REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, October 20, 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 PROPERTY – 3890 S 1175 E, LAGRANGE, INDIANA

Mr. Kurt Bachman, County Attorney, inquired about a property that did not sell at tax sale, which is a possible nuisance property. The property is located at 3890 S 1175 E, LaGrange, Indiana. Mr. Peter Cook made a motion to give the County Attorney authority to work on the matter. Mr. Terry Martin 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. 2025-10-20 A

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, Chupp, Duane L & Marlene (collectively, "Landowner") has at least a 50% ownership interest in the real property located at E Berkshire Dr., Shipshewana, Indiana 46565 identified as Parcel 44-05-14-300-000.005-015 in the records of the Office of the County Auditor, and more particularly described as follows:

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

A part of the Southwest Quarter of Section 14, Township 37 North, Range 8 East, Newbury Township, LaGrange County, Indiana, and being a part of lot number one (1) of Chupper Subdivision number two as recorded in plat book 18, page 71 and 71A in the office of the recorder of LaGrange County, Indiana, surveyed by Ronnie L. Justice, Registration number 80900004, with Advanced Land Surveying of Northern Indiana Inc., as shown on project number 250804 certified on August 11, 2025, and being more particularly described as follows:

Commencing at an iron plug marking the Northwest corner of the Southwest Quarter of Section 14, Township 37 North, Range 8 East; thence South 00 degrees 16 minutes 41 seconds East, along the West line of said Southwest Quarter, a distance of 331.03 feet; thence North 88 degrees 15 minutes

REGULAR SESSION

27 seconds East, a distance of 1061.52 feet to a rebar with cap (Justice 80900004) at the Northwest corner of lot one (1) of Chupper Subdivision number two, said point being the point of beginning of this description; thence continuing North 88 degrees 15 minutes 27 seconds East along the North line of said lot number one (1), a distance of 256.04 feet to a capped rebar at the Northeast corner of said lot number one (1); thence South 00 degrees 29 minutes 48 seconds East, along the East line of said lot number one (1), a distance of 250.00 feet to a rebar with cap (ALS firm 0135); thence South 89 degrees 15 minutes 27 seconds West, parallel with the North line of said lot number one (1), a distance of 256.04 feet to a rebar with cap (ALS firm 0135) on the West line of said lot number one (1); thence North 00 degrees 29 minutes 48 seconds west, along the West line of said lot number one (1), a distance of 250.00 feet to the point of beginning of this description. Said parcel containing 1.47 acres, more or less.

(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 October 14th, 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 October 14th, 2025, pursuant to IC 36-7-4-602(c)(5) and IC 36-7-4-605, a copy of the Proposal, which is hereby incorporated by reference, was certified to the Commissioners with a favorable recommendation;

WHEREAS, on October 20th, 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:

<u>SECTION I – MAP AMENDMENT</u>

- 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.

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- 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.
- 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. Kevin Myers made a motion to approve the Ordinance. 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. 2025-10-20 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

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, Miller, Paul J & Darlene (collectively, "Landowner") has at least a 50% ownership interest in the real property located at 2090 W 050 N., LaGrange, Indiana 46761 identified as Parcel 44-06-22-400-005.000-004 in the records of the Office of the County Auditor, and more particularly described as follows:

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

A tract of land located in the Southeast Quarter of Section 22, Township 37 North, Range 09 East, in Clay Civil Township, LaGrange County, the State of Indiana. Said tract being an Original Survey as prepared by Scott D. Zeigler, PS #LS29600008, dba Hand to the Plow Surveying, LLC; 5678 West-350 South, Albion, Indiana 46701, being represented as Plat of Survey #37-09-22-200-002. Said tract being part of a tract of land conveyed to Paul J. and Darlene Miller, as described in LaGrange County Document Number 202300262, and being more particularly described as follows, to-wit:

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Commencing at the Southwest corner of said Southeast Quarter, said point being marked by a Harrison Marker (Pt#8801); thence North 89 degrees 26 minutes 21 seconds East (Grid-Indiana GCS-LaGrange County) (recorded as North 89 degrees 56 minutes 48 seconds West), along the South line of said Southeast Quarter, for a record distance of 1,327.01 feet to the commonly accepted Southeast corner of the West half of said Southeast Quarter, said point being marked by a Zeigler Marker Spike (Pt#8879), said point also being the Southwest corner of said Miller tract and being the Point of Beginning for this description; thence continuing North 89 degrees 26 minutes 21 seconds East, along the South line of said Southeast Ouarter, for a record distance of 1,322.40 feet to the Southeast corner of said Southeast Quarter, said point being located 48.91 feet East of a Harrison Marker and South 89 degrees 13 minutes 01 seconds West, a distance of 2,646.54 feet from a Harrison Marker located at the Southeast corner of the Southwest Quarter of Section 23; thence North 00 degrees 22 minutes 52 seconds West, along the East line of said Southeast Quarter, for 820.00 feet to a #5 Zeigler Rebar (Pt#9365); thence South 89 degrees 26 minutes 21 seconds West, parallel with the South line of said Southeast Quarter, for 1,329.25 feet to a #5 Zeigler Rebar (Pt#9366), said point being located on the commonly accepted East line of the West half of said Southeast Quarter; thence South 00 degrees 51 minutes 36 seconds East, along the commonly accepted East line of the West half of said Southeast Quarter, also being the West line of said Miller tract, for 820.01 feet to the Point of Beginning, said tract containing 24.96 Acres, more or less.

