

MAY 16, 2022

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, May 16, 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. Kevin Myers made a motion to adopt the proposed agenda with flexibility. Mr. Terry Martin seconded the motion and it carried unanimously.

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

Mr. Tony Manns, Attorney with Beers Mallers, explained that on the property located at 3445 S 1145 E, LaGrange, Indiana, a nuisance still exists. He has not been able to make contact with the LLC who owns the property. He recommends that the hearing be continued on July 5, 2022. Mr. Peter Cook made a motion to continue the hearing on July 5, 2022. Mr. Kevin Myers seconded the motion and it carried unanimously.

NUISANCE ISSUE – PETER M. PARISI, JR., 6950 S 145 E, WOLCOTTVILLE, INDIANA

At 8:30 a.m. the nuisance hearing was opened. Mr. Bill Stewart, Code Enforcement Officer, explained that the property located at 6950 S 145 E, Wolcottville, Indiana, owned by Peter M. Parisi, Jr., is a nuisance. He explained that he investigated a complaint on the property in February, 2022. He issued a warning on March 14, 2022. On March 28, 2022 a nuisance order was issued. There has been no change on the property. He is recommending that a fine of \$100 per week be imposed, for a total of \$700 to date. The nuisance hearing was closed.

Mr. Kevin Myers made a motion to fine the owner \$100 per week beginning March 28, 2022, until the property is cleaned up. Mr. Peter Cook seconded the motion and it carried unanimously. Mr. Peter Cook made a motion to authorize signing the order outside of a public meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

ORDINANCE ADOPTING A PROMOTIONAL ACTIVITIES POLICY FOR EXPENDITURES ON CIVIC PROMOTION AND IMPROVEMENT

Mr. Kurt Bachman, County Attorney, presented the following Ordinance for consideration:

COUNTY OF LAGRANGE
ORDINANCE NO. 2022-05-16-A

AN ORDINANCE ADOPTING A PROMOTIONAL ACTIVITIES POLICY FOR EXPENDITURES ON CIVIC PROMOTION AND IMPROVEMENT.

WHEREAS, pursuant to Indiana Code ("IC") § 36-7-2-7, a unit may promote economic development and tourism;

WHEREAS, the Indiana State Board of Accounts ("SBOA"), in its March 2014 and December 2015 editions of its Cities and Towns Bulletin ("Bulletin"), has interpreted a prior version of IC § 36-7-2-7 to allow a unit, upon appropriation, to pay or reimburse officials for expenses incurred in promoting the best interest of the unit;

WHEREAS, in the Bulletin, the SBOA stated that such expenses may include, but not necessarily be limited to, the rental of meeting places, meals, decorations, memorabilia, awards, expenses incurred in promoting industrial, commercial, and residential development, expenses incurred in developing relations with other units of government, and any other expenses of a civic or governmental nature deemed to be in the interest of the unit;

WHEREAS, in the Bulletin, the SBOA also contemplated the prior IC § 36-7-2-7 version to allow a unit to spend money on employee meals, awards, gifts, and similar expenses;

WHEREAS, pursuant to the Bulletin, the SBOA then directed a unit relying on the prior IC § 36-7-2-7 to establish, by Home Rule ordinance, the parameters for such appropriations and expenditures, listing the specific types of promotional expenses that can be paid therefor;

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WHEREAS, the U.S. Internal Revenue Service ("IRS"), in its *Publication 15-B (2022), Employer's Tax Guide to Fringe Benefits*, permits achievement awards up to \$400.00 as an excludable fringe benefit from reportable compensation;

WHEREAS, the IRS, in its *Fringe Benefit Guide*, permits de minimis gifts as an excludable fringe benefit from reportable compensation and offers examples thereof;

WHEREAS, pursuant to IC 36-1-3 ("Home Rule"), a unit has all powers granted it by statute and all other powers necessary or desirable in the conduct of its affairs, even though not granted by statute and may exercise such powers to the extent that the power: (i) is not expressly denied by the Indiana Constitution or by statute; and (ii) is not expressly granted to another entity;

WHEREAS, pursuant to IC § 36-1-2-9, the Board of Commissioners of the County of LaGrange ("Commissioners"), on behalf of LaGrange County, Indiana ("County"), is the legislative body of the County; *and*

WHEREAS, the Commissioners desire to allow expenditures for civic promotion and improvement and for employee health and morale, as further described in this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA, THAT:

SECTION I – NAME

The name of this ordinance shall be the "Promotional Expenses Policy Ordinance," or "Policy Ordinance," where the context is obvious.

