## JUNE 2, 2025

#### **REGULAR SESSION**

The LaGrange County Commissioners met in Regular Session on Monday, June 2, 2025, 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. Peter A. Cook and Mr. Kevin R. Myers; 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.

# PROSECUTOR - ADVENT FS, LLP

Mr. Kurt Bachman, County Attorney, presented a subscription agreement between Advent FS, LLP and LaGrange County. The subscription is for a software program to aid Prosecutors with an online alternative resolution program with access to an online offense specific education library. Mr. Peter Cook made a motion to approve the agreement and to authorize the President to sign it. Mr. Kevin Myers seconded the motion and it carried unanimously.

## COUNCIL FOR DRUG FREE LAGRANGE COUNTY

Ms. Amanda Montague presented the Council for a Drug-Free LaGrange County grants being proposed for 2025, in the amount of \$23,363.64. Mr. Kevin Myers made a motion to approve the 2025 grant requests. Mr. Peter Cook seconded the motion and it carried unanimously.

# JUSTICE CENTER REMODEL - CHANGE ORDER

Mr. Jason Boggs, Building Commissioner, presented a change order from JICI Construction for the remodel project at the Justice Center. The change relocates the existing ceiling mounted dehumidifier from its existing location in an office, to the storage room, in the amount of \$2,892.50. Mr. Peter Cook made a motion to approve the change order and to authorize the President to sign it. Mr. Kevin Myers seconded the motion and it carried unanimously.

### COUNCIL ON AGING - PURCHASE OF VANS

Mrs. Cheri Perkins, Council on Aging Executive Director, presented the federal fiscal year 2025 certification and assurances for FTA assistance programs. Mr. Peter Cook made a motion to approve the change order and to authorize the President to sign it. Mr. Kevin Myers seconded the motion and it carried unanimously.

### **COMPOST FACILITY**

Mr. Arron Fugate, Highway Supervisor, presented a quote from Shetler Construction in the amount of \$2,400 for a concrete pad for the shed to set on, a quote from Ozinga Ready Mix Concrete, Inc. for 130 concrete barrier blocks not to exceed \$6,000, and a quote from Empire Electrical for electrical hook up in the amount of \$6,412.70. Mr. Kevin Myers made a motion to approve the quotes from Shetler Construction and Ozinga Ready Mix Concrete, Inc. as presented; and to approve the quote from Empire Electrical upon review and signed outside of a public meeting. 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 May 19, 2025 regular session. Mr. Kevin Myers seconded the motion and it carried unanimously.

#### **MEMORANDUM**

Mr. Peter Cook made a motion to approve the memorandum for the May 28, 2025 staff meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

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### **CORRESPONDENCE**

Indiana Department of Environmental Management – Notice of Public Comment, Skyecon Manufacturing LLC in LaGrange County, Significant Permit Revision No.: 087-48835-00686

Indiana Department of Environmental Management – Notice of Approval, Engravers of Light, Inc, 1995 East U.S. 20, Door #19, LaGrange, IN 46761, MSOP Administrative Amendment, Permit Number 087-48918-00687

## **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

Peter A Cook

Keyin R. Myers

ATTEST:

LaGrange County Auditor