

MARCH 20, 2023

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, March 20, 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, 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.

EMERGENCY MANAGEMENT AGENCY – PERMISSION TO APPLY FOR GRANT

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 2024. Mr. Kevin Myers made a motion to approve the request. Mr. Peter Cook seconded the motion and it carried unanimously.

STAFF TRAINING DAY

Mrs. Jenny Landez, Human Resources Director, requested permission to hold a staff training day on Tuesday, May 30, 2023. Topics would include active shooter, stop the bleed, and first aid, and would include a staff appreciation lunch. Mr. Peter Cook made a motion to approve the request. Mr. Kevin Myers seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY- PURCHASE APPROVAL

Mr. Dave Warren, Information Technology Director, requested approval to purchase several items out of the ARPA fund:

<u>Vendor</u>	<u>Project</u>	<u>Amount</u>
CDW Government	Microsoft Office 365	\$14,047.20
Dell Marketing	Computers	47,197.39
Network Solutions	Network Infrastructure	28,169.15

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

SEXUAL ASSAULT AWARENESS MONTH

Mr. Travis Glick, County Prosecutor, explained that April is Sexual Assault Awareness Month and is an annual campaign to raise public awareness about sexual assault and educate communities and individuals on how to prevent sexual violence. April 26, 2023 is designated as Denim Day, and he would like permission to have County employees to wear denim that day. He would like to have a speaker, and chalk the walk as some of the activities being planned that day. Mr. Peter Cook made a motion to approve the activities. Mr. Kevin Myers seconded the motion and it carried unanimously.

MAINTENANCE – REQUEST TO PURCHASE CHAIRS

Mr. Gary Mast, Maintenance Director, requested permission to purchase thirty additional chairs for the Commissioner's room and the meeting room. The cost for thirty new chairs would be \$3,163.75. Mr. Peter Cook made a motion to approve the purchase. Mr. Kevin Myers seconded the motion and it carried unanimously.

MAINTENANCE – REQUEST TO CARPET COUNTY OFFICE BUILDING, FIRST FLOOR

Mr. Gary Mast, Maintenance Director, presented quotes for new flooring for the first floor of the County Office Building. The lowest quote is from Family Value Flooring in the amount of \$25,351.05. Mr. Peter Cook made a motion to approve the flooring. Mr. Kevin Myers seconded the motion and it carried unanimously.

AGREEMENTS FOR HORSE-DRAWN VEHICLE LICENSING SERVICES

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Mrs. Kathryn Hopper, County Auditor, presented agreements for horse-drawn vehicle licensing services from Clay and Milford Townships. Mr. Kevin Myers made a motion to approve the agreements and authorize the President to sign the agreements. Mr. Peter Cook seconded the motion and it 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. Peter Cook seconded the motion and it carried unanimously.

MINUTES

Mr. Peter Cook made a motion to approve the minutes of the March 6, 2023, regular session meeting and the March 17, 2023, Joint Special Session. Mr. Kevin seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Peter Cook made a motion to approve the memorandum for the March 15, 2023, staff meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – February 2023 report

LaGrange County Teen Court – 2022 4th Quarter Report

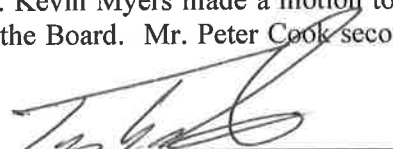
Letter from John and Patricia Staseck – opposition to the building of storage barns near their property

Indiana Department of Environmental Management – Notice of Public Comment, Schwartz Woodworking LLC, Permit Number 087-46101-00695

Indiana Department of Environmental Management – Notice of Approval, Clearspring Manufacturing LLC, 4225 W CR 350 S, Topeka, Indiana, Permit Number 087-45855-00079

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

ABSENT
Peter A. Cook

ATTEST:


Kathryn Hopper
LaGrange County Auditor