SPECIAL SESSION

The LaGrange County Commissioners met in Special Session on Wednesday, June 1, 2022, in the County Office Building, 114 W. Michigan Street, LaGrange, Indiana, 46761, at 10:00 a.m., with the following present: Commissioners, 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. Mr. Peter Cook made a motion to adopt the proposed agenda with flexibility. Mr. Kevin Myers seconded the motion and it carried unanimously.

COUNTY ROAD 650 SOUTH

Mrs. Tharon Morgan, County Engineer, explained that on County Road 650 South, between 1100 E & 1200 E, there is a problem with water on the road. Mr. Kurt Bachman, County Attorney, asked if she believed an emergency exists, and she replied that yes she does.

Mrs. Morgan has received one quote from West Michigan Earthworks, in the amount of \$5,500.00. They would install a 3' catch basin and 33' of associated 12" pipe underground. She is looking to get another quote. She will review any additional quotes received with Commissioner Terry Martin. She recommends that they proceed with getting the work completed.

Mr. Peter Cook made a motion to declare an emergency on County Road 650 South. Mr. Kevin Myers seconded the motion and it carried unanimously. Mr. Peter Cook made a motion to authorize the president to sign a contract outside of a regular meeting. Mr. Kevin Myers 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. Peter Cook seconded the motion and it carried unanimously.

Terry A. Martin

Keyin B. Myers

Peter A. Cook

ATTEST:

Kathryn Hopper()

LaGrange County Auditor