

MARCH 15, 2021

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, March 15, 2021, 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, 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.

COMMUNITY CONNECTIONS FOR PEOPLE WITH DISABILITIES GRANT

Mr. Kurt Bachman, County Attorney, explained that the Community Connections for People with Disabilities Grant, needs to have the sub recipient agreement signed in front of the County Attorney. Mr. Kevin Myers made a motion to sign the sub recipient agreement and authorize signature outside of a public meeting. Mr. Terry Martin seconded the motion and it carried unanimously.

MAINTENANCE – CARPET FOR ASSESSOR'S OFFICE

Mr. Gary Mast, Maintenance Director, presented three quotes for the purchase of new carpet for the Assessor's office. The lowest quote is from Quality Floor, Topeka, Indiana, in the amount of \$4,268.84. Mr. Kevin Myers made a motion to approve the quote from Quality Floor in the amount of \$4,268.84. Mr. Peter Cook seconded the motion and it carried unanimously.

MAINTENANCE – WINDOW SHADES FOR OFFICES

Mr. Gary Mast, Maintenance Director, presented a quote for the purchase of window shades for offices in the County Justice Building, the Purdue Extension Office, and the County Assessor's office. The quote is from Four Woods Shades and Blinds, Topeka, Indiana, in the amount of \$2,100 for the Justice Building, \$1,150 for the Purdue Extension office, and \$920 for the Assessor's office. Mr. Kevin Myers made a motion to approve the quote in the amount of \$4,170 for the window shades, with \$2,100 being paid out of the Rainy Day fund and \$2,070 being paid out of the EDIT fund. Mr. Peter Cook seconded the motion and it carried unanimously.

EMERGENCY MANAGEMENT AGENCY – MOBILE COMMAND UNIT GRANT EXTENSION

Mr. Bill Morr, Emergency Management Agency Director, explained that the grant for the command vehicle expired in August 2020, and he was awarded an extension to March 31, 2021. There is an issue with the company in getting parts for the vehicle. He would like to extend the grant until August 31, 2021. Mr. Peter Cook made a motion to approve the extension of the grant. Mr. Kevin Myers seconded the motion and it carried unanimously.

HIGHWAY – DIAGNOSTIC SCAN TOOL

Mr. Ben Parish, Highway Superintendent, presented a quote from Snap-On tools for a new Pro-link edge master kit, a diagnostic scan tool. The cost of the tool is \$13,706.50 and with a trade in of the current tool, the cost would be \$3,575. Mr. Peter Cook made a motion to approve the purchase in the amount of \$3,575.00. Mr. Kevin Myers 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.

FEBRUARY 2021 FINANCIAL REPORT

Mrs. Kathryn Hopper, County Auditor, presented the financial statement for the month ending February 28, 2021, in the amount of \$37,821,409.27 and investments of \$19,182,000.00. Mr. Kevin Myers made a motion to accept the report. Mr. Peter Cook seconded the motion and it carried unanimously.

HIGHWAY DEPARTMENT – OFFICE REMODEL

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Mr. Jason Boggs, Building Commissioner, presented a change order from D & S Builders, Inc. for the remodel of the Highway Department offices. The change order is in the amount of \$565 and is to replace the existing bathroom sinks. Mr. Peter Cook made a motion to approve the change order. Mr. Kevin Myers seconded the motion and it carried unanimously.

MINUTES

Mr. Kevin Myers made a motion to approve the minutes of the March 1, 2021 regular session meeting. Mr. Peter Cook seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Peter Cook made a motion to approve the memorandum for the March 10, 2021 meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – February 2021 report

LaGrange County Treasurer – February 2021 report

Bill & Lisa Green, 5975 S 455 E, Wolcottville, Indiana 46795 – Notice of Public Hearing, March 16, 2021,

LaGrange County Board of Zoning Appeals

LaGrange County Regional Utility District – Notice of Public Hearing, March 10, 2021, Preliminary Engineering Report to obtain assistance from the Wastewater State Revolving Fund Loan program

Indiana Department of Environmental Management – Notice of Approval, FESOP Significant Permit Rev, Lake Area Designs, LLC, 1206 N. Detroit Street, LaGrange, Indiana 46761, Permit Number 087-43617-00678

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

/s/


Peter A. Cook

ATTEST:


Kathryn Hopper
LaGrange County Auditor