

JANUARY 3, 2022

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, January 3, 2022, 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. Kevin R. Myers, and Mr. Peter A. Cook; 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. Peter Cook made a motion to adopt the proposed agenda with flexibility. Mr. Kevin Myers seconded the motion and it carried unanimously.

REORGANIZATION

Mr. Peter Cook made a motion to have Mr. Terry Martin be president and Mr. Kevin Myers be vice president. Mr. Kevin Myers 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 outside of a public meeting, Mr. Peter Cook 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 2022 for consideration. Mr. Peter Cook made a motion to approve the agreement and to authorize the president to sign. Mr. Kevin Myers seconded the motion and it carried unanimously.

SOIL AND WATER DISTRICT – REQUEST TO APPLY FOR A GRANT

Mr. Martin Franke, Soil and Water District Manager, requested permission to apply for a Lake and River Enhancement grant through the Indiana Department of Natural Resources. The grant is in the amount of \$25,000 and would be for clearing the Pigeon River of log jams. Mr., Peter Cook made a motion to approve the applying for the grant. Mr. Kevin Myers seconded the motion and it carried unanimously.

2022COMMISSIONER ASSIGNMENTS

Mr. Terry Martin presented the following Commissioner assignments for 2022:

<u>BOARD</u>	<u>2022</u>
Council on Aging Board	Mr. Kevin Myers
County Plan Commission	Mr. Terry Martin
Community Corrections w/ Steuben County	Mr. Peter Cook
Drug Free LaGrange County	Mr. Peter Cook
Emergency Management Agency Advisory Board	Mr. Terry Martin
Extension Board	Mr. Peter Cook
LaGrange County Citizen's Drainage Board	Mr. Kevin Myers
LaGrange/Noble Joint Drainage Board	Mr. Peter Cook
Steuben/DeKalb/LaGrange County Drainage Board	Mr. Terry Martin
LaGrange County Regional Utility District Advisor	Mr. Peter Cook
Legal Expense Review	Mr. Terry Martin
Local Emergency Planning Committee	Mr. Terry Martin
Northeast Indiana Solid Waste District	Mr. Peter Cook
Park Board	Mr. Terry Martin
Plat Committee	Mr. Terry Martin
Redevelopment Commission	Mr. Kevin Myers
St. Joseph River Basin Commission	Mr. Peter Cook

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Wood Land Lakes	Ms. Joyce Weber
Edit Committee	Mr. Kevin Myers
Region 3-A	Mr. Kevin Myers
NEI Investment Board	Mr. Kevin Myers
Major Moves Committee	Mr. Kevin Myers
Economic Development Corporation	Mr. Peter Cook
Health Board	Mr. Peter Cook
Human Resource Committee	Mr. Kevin Myers
Insurance - Liability	Mr. Kevin Myers
Insurance - Health	Mr. Kevin Myers
Lambright Farm	Mr. Terry Martin
LaGrange County Community Foundation - Investment	Mr. Kevin Myers
Public Defender Board	Mr. Charles Ashcraft
Mayors' / Commissioners' Caucus	Mr. Kevin Myers
Judicial Committee	Mr. Peter Cook
Personnel Handbook Committee	Mr. Kevin Myers

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

NUISANCE ISSUE – JEREMY A. PERKINS, 6935 N 650 W, SHIPSHEWANA, INDIANA

Mr. Bill Stewart, Code Enforcement Officer, reported that the property located at 6935 N 650 W, Shipshewana, Indiana, which has been declared a nuisance in the past and has had fines assessed since July, has new owners. The new owner has been cleaning up the property. Mr. Kevin Myers made a motion to waive the fines that have accrued and authorize an order to be signed. Mr. Peter Cook seconded the motion and it carried unanimously.

SHERIFF - FUNDRAISER REQUEST

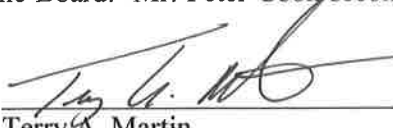
Mr. Jeff Campos, County Sheriff, requested permission to hold two fundraisers this year to support the CRT team, Canine unit, and honor guard. One will be a motorcycle ride and the other would be a barbeque event at Miller's Super Valu. Mr. Peter Cook made a motion to approve the request. Mr. Kevin Myers 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.

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.


Terry A. Martin

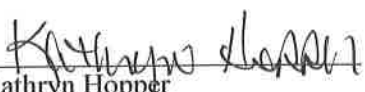

Kevin R. Myers

ABSENT
Peter A. Cook

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ATTEST:


Kathryn Hopper
LaGrange County Auditor