

JANUARY 4, 2021

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, January 4, 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 and Mr. Kevin R. Myers; and LaGrange County Auditor, Kathryn Hopper. Mr. Larry Miller attended virtually. Mr. Terry Martin, Vice 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. Larry Miller seconded the motion. Upon roll call vote, the motion carried unanimously.

REORGANIZATION

Mr. Larry Miller made a motion to have Mr. Kevin Myers be vice president for 2021. Mr. Terry Martin seconded the motion. Upon roll call vote, the motion carried unanimously.

LAGRANGE COUNTY CITIZEN DRAINAGE BOARD APPOINTMENT

Mr. Kevin Myers made a motion to appoint Mr. Todd Perkins to the LaGrange County Citizens Drainage Board. Mr. Larry Miller seconded the motion. Upon roll call vote, the motion carried unanimously.

LAGRANGE COUNTY REDEVELOPMENT COMMISSION APPOINTMENT

Mr. Terry Martin made a motion to appoint Mr. Kevin Myers to the LaGrange County Redevelopment Commission. Mr. Larry Miller seconded the motion. Upon roll call vote, the motion carried unanimously.

CONFLICT OF INTEREST STATEMENT DISCLOSURE STATEMENT

Mrs. Kathryn Hopper, County Auditor, presented Uniform Conflict of Interest Disclosure Statements from Paul Yoder, Park Board Member who does business as Dallas Lake Construction. Mr. Kevin Myers made a motion to accept. Mr. Larry Miller seconded the motion. Upon roll call vote, the motion carried unanimously.

2021 COMMISSIONER ASSIGNMENTS

Mr. Larry Miller made a motion to approve the following Commissioner assignments for 2021:

<u>BOARD</u>	<u>2021</u>
Council on Aging Board	Mr. Kevin Myers
County Plan Commission	Mr. Larry Miller
Community Corrections w/ Steuben County	Mr. Terry Martin
Drug Free LaGrange County	Mr. Terry Martin
Emergency Management Agency Advisory Board	Mr. Larry Miller
Extension Board	Mr. Larry Miller
LaGrange County Citizen's Drainage Board	Mr. Kevin Myers
LaGrange/Noble Joint Drainage Board	Mr. Terry Martin
	Mr. Larry Miller
Steuben/DeKalb/LaGrange County Drainage Board	Mr. Larry Miller
LaGrange County Regional Utility District Advisor	Mr. Terry Martin
Legal Expense Review	Mr. Terry Martin
Local Emergency Planning Committee	Mr. Larry Miller
Northeast Indiana Solid Waste District	Mr. Terry Martin
Park Board	Mr. Terry Martin
Plat Committee	Mr. Larry Miller
Redevelopment Commission	Mr. Kevin Myers
St. Joseph River Basin Commission	Mr. Martin Franke
Wood Land Lakes	Ms. Joyce Weber
Edit Committee	Mr. Kevin Myers

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Region 3-A
NEI Investment Board
Major Moves Committee
Economic Development Corporation
Health Board
Human Resource Committee
Insurance - Liability
Insurance - Health
Lambright Farm
LaGrange County Community Foundation - Finance
Public Defender Board
Mayors' / Commissioners' Caucus
Judicial Committee
Personnel Handbook Committee

Mr. Kevin Myers
Mr. Kevin Myers
Mr. Kevin Myers
Mr. Terry Martin
Mr. Terry Martin
Mr. Kevin Myers
Mr. Kevin Myers
Mr. Kevin Myers
Mr. Larry Miller
Mr. Kevin Myers
Mr. Charles Ashcraft
Mr. Kevin Myers
Mr. Terry Martin
Mr. Kevin Myers

Mr. Kevin Myers seconded the motion. Upon roll call vote, the motion 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. Larry Miller made a motion to approve the voucher and have the President sign it outside of a public meeting. Mr. Kevin Myers seconded the motion. Upon roll call vote, the motion 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. Larry Miller seconded the motion. Upon roll call vote, the motion carried unanimously.

MINUTES

Mr. Kevin Myers made a motion to approve the minutes of the December 30, 2020 Regular Session meeting. Mr. Larry Miller seconded the motion. Upon roll call vote, the motion carried unanimously.

HIGHWAY DEPARTMENT – COMPUTER CABLE AND FIBER UPGRADE

Mr. Jason Boggs, Building Commissioner, presented a quote from BizTech, Strategic Business Technologies, LLC for the Highway Department in the amount of \$1,927.16. This would be for moving fiber and cable for their computer system and would be paid out of the CARES Act reimbursement. Mr. Kevin Myers made a motion to approve the quote. Mr. Larry Miller seconded the motion. Upon roll call vote, the motion carried unanimously.

HIGHWAY DEPARTMENT – QUOTES FOR OFFICE REMODEL

At 9:00 a.m. Mr. Jason Boggs, Building Commissioner, opened quotes for the remodel of the Highway Department offices. He received one quote from D & S Builders, Inc. in the amount of \$75,422. Mr. Kevin Myers made a motion to approve the quote and authorize the President to sign outside the award outside of a public meeting.

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Larry Miller 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. Upon roll call vote, the motion carried unanimously.

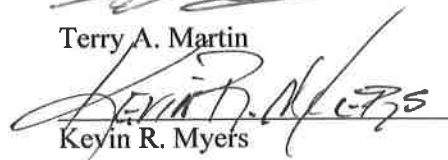


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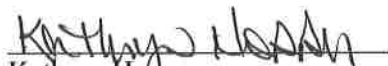
Terry A. Martin



Kevin R. Myers

Larry N. Miller

ATTEST:



Kathryn Hopper

LaGrange County Auditor