The LaGrange County Commissioners met in Regular Session on Monday, January 7, 2019, 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. Larry N. Miller, Mr. Terry A. Martin, and Mr. Dennis H. Kratz; and LaGrange County Auditor, Kathryn Hopper. Mr. Larry Miller, President, called the meeting to order and led in saying the Pledge of Allegiance to the Flag. Mr. Terry Martin made a motion to adopt the proposed agenda with flexibility. Mr. Dennis Kratz seconded the motion and it carried unanimously.

**REORGANIZATION**

Mr. Terry Martin nominated Mr. Larry Miller as president. Mr. Dennis Kratz seconded the motion and it carried unanimously. Mr. Dennis Kratz nominated Mr. Terry Martin as vice president. Mr. Terry Martin seconded the motion and it carried unanimously.

**2019 COMMISSIONER ASSIGNMENTS**

Mr. Terry Martin made a motion to approve the following Commissioner assignments for 2019:

<table>
<thead>
<tr>
<th>BOARD</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council on Aging Board</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>County Plan Commission</td>
<td>Mr. Larry Miller</td>
</tr>
<tr>
<td>Community Corrections w/ Steuben County</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Drug Free LaGrange County</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Emergency Management Agency Advisory Board</td>
<td>Mr. Larry Miller</td>
</tr>
<tr>
<td>Extension Board</td>
<td>Mr. Larry Miller</td>
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<tr>
<td>LaGrange County Drainage Board</td>
<td>Mr. Terry Martin</td>
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<tr>
<td>LaGrange/Noble Joint Drainage Board</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Steuben/DeKalb/LaGrange County Drainage Board</td>
<td>Mr. Larry Miller</td>
</tr>
<tr>
<td>LaGrange County Regional Utility District Advisor</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Local Emergency Planning Committee</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Northeast Indiana Solid Waste District</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Park Board</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Plat Committee</td>
<td>Mr. Larry Miller</td>
</tr>
<tr>
<td>Redevelopment Commission</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>St. Joseph River Basin Commission</td>
<td>Mr. Martin Franke</td>
</tr>
<tr>
<td>Wood Land Lakes</td>
<td>Ms. Joyce Weber</td>
</tr>
<tr>
<td>Edit Committee</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Region 3-A</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>NEI Investment Board</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>Major Moves Committee</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>Economic Development Corporation</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Health Board</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Human Resource Committee</td>
<td>Mr. Larry Miller</td>
</tr>
<tr>
<td>Insurance - Liability</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>Insurance - Health</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>Lambright Farm</td>
<td>Mr. Larry Miller</td>
</tr>
<tr>
<td>LaGrange County Community Foundation - Finance</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>Public Defender Board</td>
<td>Mr. Charles Ashcraft</td>
</tr>
<tr>
<td>Mayors’ / Commissioners’ Caucus</td>
<td>Mr. Dennis Kratz</td>
</tr>
<tr>
<td>Judicial Committee</td>
<td>Mr. Terry Martin</td>
</tr>
<tr>
<td>Personnel Handbook Committee</td>
<td>Mr. Dennis Kratz</td>
</tr>
</tbody>
</table>

Mr. Dennis Kratz seconded the motion and it carried unanimously.

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT APPOINTMENTS**

Mr. Dennis Kratz made a motion to appoint Mr. Cletus Schenkel and Mr. Gerry Turner to the LaGrange County Regional Utility District. Mr. Terry Martin seconded the motion and it carried unanimously.

**LAGRANGE COUNTY REDEVELOPMENT APPOINTMENT**

Mr. Terry Martin made a motion to appoint Mrs. Kay Myers to the LaGrange County Redevelopment Commission. Mr. Dennis Kratz seconded the motion and it carried unanimously.
NUISANCE ORDER – GENE NEELY, 3445 S 1145 E, LAGRANGE, INDIANA
Mr. Kurt Bachman, County Attorney, presented the order for the nuisance of Gene Neely, 3445 S 1145 E, LaGrange, Indiana, that the fines accruing at $200.00 per week be suspended as of December 28, 2018. The fines due and owing from July 31, 2018 until December 28, 2018 total $4,200.00. Mr. Terry Martin made a motion to sign the order. Mr. Dennis Kratz seconded the motion and it carried unanimously.

