NOVEMBER 18, 2019

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, November 18, 2019, 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. Larry N. Miller, Mr. Terry A. Martin and Mr. Dennis H. Kratz; and LaGrange County Auditor, Kathryn Hopper. Mr. Larry Miller, President, called the meeting to order and led in saying the Pledge of Allegiance to the Flag. Mr. Terry Martin made a motion to adopt the proposed agenda with flexibility. Mr. Dennis Kratz seconded the motion and it carried unanimously.

NUISANCE ISSUE – GENE NEELY 3445 S 1145 E, LAGRANGE, INDIANA

Mr. Kurt Bachman, County Attorney, presented a letter regarding the Gene Neely nuisance issue, setting the matter for a status hearing on January 21, 2020 at 8:30 a.m. Mr. Dennis Kratz made a motion to approve the letter. Mr. Terry Martin seconded the motion and it carried unanimously.

DRUG COURT

Mr. Larry Miller presented Judge Lisa Bowen-Slaven with a check for \$30,000 from the Beim Foundation to be used for the LaGrange County Drug Court. Judge Bowen-Slaven explained that the money will be used for office space and personnel.

PURDUE EXTENSION EDUCATIONAL CONTRACTUAL SERVICES AGREEMENT

Mr. Steve Engleking, County Extension Director, presented the 2020 educational contract for the Purdue Extension for consideration. Mr. Dennis Kratz made a motion to approve the agreement and to authorize the President to sign. Mr. Terry Martin seconded the motion and it carried unanimously.

JUSTICE BUILDING - WINDOW SHADES

Ms. Suellyn Mickem, Prosecutor's Office Manager, presented quotes for solar window shades for the County Justice Building. The lowest quote is from Four Woods Shades and Blinds, Topeka, Indiana, in the amount of \$5,487.00. These would be paid out of the Major Moves Construction Fund, with the funds allocated for the Building project. Mr. Terry Martin made a motion to approve the agreement and to authorize the President to sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

FIRE ALARMS

Mr. Gary Mast, Maintenance Director, explained that fire alarm systems are being installed in the County Office Building and in the Courthouse.

EMERGENCY MANAGEMENT AGENCY – GRANT AGREEMENT

Mr. Don Wismer, Emergency Management Agency Director, was present. He explained that the County has been awarded the grant for the mobile command unit in the amount of \$130,000. Mr. Terry Martin made a motion to approve the agreement and to authorize the President to sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

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

MINUTES

Mr. Terry Martin made a motion to approve the minutes of the October 21, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM

NOVEMBER 18, 2019

REGULAR SESSION

Mr. Terry Martin made a motion to approve the memorandum for the November 13, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court - October 2019 report

Northeast Indiana Solid Waste Management District - Letter regarding compost site

Notice of Public Hearing - Ryan & Justine Kuzniar, 1510 E 720 S, Wolcottville, Indiana

Indiana Department of Environmental Management – Notice of Approval – Forest River Topeka Complex, 402 Lehman Ave, Topeka, Indiana, Permit ID Number: 087-42066-00052

Indiana Department of Environmental Management – Notice of Public Comment – Keystone Recreational Vehicle Co., Plant 820, Permit ID Number: 087-41939-00062

Indiana Department of Environmental Management - Notice of Approval - Hochstetler Woodworking,

3085 S 600 W, Topeka, Indiana, Permit ID Number: 087-41992-00706

Indiana Department of Environmental Management - Notice of Public Comment - Highland Ridge RV,

Permit ID Number: 087-41983-00679

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Dennis Kratz 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

Dennis H. Kratz

ATTEST:

Kathryn Hopper

LaGrange County Auditor

Kathryn Nol