

APRIL 19, 2021

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, April 19, 2021, 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. Kevin Myers made a motion to adopt the proposed agenda with flexibility. Mr. Peter Cook seconded the motion and it carried unanimously.

JAIL BUILDING CORP.

Mr. Kurt Bachman, County Attorney, inquired if the Commissioners would like to reappoint the following Jail Building Corp. members: Tracy Harker, Kevin Myers and Mike Strawser. Mr. Peter Cook made a motion to reappoint the current Jail Building Corp members and set a meeting for May 3, 2021, at 8:15 a.m. Mr. Kevin Myers seconded the motion and it carried unanimously.

PROPERTY AT 7580 S STATE ROAD 3 AND 7590 S STATE ROAD 3, SOUTH MILFORD, INDIANA

Mr. Kurt Bachman, County Attorney, explained that the real estate located in South Milford located at 7580 S. State Road 3 and 7590 S. State Road 3, South Milford, Indiana, has been appraised. Mr. Terry Martin explained that the Indiana Department of Transportation is requesting that the monuments across from the lots be removed. The South Milford Community League is looking for a place to put the monuments. Mr. Kevin Myers made a motion to donate the properties consisting of four lots to Milford Township. Mr. Peter Cook seconded the motion and it carried unanimously. Mr. Peter Cook made a motion that any and all documents pertaining to the transfer of this property be signed by the President outside of a public meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

PROPERTY AT 4845 E US 20, LAGRANGE, INDIANA

Mr. Kurt Bachman, County Attorney, explained that the County has ownership of the property located at 4845 E US 20, LaGrange, Indiana. The property has been appraised and the average of the two appraisals is \$1,450. Mr. Kevin Myers made a motion to offer the property for a minimum bid of \$1,450. Mr. Peter Cook seconded the motion and it carried unanimously.

WOLHETER LICENSE AGREEMENT

Mr. Kurt Bachman, County Attorney, explained that a letter has been sent to Mr. John Wolheter, in reference to the License Agreement that is in place. The County may be utilizing some of the ground for other purposes. Mr. Peter Cook made a motion authorize the amendment or termination to the agreement at 400 S and State Road 3, effective after the crop season, and authorize the President to sign the documents outside of a public meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

COUNCIL FOR DRUG FREE LAGRANGE COUNTY

Ms. Robinn Mitchell presented the Council for a Drug-Free LaGrange County grants being proposed for 2021. Mr. Peter Cook made a motion to approve the 2021 grant requests. Mr. Kevin Myers seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – LAPTOP PURCHASE

Mr. Dave Warren, Information Technology Director, explained that he would like to purchase a laptop for the Information Technology Computer Technician. He presented three quotes, with the lowest quote being from CDW- Government, in the amount of \$915. Mr. Peter Cook made a motion to approve the purchase. Mr. Kevin Myers seconded the motion and it carried unanimously.

COUNCIL ON AGING – TRANSPORTATION GRANT VOUCHER

Mrs. Cheri Perkins, Council on Aging Executive Director, presented the quarterly voucher for the transportation grant. Mr. Peter Cook made a motion to approve the voucher and have the President sign it. Mr. Kevin Myers seconded the motion and it carried unanimously.

COUNCIL ON AGING – TRANSPORTATION GRANT

Mrs. Cheri Perkins, Council on Aging Executive Director, presented a Notice of deobligation of Transit Grant Funds for signature. This is for the 2020 Operating Grant from the Indiana Department of Transportation. Mr. Peter Cook made a motion to sign the deobligation of transit funds agreement. Mr. Kevin Myers seconded the motion and it carried unanimously.

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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.

MARCH 2021 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending March 31, 2021, in the amount of \$37,165,144.43 and investments of \$19,182,000.00. Mr. Kevin Myers made a motion to accept the report. Mr. Peter Cook seconded the motion and it carried unanimously.

MINUTES

Mr. Kevin Myers made a motion to approve the minutes of the April 5, 2021 regular session meeting. Mr. Peter Cook seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Peter Cook made a motion to approve the memorandum for the April 14, 2021 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Treasurer – March 2021 report

Indiana Department of Environmental Management – Notice of Approval, D.A. Hochstetler & Sons, LLP,
4165 S County Road 500 West Topeka, Indiana 46571, Permit Number 087-43608-00710

Indiana Department of Environmental Management – Notice of 30 Day Petition for Public Comment, Reith Riley
Construction Company, FESOP Renewal No: F777-43109-05408

Indiana Department of Environmental Management – Notice of Public Comment, Forest River, Inc. – Topeka
Complex, Permit Number 087-43669-0052 and Permit Number 087-43709-00052

Indiana Department of Environmental Management – Notice of Public Comment, Reith-Riley Construction
Company Incorporated, 777-43109-0

Indiana Department of Environmental Management – Notice of Public Comment, Lake Area Designs, LLC,
Permit Number 087-43234-00678

ADJOURNMENT

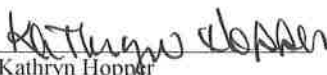
There being nothing further to come before the Board at this time, Mr. Kevin Myers made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Peter Cook seconded the motion and it carried unanimously.


Terry A. Martin


Kevin R. Myers


Peter A. Cook

ATTEST:


Kathryn Hopper
LaGrange County Auditor