

**JULY 5, 2023**

**REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Wednesday, July 5, 2023, 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. Peter A. Cook was absent. 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.

**BID OPENING – SHERIFF’S TRAINING AND STORAGE BUILDING**

At 8:30 a.m. the following bids were opened for the construction of a new training and storage building for the Sheriff’s Office:

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Bontrager Builders	LaGrange, Indiana	\$420,573.14
Shetler Construction LLC	LaGrange, Indiana	614,667.00

Mr. Kevin Myers made a motion to take the bids under advisement until July 17, 2023. Mr. Terry Martin seconded the motion and it carried unanimously.

**EMERGENCY MANAGEMENT AGENCY – GRANT APPLICATION REQUEST**

Mr. Kurt Bachman, County Attorney, presented a request for the local Emergency Management Agency Director, to apply for a grant from NIPSCO for public safety education and responder training. The grant would be for \$5,000. Mr. Kevin Myers made a motion to approve applying for the grant and authorize the president to sign. Mr. Terry Martin seconded the motion and it carried unanimously.

**COUNCIL ON AGING – ARPA FUNDING REQUEST**

Mr. Kurt Bachman, County Attorney, explained that the LaGrange County Council on Aging is requesting \$29,350 of ARPA funds to use as a 20% match for the purchase of two vans. Mr. Kevin Myers made a motion to give a positive recommendation to the County Council for the funding. Mr. Terry Martin seconded the motion and it carried unanimously.

**RECORDER – FIDLAR TECHNOLOGIES AGREEMENT**

Mrs. Sheila Getz, County Recorder, presented an agreement with Fidlar Technologies, for the media conversion in the amount of \$8,865.30 which will be paid out of the Recorder’s Perpetuation Fund. The agreement will require an advance pay ordinance which will be presented to the County Council on July 10, 2023. Mr. Kevin Myers made a motion approve the agreement and authorize the president to sign it. Mr. Terry Martin seconded the motion and it carried unanimously.

**PICTOMETRY INTERNATIONAL CORP – AMENDMENT TO AGREEMENT**

Mr. Kurt Bachman, County Attorney, presented an amendment to the agreement between Pictometry International Corp and Board of Commissioners of the County of LaGrange, IN, dated November 5, 2019. The amendment extends the agreement for six more years, ending December 31, 2029, at a cost of \$73,575 per year. Mr. Kevin Myers made a motion to approve the amendment. Mr. Terry Martin seconded the motion and it carried unanimously.

**FLEIS & VANDENBRINK ENGINEERING, INC.**

Mr. Kurt Bachman, County Attorney, presented a professional services agreement with Fleis & Vandenbrink Engineering, Inc, for on call engineering services. Mr. Kevin Myers made a motion to approve the agreement. Mr. Terry Martin seconded the motion and it carried unanimously.

**AMENDMENT TO THE ZONING ORDINANCE**

**JULY 5, 2023**

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Mr. Kurt Bachman, County Attorney, presented the following Amendment to the Zoning Ordinance:

AMENDMENT NO. 2023-07-19  
TO  
THE ZONING ORDINANCE  
(JOAS SCHLABACH REZONE)

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 A 8-2 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 17<sup>th</sup> day of November 2005, as amended, be hereby and further amended as follows:

Legal Description

A part of the North Half of the Northwest Quarter of Section 11, Township 37 North, Range 8 East in Newberry Township, LaGrange County, Indiana, and more particularly described as follows:

Beginning at the Southwest corner of Lot 4 of the Christner Subdivision as described in LaGrange County Plat Book 33, Page 75, and also Document No. 202106695; thence North 00 degrees 42 minutes 36 seconds West (Record), along the West line of said Lot 4, for 143.00 feet; thence North 89 degrees 10 minutes 14 seconds East, parallel with the South line of said Lot 4, for 206.00 feet; thence South 00 degrees 42 minutes 36 seconds East, parallel with the West line of said Lot 4, for 143.00 feet; thence South 89 degrees 10 minutes 14 seconds West, along the South line of said Lot 4, for 206.00 feet to the Point of Beginning, said tract containing 0.68 Acres (29,458 square feet), more or less, and subject to all public road right-of-ways and easements of record..

Mr. Kevin Myers made a motion to approve the Amendment to the Zoning Ordinance. Mr. Terry Martin seconded the motion and it carried unanimously.

**THE ARC OF LAGRANGE COUNTY – 2024 BUDGET REQUEST**

Mrs. Debra Seman, Chief Executive Officer of The ARC of LaGrange County, presented the 2024 budget request of \$174,410.

**THRIVE BY 5**

Ms. Jenna Anderson representing Trive by 5, a group focused on increasing the capacity, affordability, and quality of child care and early learning programs in LaGrange and Noble Counties.

**ACCOUNTS PAYABLE VOUCHERS**

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

**MINUTES**

Mr. Kevin Myers made a motion to approve the minutes of the June 19, 2023 regular session meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

**MEMORANDUM**

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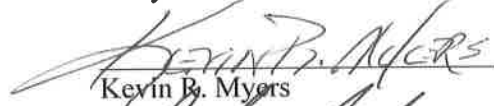
Mr. Kevin Myers made a motion to approve the memorandum for the June 19, 2023 Executive Session and the June 28, 2023 staff meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

**ADJOURNMENT**

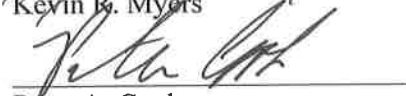
There being nothing further to come before the Board at this time, Mr. Kevin Myers made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Terry Martin seconded the motion and it carried unanimously.



Terry A. Martin

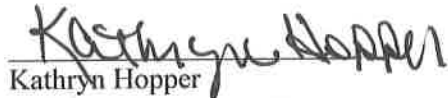


Kevin B. Myers



Peter A. Cook

ATTEST:



Kathryn Hopper  
LaGrange County Auditor