

DECEMBER 2, 2024

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, December 2, 2024, 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 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.

ENGINEER – REQUEST FOR ADDITIONAL APPROPRIATION

Mrs. Tharon Morgan, County Engineer, explained that she is requesting an additional appropriation in the amount of \$1,360,000. This is in addition to the \$5,500,000 that was granted in July, 2024, for road projects. Mr. Kevin Myers made a motion to give a positive recommendation to the County Council for an additional appropriation. Mr. Peter Cook seconded the motion and it carried unanimously.

PARK – CHRISTMAS LIGHTS

Mrs. Mary Franke, Park Director, is requesting permission to spend an additional \$5,000 for Christmas lights for Delt Church Park. She was granted permission to spend up to \$30,000 at the November 18, 2024 meeting. Mr. Peter Cook made a motion to approve spending up to \$5,000 more for Christmas lights. Mr. Kevin Myers seconded the motion and it carried unanimously.

SHERIFF – PURCHASE REQUESTS

Mr. Tracy Harker, County Sheriff, presented a quote from Barrier By Design, in the amount of \$5,674.71 for a crime scene tent; a quote from Arrow Industrial Sales, LLC, in the amount of \$3,838.16 for steel shelving for the new building; a quote from Tri State Customs & Offroad, in the amount of \$2,225.00 for a bedliner and a salt box for a new truck. These purchases would be paid out of the Sheriff's budget in the County General Fund. He presented a quote from John Jones, in the amount of \$44,159 for a 2024 Dodge Durango Pursuit vehicle; and a quote from Waymire Fleet, in the amount of \$10,943.60 for equipment for two new vehicles. These would be paid out of the Cumulative Capital Development fund. Mr. Peter Cook made a motion to approve the requests. Mr. Kevin Myers seconded the motion and it carried unanimously.

EMERGENCY MANAGEMENT AGENCY – PURCHASE REQUESTS

Mr. Bill Morr, Emergency Management Agency Director, presented a quote from All Traffic Solutions, in the amount of \$9,696.68, for a digital message sign; and a quote from Trailer Capital USA LLC, in the amount of \$3,095, for a 2025 American Hauler Cargo / enclosed trailer to use in a mass casualty event. The sign would be paid for out of the Cumulative Capital Development fund and the trailer would be paid for out of the County General fund EMA budget. . Mr. Kevin Myers made a motion to approve the requests. Mr. Peter Cook seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – PURCHASE REQUEST

Mr. Marc Peterson, Information Technology Director, presented a quote from Zoho Corporation, in the amount of \$8,355 for additional licenses and updates for various applications. Mr. Peter Cook made a motion approve the quote as presented. Mr. Kevin Myers seconded the motion and it carried unanimously.

OFFICIAL BONDS

Mrs. Kathryn Hopper, County Auditor, presented 2025 individual bonds for the Treasurer and Clerk of Courts, and the blanket bond for approval. Mr. Peter Cook made a motion to approve. Mr. Kevin Myers seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS