) and IC 36-7-4-605, the Plan Commission submitted to the Commissioners a certified copy of the Proposal, which is hereby incorporated by reference, whereby the Proposal was given a favorable recommendation

WHEREAS, on April 21st, 2025, pursuant to IC 36-7-4-602(c)(6) and IC 36-7-4-608, the Commissioners considered the Proposal at its regular meeting, after first having given notice under IC 5-14-1.5-5 of its intention to consider the Proposal at the meeting;

WHEREAS, pursuant to IC 36-7-4-603, in preparing and considering the Proposal, both the Plan Commission and Commissioners have paid reasonable regard to the statutory criteria set forth therein; *and*

WHEREAS, a motion to adopt this ordinance was substantively introduced and seconded by members of the Commissioners constituting a legal quorum present at a public meeting, which was duly called pursuant to IC 5-14-1.5-5 by a notice stating its date, time, place, and purpose.

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

**SECTION I – MAP AMENDMENT**

- A. Recitals. The foregoing recitals, including all defined terms, are hereby incorporated into, and made a part of, this ordinance and found to be true, accurate, and correct.
- B. Proposal. The certified Proposal is hereby approved and adopted.
- C. Rezone. The UDO zoning maps, which are incorporated by reference, are hereby amended, and shall be redrawn as necessary, to show that the Real Estate is rezoned as stated in the Proposal.

**SECTION II – MISCELLANEOUS**

- A. Repeal of Prior Law. All other provisions of ordinances and resolutions previously adopted are hereby repealed to the extent they are inconsistent with or in conflict with this ordinance but only to such extent.
- 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 the same.
- C. Severability. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, the decision shall not affect the validity of this ordinance as a whole, nor any other portion thereof, and for this purpose the provisions of this ordinance are hereby declared to be severable.
- D. Incorporated Materials. Two (2) copies of all materials incorporated by reference herein shall be on file in the Office of the County Auditor for public inspection.



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- E. Promulgation. The County Zoning Administrator and Auditor are hereby authorized, empowered, and directed to take all action necessary or proper to authenticate, record, publish, promulgate, and/or otherwise make this ordinance effective.
- F. Codification. The codifier of ordinances shall omit codification of this ordinance.
- G. Effective Date. This ordinance shall take effect immediately upon adoption.

Mr. Peter Cook made a motion to approve the Ordinance. Mr. Kevin Myers seconded the motion and it carried with Mr. Terry Martin abstaining.

**TREASURER – POSITIVE PAY AGREEMENT**

Mrs. Connie Brower, County Treasurer, presented an agreement between LaGrange County and Farmers State Bank for positive pay payee name verification. Mr. Peter Cook made a motion to allow the County Treasurer to sign the agreement. Mr. Kevin Myers seconded the motion and it carried unanimously.

**RETIREMENT – DEBORAH NAYLOR**

Mr. Terry Martin presented Deborah Naylor, GIS Director, a plaque for her service to LaGrange County. Mrs. Naylor has been employed with LaGrange County for over 36 years.

**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 April 7, 2025 regular session meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

**MEMORANDUM**


Mr. Kevin Myers made a motion to approve the memorandum for the April 15, 2025 staff meeting. Mr. Peter Cook seconded the motion and it carried unanimously.

**CORRESPONDENCE**

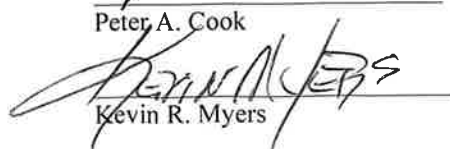
LaGrange County Clerk of the Circuit Court – March 2025 report  
Indiana Department of Environmental Management – Notice of receipt of sanitary sewer construction permit application from the Town of Shipshewana, Indiana.


**ADJOURNMENT**

There being nothing further to come before the Board at this time, Mr. Terry Martin 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

  
Peter A. Cook

  
Kevin R. Myers

ATTEST:  
  
Kathryn Hopper  
LaGrange County Auditor