QUALITY CORRECTIONAL CARE AGREEMENT
Mr. Kurt Bachman, County Attorney, presented an agreement between the Commissioners and Quality Correctional Care for services at the County Jail, effective January 1, 2019. Mr. Terry Martin made a motion to approve the Agreement. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING
Ms. Sarah Farlow, County Engineer, presented two change requests from Michael Kinder & Sons on the County Justice Building. One change request is for a credit in the amount of $637.00 for toilet accessories not used, and the other request is for a credit in the amount of $7,200 to delete unit 1U-1 from the basement IT room. Mr. Dennis Kratz made a motion to approve the changes. Mr. Terry Martin seconded the motion and it carried unanimously.

SUBDIVISION PLATS
The following subdivision plats were presented for approval:

Replat of Blue Herron Subdivision
There is one lot in this subdivision, in Johnson Township, located at 0330 E 200 S, LaGrange. Section 06, Township 36N, Range 10E. The owners are Larry and Marla Miller. Nelson and Ada Miller, and Tri County Land Trust. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Second Addition to Lazy “K” Subdivision
There are two lots in this subdivision, in Greenfield Township, located at 9455 E 750 N, Howe. Section 15, Township 38N, Range 11E. The owners are Keith and Kathryn Hawk. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Penn Rail
There is one lot in this subdivision, in Johnson Township, located at 1475 E 200 S, LaGrange. Section 32, Township 37N, Range 10E. The owners are Ervin Ray and Joann Bontrager. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

Cline School
There are two lots in this subdivision, in Bloomfield Township, located at the northwest corner of County Road 100 N and 600 E, LaGrange. Section 13, Township 37N, Range 10E. The owners are Melvin and Shawn Miller. Mr. Dennis Kratz made a motion to approve the plat. Mr. Terry Martin seconded the motion and it carried unanimously.

DECEMBER 2018 FINANCIAL REPORT
Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending December 31, 2018, in the amount of $21,703,509.26 and investments of $23,754,000.00. Mr. Terry Martin made a motion to approve the report. Mr. Dennis Kratz seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS
Mrs. Kathryn Hopper, County Auditor, presented the Accounts Payable Vouchers. Mr. Terry Martin made a motion to approve the vouchers. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MINUTES
Mr. Terry Martin made a motion to approve the minutes of the December 28, 2018 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM
Mr. Terry Martin made a motion to approve the memorandum for the January 2, 2019 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.
PARK CASH CHANGE
Mr. Mike Metz, Park Director, explained that there was a break in at Maplewood Nature Center in October, 2018. Their $200 cash change was stolen and he is requesting to replace the money from the Park Non-reverting fund. Mr. Terry Martin made a motion to approve the request. Mr. Dennis Kratz seconded the motion and it carried unanimously.

2019 MATERIAL BIDS
At 9:00 a.m. Mr. Randy VanWagner, Highway Superintendent, opened the following material quotes for 2019:

<table>
<thead>
<tr>
<th>REQUISITION</th>
<th>COMPANY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requisition #4 Asphalt &amp; Emulsified Asphalt</td>
<td>Asphalt Materials, Inc.</td>
</tr>
<tr>
<td>Requisition #5 Bituminous Patching Material</td>
<td>API Construction Corp.</td>
</tr>
<tr>
<td>Requisition #6 Hot Mix Asphalt</td>
<td>API Construction Corp.</td>
</tr>
<tr>
<td>Requisition #7 Limestone</td>
<td>Butler Mill Service Co.</td>
</tr>
<tr>
<td>Requisition #7A Sand &amp; Gravel</td>
<td>Butler Mill Service Co.</td>
</tr>
<tr>
<td>Requisition #8 Pipe</td>
<td>Civilcon Inc.</td>
</tr>
<tr>
<td>Requisition #10 Calcium Chloride</td>
<td>Great Lakes Chloride, Inc.</td>
</tr>
<tr>
<td>Requisition #26 Hourly Equipment &amp; Labor Rental</td>
<td>Brooks Construction Co., Inc.</td>
</tr>
<tr>
<td>Requisition #27C Treated Bridge Timber</td>
<td>American Timber Bridge</td>
</tr>
</tbody>
</table>

Mr. Terry Martin made a motion to take the quotes under advisement and award at the January 22, 2019 Commissioners meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

CORRESPONDENCE
LaGrange County Clerk of the Circuit Court – December 2018 report
LaGrange County Treasurer – December 2018 report
LaGrange County Weights and Measures – December 16 – January 15 2019 report

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. Dennis Kratz seconded the motion and it carried unanimously.

___________________________
Larry N. Miller
___________________________
Terry A. Martin
___________________________
Dennis H. Kratz

ATTEST:

__________________________
Kathryn Hopper
LaGrange County Auditor