(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 I-1 ("Proposal");

WHEREAS, on October 14th, 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 October 14th, 2025, pursuant to IC 36-7-4-602(c)(5) and IC 36-7-4-605, a copy of the Proposal, which is hereby incorporated by reference, was certified to the Commissioners with a favorable recommendation;

WHEREAS, on October 20th, 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.

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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.
- 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. 2025-10-20 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, Stanner, Jerry L Trustee of the Jerry L Stanner Revocable Trust LE ("Landowner") has at least a 50% ownership interest in the real property located at N Sr 9., Lagrange, Indiana 46761 identified as Parcel 44-07-07-100-009.000-001 in the records of the Office of the County Auditor, and more particularly described as follows:

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

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A tract of land located in the Northwest Quarter of Section 7, Township 37 North, Range 10 East, LaGrange County, the state of Indiana, surveyed by Joshua P. Lash, professional surveyor LS20900180 with Midwest Land Surveying located at 124 E. Albion Street, Avilla, IN 46710 more fully described as follows:

Commencing at the Southwest corner of said Northwest Quarter marked by an iron pin in monument box; thence North 00 degrees 38 feet 43 inches West (State plane NAD83, Zone Indiana East), along the West line of said Northwest Quarter, for 433.54 feet to the Northwest corner of Lot 1 in Howe-LaGrange agency subdivision per LaGrange county Plat Book 22, pages 1, 1A and being the point of beginning of this description; thence continuing North 00 degrees 38 feet 43 inches West, for 961.28 feet to the Southwest corner of a tract of land conveyed to DRD Leasing, LLC per LaGrange County document number 03-08-0322; Thence North 89 degrees 22 feet 18 inches East, along the South line of said DRD Leasing tract, for 544.26 feet to a crimped iron pipe found at the Southeast corner of aforesaid tract; thence North 00 degrees 39 feet 45 inches West, along the East line, of said DRD Leasing tract, for 263.59 feet to a crimped iron pipe found at the Northeast corner of aforesaid tract and on the South line of a tract of land conveyed to Berrien land, LLC per LaGrange County Document number 13060171; thence North 89 degrees 20 feet 36 inches East, along the South line of said Berrien Land, LLC tract, for 441.42 feet to an iron pin found on the East line of the fractional West half of said Northwest Quarter; thence South 00 degrees 22 feet 36 inches East, along the East line of said West half, for 1652.70 feet to a rebar set on the South line of said Northwest Quarter; thence S 89 degrees 01 feet 23 inches West, along the South line of said Northwest Quarter, for 458.37 feet to a rebar set at the Southeast corner Lot 1 in said Howe-LaGrange Agency Subdivision; thence North 04 degrees 35 feet 20 inches West, along the East line of said Lot 1, for 429.21 feet to a rebar set at the Northeast corner of said Lot 1; thence South 89 degrees 37 feet 41 inches West, along the North line of said Lot 1, for 489.98 feet to the point of beginning, said tract of land containing 29.024 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-3 to A-2 ("Proposal");

WHEREAS, on October 14th, 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 October 14th, 2025, pursuant to IC 36-7-4-602(c)(5) and IC 36-7-4-605, a copy of the Proposal, which is hereby incorporated by reference, was certified to the Commissioners with a favorable recommendation;

WHEREAS, on October 20th, 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:

REGULAR SESSION

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 REJECTED.
- C. Rezone. The UDO zoning maps shall remain the same with respect to 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.
- 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.

The Plan Commission gave the Ordinance an unfavorable recommendation. Mr. Kevin Myers made a motion to table the Ordinance. Mr. Peter Cook seconded the motion and it carried unanimously.

TREASURER – SURPLUS ITEM

Mrs. Connie Brower, County Treasurer, requested permission to declare a Pitney Bowes postage machine as surplus, as it is obsolete. Mr. Kevin Myers made a motion to approve the request. Mr. Peter Cook seconded the motion and it carried unanimously.

TREASURER - BANKRUPTCY

Mrs. Connie Brower, County Treasurer, explained that she has received a Notice of Chapter 13 Bankruptcy on an individual. Mr. Peter Cook made a motion not to file a claim. Mr. Kevin Myers seconded the motion and it carried unanimously.

EMERGENCY MANAGEMENT AGENCY -

Mr. Bill Morr, Emergency Management Agency Director, requested approval to renew the software subscription for the programable sign for three years. Mr. Kevin Myers made a motion to approve and sign a three year contract. Mr. Peter Cook seconded the motion and it carried unanimously.