SECTION II – FINDINGS

- A. Recitals. The Commissioners find the foregoing recitals to be true, accurate, and correct and they are hereby incorporated into this ordinance, including all defined terms.
- B. Expenses. The Commissioners find that the expenses described herein are reasonable and appropriate for civic promotion and improvement and for employee health and morale.

SECTION III – PROMOTIONAL EXPENSE POLICY

- A. Tourism and Civic Improvement. A general purchasing agent and/or the purchasing agent for the Human Resources Department of the County may, upon appropriation and within the scope of their purchasing authority, make purchases to promote the best interests of the County with respect to non-employee expenses. Such expenses may include, but are not necessarily limited to:
 - 1. rental of meeting places;
 - 2. public expenses for travel, meals, and lodging in conjunction with County business, meetings, or organizations to which the County belongs;
 - 3. public decorations and displays;
 - 4. public memorabilia and awards;
 - 5. expenses incurred in promoting tourism, industrial, commercial, and residential development;
 - 6. expenses incurred in developing relations with other units of government;
 - 7. membership dues in local, regional, state, and national associations of a civic, educational, or governmental nature; *and*
 - 8. any other expenses of a civic or governmental nature deemed by the Commissioners to be in the interest or promotion of the County.
- B. Employee De Minimis Gifts. The Human Resources Department may, upon appropriation and Commissioner approval, make purchases to promote employee health and morale. Such expenses may include, but are not necessarily limited to:

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1. tokens of appreciation for volunteer work;
 2. birthday or holiday gifts;
 3. occasional snacks;
 4. cards, flowers, or similar items for an illness or bereavement;
 5. annual employee dinner to promote the health and morale of County employees; *and*
 6. occasional gifts and awards to incentivize, recognize, appreciate, or reward employees, or to enhance the employer/employee relationship, generally;
(each a “de minimis gift”).
- C. Employee Achievement. The Human Resources Department may, upon appropriation and Commissioner approval, purchase and award employee achievement awards to recognize length of service or retirement (“employee achievement award”).
- D. Awards. County Department Heads may design and submit award programs to the Human Resources Department to incentivize, recognize, appreciate, or reward employees within their respective departments. Human Resources, or a Department Head pursuant to a Human-Resources-approved program, may make awards that have been purchased pursuant to this section.
- E. Reimbursement. County employees and officials who spend appropriated money pursuant to this section may be reimbursed if the claim is later allowed by the Commissioners.
- F. Restrictions. No money shall be spent pursuant to this section on a County employee or official:
1. for a de minimis gift that has a fair market value of more than \$50.00;
 2. for an employee achievement award that has a fair market value of more than \$400.00;
 3. that is excessively or wantonly cumulative with other gifts under this section in a calendar year; *or*
 4. that is cash or can be easily converted into cash (e.g., gift certificate or gift cards) or that should be otherwise recognized as compensation under IRS regulations.
- G. Records. The Auditor shall keep records of any purchase made pursuant to this ordinance on file for five (5) years from the date of the purchase. The Auditor may create and require execution of any forms necessary to track and implement the purchase and any award.

SECTION IV – MISCELLANEOUS

A. References.

1. Except where a specific version or edition is given, reference to another section of this ordinance or to another law, document, fund, department, board, program, public servant, or public office, shall extend and apply to the same, as may be subsequently amended, revised, recodified, renamed, reappointed, or renumbered from time to time.
2. Reference in this ordinance to a law, document, fund, department, board, program, public servant, or public office, either generally or by title, without reference to another jurisdiction, shall be construed as though it were preceded or followed, as appropriate, by the words “(of) LaGrange County (Indiana).”
3. Should a provision of this ordinance require an act to be done which, by law, an agent or deputy as well may do as the principal, the requirement is satisfied by the performance of the act by an authorized agent or deputy.

