FEBRUARY 22, 2022

SPECIAL SESSION

The LaGrange County Commissioners met in Special Session on Monday, February 22, 2022, in their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 8:00 a.m., with the following present: Commissioners, Mr. Kevin R. Myers and Mr. Peter A. Cook, and LaGrange County Auditor, Kathryn Hopper. Mr. Terry Martin was absent. Mr. Kevin Myers, Vice President, called the meeting to order. Mr. Peter Cook made a motion to adopt the proposed agenda with flexibility. Mr. Kevin Myers seconded the motion and it carried unanimously.

REGIONAL ELECTED OFFICIALS' AGREEMENT

Mr. Edmond O'Neal, President and CEO of Northeast Indiana Works, was present. He Presented a Regional Elected Officials' Agreement for Region 3. The agreement sets forth the procedures that shall govern the Regional Local Elected Officials and their responsibilities and actions pursuant to the provisions of the Workforce Innovation and Opportunity Act (WIOA), and all federal and state statues, rules, and regulations. Mr. Peter Cook made a motion to approve the agreement and have County Commissioner President, Terry Martin sign the agreement outside of a regular meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Peter Cook made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Kevin Myers seconded the motion and it carried unanimously.

Terry A. Martin

Kevin B. Myers

Peter A. Cook

ATTEST:

LaGrange County Auditor