ASSESSOR - CYCLICAL REASSESSMENT

Mrs. Kimberlee Fairchild, County Assessor, explained that on October 6, 2025, bids were opened for the 2026-2030 cyclical reassessment. The only bid received was from Nexus Group, Inc. in the amount of \$750,000. The contract runs from 2026 through 2029. The County Attorney has reviewed the contract. Mr. Peter Cook made a motion to award the bid and approve the contract. Mr. Kevin Myers seconded the motion and it carried unanimously.

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COUNCIL ON AGING - TRANSPORTATION GRANT

Mrs. Cheri Perkins, Council on Aging Executive Director, explained that the 3rd quarter voucher is not ready for signature at this time. She is requesting that once the voucher is completed, that the President sign. Mr. Peter Cook made a motion to approve the voucher and have the President sign the voucher outside of a public meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

COMMUNITY CROSSINGS MATCHING GRANT – FINANCIAL COMMITMENT LETTER

Mrs. Tharon Morgan, County Engineer, presented a financial commitment letter for the 2026 Community Crossings Matching Grant. Mr. Peter Cook made a motion to approve the letter and have the President sign the voucher outside of a public meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

INDIANA DEPARTMENT OF TRANSPORTATION – CONTRACT FOR PAVEMENT MARKINGS

Mrs. Tharon Morgan, County Engineer, presented a contract with the Indiana Department of Transportation for the pavement marking project. Mr. Peter Cook made a motion to approve the contract and have the President sign the contract retroactive to October 15, 2025. Mr. Kevin Myers seconded the motion and it carried unanimously.

2026 HIGHWAY MATERIALS - REQUEST FOR PROPOSALS

At 9:00 a.m. Mr. Aaron Fugate, Highway Supervisor, opened the following request for proposals for materials for 2026:

REQUISITION	COMPANY
REQUISITION Requisition #4 Asphalt & Emulsified Asphalt	COMPANY Asphalt Materials, Inc.
Requisition #4 Asphan & Emulsified Asphan	Pierceton Trucking Co., Inc.
	The Klink Group
Requisition #5 Bituminous Patching Material	API Construction Corp.
Requisition #5 Bitummous I atenning Material	Brooks Construction Co., Inc.
	Niblock Excavating
	<u> </u>
Promisition #6 Hot Mix Ambalt	Pulver & Sons Asphalt Materials, Inc.
Requisition #6 Hot Mix Asphalt	API Construction Corp.
	Brooks Construction Co., Inc.
	Niblock Excavating
Description 47 Limestone	Pulver & Sons Asphalt Materials, Inc.
Requisition #7 Limestone	Clifford Aggregate, Incorporated
	Irving Materials, Inc.
D	Lightstone
Requisition #7A Sand & Gravel	Clifford Aggregate, Incorporated
	Elkhart County Gravel, Inc.
	Hostetler Farms.
	Lightstone
	Stoneco
	Wolf Lake Gravel Inc
Requisition #8 Pipe (Culvert)	Civilcon Inc.
	St. Regis Culvert Inc.
Requisition #10 Calcium Chloride	Great Lakes Chloride, Inc.
Requisition #11 Paint	The Airmarking Co.
Requisition #26 Hourly Equipment & Labor Rental	Brooks Construction Co., Inc.
	Clifford Aggregate, Incorporated
	Hostetler Farms
	Young Family Farms, GP
Requisition #27 C Treated Bridge Timber	American Timber Bridge

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Mr. Kevin Myers made a motion to take the proposals under advisement. Mr. Peter Cook seconded the motion and it carried unanimously.

HIGHWAY BUILDING

Mr. Jason Boggs, Building Commissioner, presented two proposals to repair a county highway building, The lowest proposal is from Shetler Construction in the amount of \$8,868. Mr. Peter Cook made a motion to approve the proposal and pay for it out of the Cumulative Capital Development fund. Mr. Kevin Myers 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 October 6, 2025 regular session. Mr. Kevin Myers seconded the motion and it carried unanimously.

MEMORANDUM

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

VETERAN'S SERVICE OFFICER REPORT

Mr. Allen Connelly, Veteran's Service Officer, presented a report on the activities of his office.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – September 2025 report

Indiana Department of Environmental Management – Notice of Public Comment, Artistic Coatings LLC in LaGrange County, MSOP No. M087-49557-00742

Indiana Department of Environmental Management – Notice of Public Comment, Technique Finishing, LLC in LaGrange County, MSOP No. M087-49458-00709

Indiana Department of Environmental Management – Notice of Approval, Forest River, LaGrange Complex, 1500 North Detroit Street, LaGrange, IN 46761 and 290 West Dutch Drive, LaGrange, IN 46761, FESOP – Administrative Amendment, Permit No 087-49569-00685,

US Army Corps of Engineers – Public Notice, Untied Minerals Company, LLC, 566 Dickeyville Road, Lynnville, Indiana 47619, Permit Application No. LRH-2018-00738-OHR

REGULAR SESSION

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.

ATTEST:

Kathryn Hopper LaGrange County Auditor