

MAY 20, 2024

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, May 20, 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.

COUNCIL FOR DRUG FREE LAGRANGE COUNTY

Ms. Robinn Mitchell presented the Council for a Drug-Free LaGrange County grants being proposed for 2024. Mr. Peter Cook made a motion to approve the 2024 grant requests. 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 an invoice in the amount of \$69,964.80 for a 2023 Chrysler Voyager van and an invoice in the amount of \$119,657.80 for a 2025 Ford E450 van for the Council on Aging. These are from the Section 5339 Transit grant. Mr. Peter Cook made a motion to approve the purchases and to authorize the President to sign the invoices. Mr. Kevin Myers seconded the motion and it carried unanimously.

COUNCIL ON AGING – ARPA FUNDING REQUEST

Mrs. Cheri Perkins, Council on Aging Executive Director, explained that the LaGrange County Council on Aging is requesting \$38,805.56 of ARPA funds to use as a match for the purchase of two vans. Mr. Kevin Myers made a motion to give a positive recommendation to the County Council for the funding. Mr. Peter Cook seconded the motion and it carried unanimously.

HIGHWAY – PURCHASE OF RIGHT-A-WAY EQUIPMENT

Mr. Aaron Fugate, Highway Supervisor, presented a quote from Agro Chem, Inc. for a 275 gallon cage buster tote, in the amount of \$2,734.50. This is needed to spray right-of ways with. He will be needing other equipment from Agro Chem, Inc. for spraying and is requesting permission to spend up to \$10,000 for this. Mr. Kevin Myers made a motion to authorize spending up to \$10,000 and to authorize the President to sign documents outside of a public meeting. Mr. Peter Cook seconded the motion and it carried unanimously.

MAINTENANCE

Mr. Gary Mast, Maintenance Director, presented a quote from Shetler Construction, in the amount of \$6,243, for pressure washing the gutters and sealing them on the County Office Building. Mr. Kevin Myers made a motion to authorize the president to sign the contracts 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 6, 2024 regular session meeting and the May 13, 2024 Joint Executive 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 15, 2024 staff meeting. Mr. Kevin Myers seconded the motion and it carried unanimously.

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CORRESPONDENCE

LaGrange County REMC – Notice of annual meeting, June 7, 2024

Indiana Department of Environmental Management – Notice of Approval, Forest River, Inc. – Topeka Complex, 402 Lehman Ave and 501 Hawpatch Dr., Topeka, Indiana 46571, TV renewal, Permit Number 087-47145-00052

Indiana Department of Environmental Management – Notice of Approval, Keystone Recreational Vehicle Company Plant 820, 0965 North 1150 West, Middlebury, Indiana 46540, MSOP Renewal, Permit Number 087-47647-00062

ADJOURNMENT


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



Terry A. Martin

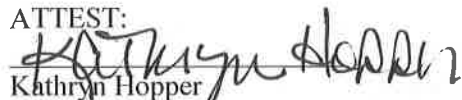


Peter A. Cook



Kevin R. Myers

ATTEST:



Kathryn Hopper
LaGrange County Auditor