

MARCH 5, 2018

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, March 5, 2018, 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. Larry N. Miller, Mr. Terry A. Martin, and Mr. Dennis H. Kratz; and LaGrange County Auditor, Kay M. Myers. Mr. Larry Miller, President, called the meeting to order and led the Pledge of Allegiance to the Flag. Mr. Terry Martin made a motion to adopt the proposed agenda with flexibility. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PARKS DEPARTMENT – MOWER PURCHASE

Mr. Mike Metz, Park Director, presented quotes for the purchase of a new mower, with a trade in of a 2015 John Deere mower, as follows:

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Kenn-Feld Group, LLC	Woodburn, IN	\$6,150.00
Kenn-Feld Group, LLC	Angola, IN	6,250.00
GreenMark Equipment, Inc.	LaGrange, IN	6,306.68
Stutzman Power Equipment LLC	Shipshewana, IN	8,083.08

Mr. Metz explained that the Park Board recommends purchasing a new mower from GreenMark Equipment, Inc. since they are located in LaGrange County and would be nearby for the service on the mower. Mr. Terry Martin made a motion to approve the quote from GreenMark Equipment, Inc. for \$6,306.68. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PARKS DEPARTMENT – FURNACE PURCHASE

Mr. Mike Metz, Park Director, presented quotes for the purchase of a new furnace for Maplewood Park as follows:

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Rawles Services LLC	Albion, IN	\$2,300.00
Wills Heating & Air	Howe, IN	2,491.00
J.O. Mory, Inc.	South Milford, IN	2,783.00

Mr. Metz explained that the Park Board recommends purchasing the furnace from Wills Heating & Air since they are located LaGrange County and would be nearby for service. Mr. Dennis Kratz made a motion to approve the quote from Wills Heating & Air for \$2,491.00. Mr. Terry Martin seconded the motion and it carried unanimously.

PARKS DEPARTMENT – TARGET PURCHASE

Mr. Mike Metz, Park Director, presented a quote for the purchase of targets for Pine Knob Park in the amount of \$4,245.00. Mr. Metz explained that targets are replaced each year. They have tried other brands of targets but they do not hold up as well as the Rinehart targets. Mr. Terry Martin made a motion to approve the quote from Rinehart for \$4,245.00. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PARKS DEPARTMENT – OUT OF STATE TRAVEL REQUEST

Mr. Mike Metz, Park Director, requested permission for Mr. Scott Beam, Naturalist, to travel to Traverse City, Michigan in April to attend the National Association for Interpretation conference. Mr. Beam is a presenter at the conference. Mr. Terry Martin made a motion to approve the travel request. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MALINOWSKI CONSULTING INC. – COST ALLOCATION PLAN

Mr. Charles Malinowski, President of Malinowski Consulting, Inc. presented a proposal for the preparation of the annual County cost allocation plans for 2017-2019. The cost per year is \$5,200.00. Mrs. Kay Myers, County Auditor, has reviewed the proposal and is recommending the approval of it. Mr. Dennis Kratz made a motion to approve the proposal and have the President sign it. Mr. Terry Martin seconded the motion and it carried unanimously.

HIGHWAY – TRUCKS AND EQUIPMENT PURCHASE

Mr. Randy VanWagner, Highway Superintendent, presented quotes for two 2019 tandem axle chassis trucks as follows:

<u>Vendor</u>	<u>Make</u>	<u>Location</u>	<u>Truck Amount</u>	<u>7 year Warranty</u>
Stoops Freightliner	Freightliner	New Haven, IN	\$102,972.00	\$5,735.00
Stoops Freightliner	Western Star	New Haven, IN	105,715.00	
Norris Truck Service	International	LaGrange, IN	107,997.00	

Mr. Terry Martin made a motion to approve two trucks from Stoops Freightliner for \$102,972 each, and the 7 year warranty. Mr. Dennis Kratz seconded the motion and it carried unanimously.

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Mr. Randy VanWagner presented quotes for the equipment for the new trucks as follows:

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
W.A. Jones	Columbia City, IN	\$83,972.00
The Godwin Group	Dunn, NC	87,635.00
Monroe Snow & Ice Sales	Monroe, WI	90,125.00

Mr. Dennis Kratz made a motion to approve the purchase of the equipment from WA. Jones. Mr. Terry Martin seconded the motion and it carried unanimously.

2018 POLLING LOCATIONS

Mrs. Kay Myers, County Auditor, presented the 2018 polling locations for the Commissioners approval. Mr. Terry Martin made a motion to approve the 2018 polling locations. Mr. Dennis Kratz seconded the motion and it carried unanimously.

COUNTY ANNUAL FINANCIAL REPORT

Mrs. Kay Myers, County Auditor, presented the 2017 County Annual Financial Report. Mr. Terry Martin made a motion to approve the report. Mr. Dennis Kratz seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

Mrs. Kay Myers, County Auditor, presented the Accounts Payable Vouchers. Mr. Dennis Kratz made a motion to approve the vouchers. Mr. Terry Martin seconded the motion and it carried unanimously.

COMMITTEE REPORTS

Mr. Terry Martin reported on the Economic Development Corporation.
Mr. Dennis Kratz reported on the Council on Aging.
Mr. Larry Miller reported on the Plat Committee meeting.

MEMORANDUM

Mr. Terry Martin made a motion to approve the memorandum for the February 28, 2018 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

BOOTH PROPERTY

Mr. Print Booth was present. The County purchased land from Mr. Booth's father years ago and Mr. Print Booth would like to buy the property back from the County. The Commissioners will look into the issue.

CORRESPONDENCE

LaGrange County Clerk of the Circuit Court – February 2018 report
US Army Corps of Engineers - Joint Public Notice – Tanners Creek Development, LLC – construct barge loading/unloading facilities on the Ohio River, Lawrenceburg, Dearborn County, Indiana

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Terry Martin made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Dennis Kratz seconded the motion and it carried unanimously.

Larry N. Miller

Terry A. Martin

Dennis H. Kratz

ATTEST:

Kay M. Myers
LaGrange County Auditor