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- B. Judicial Review. This ordinance is intended only to improve the internal management of the County. Notwithstanding anything in this ordinance to the contrary, nothing in this ordinance shall be construed to create any new legal duty, right, or benefit, whether substantive or procedural, enforceable against the County; nor to waive or diminish any protection that may be applicable to the County or any of its elected or appointed officials, employees, agents, or representatives under any applicable law providing governmental immunity, or any other rights, protections, immunities, defenses, or limitations on liability that the County or such related parties are provided by law.
- C. Conflicts. No part of this ordinance shall be interpreted to conflict with any local, state, or federal laws, and all reasonable efforts should be made to harmonize same.
- D. Severability. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the ordinance as a whole, and for this purpose the provisions of this ordinance are hereby declared to be severable.
- E. Promulgation. The Auditor is hereby authorized and directed to take all action necessary or proper to authenticate, record, publish, promulgate, and/or otherwise make this ordinance effective.
- F. Effective Date. This ordinance shall take effect immediately upon adoption.

Mr. Peter Cook made a motion to approve the Ordinance. Mr. Kevin Myers seconded the motion and it carried unanimously. Mr. Peter Cook made a motion to waive the requirement for second reading. Mr. Kevin Myers seconded the motion and it carried unanimously.

ORDINANCE CONSIDERING A PROPOSAL TO AMEND THE ZONING ORDINANCE OF LAGRANGE COUNTY, INDIANA

Mr. Kurt Bachman, County Attorney, explained that on April 18, 2022, the Commissioners tabled an Amendment to the Zoning Ordinance. Mr. Bachman recommends that the Ordinance be rejected. He presented the following Ordinance for consideration:

COUNTY OF LAGRANGE
ORDINANCE NO. 2022-05-16-B

AN ORDINANCE CONSIDERING A PROPOSAL TO AMEND THE ZONING ORDINANCE OF
LAGRANGE COUNTY, INDIANA.”

WHEREAS, the LaGrange County Plan Commission (“Plan Commission”) is an advisory plan commission established pursuant to Indiana Code (“IC”) § 36-7-4-202;

WHEREAS, the Plan Commission has determined that certain regulations and amendments concerning Commercial Solar Facilities (“Amendments”) to the Zoning Ordinance of LaGrange County, Indiana (“Zoning Ordinance”) would be appropriate;

WHEREAS, on April 5, 2022, pursuant to IC § 36-7-4-604, the Plan Commission, after providing legal notice to all interested parties, did conduct a public hearing on the Amendments;

WHEREAS, on April 5, 2022, the Plan Commissions certified to the Board of Commissioners of the County of LaGrange (“Commissioners”) a proposal with a favorable recommendation for the consideration and adoption of the Amendments, which is attached hereto (as stipulated, “Proposal”); and

WHEREAS, on April 18, 2022, pursuant to IC § 36-7-4-607(e)(1), after all required legal notices of its intention to consider the Proposal had been provided, the Commissioners conducted its regular meeting and took the Proposal under advisement.

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NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAGRANGE, INDIANA, THAT:

SECTION I – DECISION

- A. In accord with IC § 36-7-4-607(e), the Proposal to amend the Zoning Ordinance is hereby rejected for the following reasons. The Commissioners are concerned with, and desire that the Plan Commission make specific and extensive findings with respect to, the relation of the Amendments to: (i) the Comprehensive Plan, (ii) matters of health and safety; (iii) the costs to be incurred by commercial solar facility owners; (iv) the costs to be incurred by the County in reviewing a site development plan or issuing an improvement location permit; and, (v) applicable law. After further proper legal notice and public hearing, the Commissioners invite the Plan Commission to resubmit a new proposal that substantially addresses these concerns.
- B. Promulgation. The Auditor is hereby authorized and directed to take all action necessary or proper to record, promulgate, and/or otherwise make this ordinance effective, including return of the Proposal, as rejected, to the Plan Commission.
- C. Effective Date. This ordinance shall take effect upon adoption and promulgation according to law.

Mr. Kevin Myers made a motion to approve the Ordinance. Mr. Peter Cook seconded the motion and it carried unanimously. Mr. Peter Cook made a motion to waive the requirement for second reading. Mr. Kevin Myers seconded the motion and it carried unanimously.

COURTHOUSE RENOVATION – ATLAS BUILDING SERVICES, IN

Mr. Kurt Bachman, County Attorney, explained that bids were opened on April 18, 2022 for Courthouse renovations. The only bid received was from Atlas Building Services, Inc. in the amount of \$207,088. He presented an agreement for consideration. Mr. Peter Cook made a motion to approve the contract subject to review by the County Attorney and authorize signature by the president outside of a public meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

NETWORK INFRASTRUCTURE EQUIPMENT – NETWORK SOLUTIONS INC.

Mr. Kurt Bachman, County Attorney, explained that proposals were opened on May 2, 2022 for network infrastructure equipment. The only proposal received was from Network Solutions, Inc. in the amount of \$234,951.06. He presented the request for proposal for consideration. Mr. Peter Cook made a motion to approve the proposal and authorize signature by the president. Mr. Kevin Myers seconded the motion and it carried unanimously.

COMMUNITY SERVICE WORK PROGRAM AGREEMENT

Mrs. Kathryn Hopper, County Auditor, presented a Community Service Work Program Agreement between Donnie Faust and the Board of County Commissioners, for consideration. The contract begins on May 22, 2022 and ends December 31, 2022. 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.

INFORMATION TECHNOLOGY – PURCHASE OF COMPUTERS

Mr. Dave Warren, Information Technology Director, requested permission to purchase twenty-five computers. The lowest quote is from Dell Technologies, in the amount of \$17,817.25, out of ARPA funds. Mr. Peter Cook made a motion to approve the purchase. Mr. Kevin Myers seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – AUDIO/VIDEO UPGRADES

Mr. Dave Warren, Information Technology Director, requested permission to purchase an upgrade to the audio/visual system in the Commissioner's room, from New Era Technology, in the amount of \$48,465, out of ARPA funds. Mr. Peter Cook made a motion to approve the purchase. Mr. Kevin Myers seconded the motion and it carried unanimously.

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AMENDMENT TO THE ZONING ORDINANCE

Mrs. Robbie Miller, Planning Administrator, presented the following Amendment to the Zoning Ordinance:

AMENDMENT NO. 2022-05-16 C
TO
THE ZONING ORDINANCE

AN ORDINANCE AMENDING THE ZONING ORDINANCE PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAGRANGE COUNTY, INDIANA ON THE 17TH DAY OF NOVEMBER, 2005, AS AMENDED, FOR THE PURPOSE OF CHANGING THE ZONING CLASSIFICATION AND USES PERMITTED ON REAL ESTATE DESCRIBED IN THIS ORDINANCE FROM AN A-1 DISTRICT TO PUD DISTRICT.

BE IT ORDAINED by the LaGrange County Commissioners, LaGrange, Indiana, that the Zoning Ordinance passed and adopted by the Board of Commissioners of LaGrange County, Indiana, on the 17th day of November, 2005, as amended, be hereby and further amended as follows:

1. That the zoning map for the following described real estate located at parcel 44-12-15-100-009.000-007, 44-12-15-100-003.000-007, 44-12-15-300-009.001-007, 44-12-16-200-006.000-007, and 44-12-15-300-009.002-007 more fully described below hereto, be rezoned and changed from an A-1 District to a PUD District.

Legal Description

A tract of land located in the Northwest Quarter of Section 15, the Southwest Quarter of Section 15, and the Northeast Quarter of Section 16, all in Township 36 North, Range 08 East, in Eden Civil Township, LaGrange County, the State of Indiana. Said tract being an Original Survey as prepared by Scott D. Zeigler, PS #LS29600008, dba Hand to the Plow Surveying, LLC; 5678 West – 350 South, Albion, Indiana 46701, being represented as Plat of Survey #36-08-15-400-003. Said tract of land containing all of a tract of land conveyed to Lavern R. and Erma S. Hershberger, as described in LaGrange County Document No. 2021-02760; all of a tract of land conveyed to Honeyville Auction Center, LLC, as described in LaGrange County Document No. 2022-01866; part of a tract of land conveyed to Honeyville Auction Center, LLC, as described in LaGrange County Document No. 2022-01739; and all of the plat of Eash's Acres as recorded in LaGrange County Plat Book 8, Page 75 (Lot 1 being owned by Susie E. Eash, Trustee of the Susie E. Eash Revocable Trust, as described in LaGrange County Document No. 10-06-0220 and Lot 2 being owned by Lavern R. and Erma Hershberger, Trustees of the Lavern and Erma Hershberger Revocable Trust, as described in LaGrange County Document No. 10-06-0225), and being more particularly described as follows, to-wit:

BEGINNING at a Harrison Marker located at the Northwest corner of the Southwest Quarter of said Section 15; thence South 00 degrees 40 minutes 38 seconds East (Grid – Indiana State Plane Coordinates – LaGrange County), along the West line of said Southwest Quarter, for 178.17 feet to the Southwest corner of said plat of Eash's Acres, said point being marked by a Zeigler Marker Spike; thence North 88 degrees 31 minutes 40 seconds East, along the South line of said plat of Eash's Acres, for 1,331.70 feet to the Southeast corner thereof, said point also being a Southerly corner of said Hershberger tract of land and being the top center of a 6-inch by 6-inch Steel Post; thence North 88 degrees 37 minutes 16 seconds East, along a portion of the Southerly line of said Hershberger tract of land, for 420.80 feet to the Southeast corner thereof, said point being the top center of a 6-inch by 6-inch Steel Post; thence North 00 degrees 10 minutes 02 seconds West, along the East line of said Hershberger tract of land, for 1,493.00 feet to the Northeast corner thereof, said point being marked by the top center of a 6-inch by 6-inch Steel Post; thence South 88 degrees 30 minutes 21 seconds West, along the Northern line of said Hershberger tract of land, for 421.86 feet to the Northwest corner thereof, said point being marked by a #5 Sexton Rebar; thence South 00 degrees 20 minutes 06 seconds East, along a portion of the Westerly line of said Hershberger tract of land, for 660.62 feet to the Northeast corner of said Yoder tract of land, said point being marked by a #5 Zeigler Rebar; thence South 88 degrees 51 minutes 50 seconds West, along the North line of said Yoder tract of land, for 1,336.20 feet to the Northwest corner thereof, said point also being located on the West line of the Northwest Quarter of said Section 15 and being marked by a 3-inch diameter Steel Pipe Post, said point being located South 00 degrees 21 minutes 19 seconds East, along the West line of the Northwest Quarter of said

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Section 15, for a record distance of 1,991.66 from a Harrison Marker located at the Northwest corner of said Northwest Quarter; thence continuing South 88 degrees 51 minutes 50 seconds West, along the Westerly prolongation of the North line of said Yoder tract of land, for 239.87 feet to a point on the Westerly line of said Schrock tract of land, said point being located on the centerline of County Road 900 West and being marked by a Zeigler Marker Spike; thence South 28 degrees 22 minutes 04 seconds East, along a portion of the Westerly line of said Schrock tract of land and the centerline of said County Road 900 West, for 438.14 feet to a bend point on the Westerly line of said Schrock tract of land, said point being marked by a Zeigler Marker Spike; thence South 19 degrees 33 minutes 00 seconds East, along a portion of the Westerly line of said Schrock tract of land and the centerline of said County Road 900 West, for a record distance of 103.63 feet to the East line of the Northeast Quarter of said Section 16, said point being marked by a Zeigler Marker Spike; thence South 00 degrees 21 minutes 19 seconds East, along the East line of the Northeast Quarter of said Section 16, for 23.90 feet to the Northwest corner of said plat of Eash's Acres, said point being marked by a Zeigler Marker Spike; thence continuing South 00 degrees 21 minutes 19 seconds East, along the East line of the Northeast Quarter of said Section 16, for 149.23 feet to the POINT OF BEGINNING. Said tract containing 41.26 Acres, more or less, and being subject to all public road right-of-ways and all easements of record.

(NOTE: Said tract of land contains 33.03 Acres in the Northwest Quarter of Section 15, along with 6.97 Acres in the Southwest Quarter of Section 15, and an additional 1.26 Acres in the Northeast Quarter of Section 16).

Following a public hearing, the LaGrange County Plan Commission, on April 25, 2022, after having considered the criteria set forth in IC § 36-7-4-603, gave a favorable recommendation to this rezoning proposal.

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

PARK – REQUEST TO APPLY FOR A GRANT

Mr. George DeWald, Park Superintendent, requested permission to apply for a grant from the LaGrange County Convention and Visitor's Bureau. The grant is in the amount of \$2,500 and would be used for new entrance signs to the parks, road signs, and signs within the park. There is no match required. Mr. Peter Cook made a motion to approve the request. Mr. Kevin Myers seconded the motion and it carried unanimously.

PARK – REQUEST FOR FUNDING FOR YOUTH EVENT

Mr. George DeWald, Park Superintendent, requested permission to ask County Council for up to \$10,000 of ARPA funds to help fund a program for youth. The event "LaGrange County Connecting with Youth" will be held on August 6, 2022 at Delt Church Park. The funds would be used for food, tent rental, and various supplies.

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

COURTHOUSE RENOVATIONS

Mr. Gary Mast, Maintenance Director, presented an invoice from Airgood Electric LLC, in the amount of \$4,212.08. This is for electrical materials needed for the second floor of the Courthouse. Mr. Peter Cook made a motion to approve the payment of the invoice out of the EDIT fund. Mr. Kevin Myers seconded the motion and it carried unanimously.

REQUEST FOR LEAVE OF ABSENCE

Mrs. Jenny Landez, Human Resources Director, presented a leave of absence request. The request is for an employee for up to seven weeks of unpaid leave for a health condition. The employee does not qualify for leave under the Family Medical Leave Act. The department head is aware of the request. Mr. Kevin Myers made a motion to approve the request. Mr. Peter Cook seconded the motion and it carried unanimously.

HEALTH DEPARTMENT – REQUEST TO PURCHASE PORTABLE FREEZERS

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Dr. Alfredo Garcia, Health Administrator, was present and requested permission to purchase four new portable freezers for vaccines. He presented two quotes. He would like to purchase the freezers from FridgeFreeze Inc. in the amount of \$17,888. The funding would come from the Indiana Department of Health and the Immunization Donation fund. He would also like to dispose of the old failing freezers. Mr. Kevin Myers made a motion to approve the request. Mr. Peter Cook seconded the motion and it carried unanimously.

EMERGENCY MANAGEMENT AGENCY – PERMISSION TO APPLY FOR GRANTS

Mr. Bill Morr, Emergency Management Agency Director, was present. He requested permission to apply for a federal grant, in the amount of up to \$150,000. The grant is a reimbursable grant and would be used to purchase equipment, provide training, and fund conference attendance in 2023. Mr. Peter Cook made a motion to approve the request. Mr. Kevin Myers seconded the motion and it carried unanimously.

Mr. Morr requested permission to apply for a federal grant, in the amount of up to \$125,760. The grant is a reimbursable grant and would be used to purchase a 24' mobile morgue expansion trailer for the Coroner's office. The morgue would be used for the district in the event of a mass event. Mr. Kevin Myers made a motion to approve the request. Mr. Peter Cook seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kathryn Hopper, County Auditor, presented the Accounts Payable Vouchers. Mr. Peter Cook made a motion to approve the vouchers. Mr. Kevin Myers seconded the motion and it carried unanimously.

APRIL 2022 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending April 30, 2022, in the amount of \$38,933,102.48 and investments of \$20,760,000. 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 May 2, 2022, regular session meeting. Mr. Peter Cook seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Kevin Myers made a motion to approve the memorandum for the May 11, 2022 staff meeting. Mr. Peter Cook seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – February 2022 report

LaGrange County Treasurer – April 2022 report

Indiana Department of Environmental Management – Notice of Approval, 7550 West County Road 500 South, Topeka, Indiana 46571, Permit Number 087-44942-00036

Indiana Department of Environmental Management – Notice of Approval, 1995 East US Highway 20, Door #19, LaGrange, Indiana 46761, Permit Number 087-45005,00687

Indiana Department of Environmental Management – Notice of Approval, 2175 West 450 South, LaGrange, Indiana 46761, Permit Number 087-45093-00683

Indiana Department of Environmental Management – Notice of Public Comment, Rock Run Industries, LLC, Permit Number 087-45169-00072

ADJOURNMENT

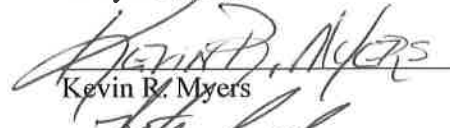
There being nothing further to come before the Board at this time, Mr. Terry Martin made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Peter Cook seconded the motion and it carried unanimously.

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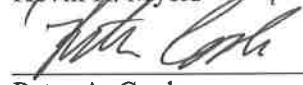
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Terry A. Martin



Kevin R. Myers



Peter A. Cook

ATTEST:



Kathryn Hopper
LaGrange County Auditor