

FEBRUARY 3, 2020

REGULAR SESSION

The LaGrange County Commissioners met in Regular Session on Monday, February 3, 2020, 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, Kathryn Hopper. Mr. Larry Miller, President, called the meeting to order and led in saying 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.

LAGRANGE COUNTY TRAILS

Mr. Kurt Bachman, County Attorney, explained that the LaGrange County Trails group would like to have a letter of support from the County Commissioners. The proposed Hawpatch Trail would run along the path that was once a line within the Wabash railroad. Mr. Terry Martin made a motion to issue a letter of support for the consideration of the maintenance of the trail. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HEALTH DEPARTMENT – CEILING INSULATION

Mr. Terry Martin made a motion to table the Health Departments request at this time. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MICROVOTE AGREEMENT

Mr. Kurt Bachman, County Attorney, presented an annual maintenance agreement with MicroVote General Corporation for the voting machines for 2020. Mr. Dennis Kratz made a motion to approve the agreement. Mr. Terry Martin seconded the motion and it carried unanimously.

CONFLICT OF INTEREST STATEMENT DISCLOSURE STATEMENT

Mr. Ben Parish, Highway Supervisor, presented a Uniform Conflict of Interest Disclosure Statements from Travis Hostetler. Mr. Terry Martin made a motion to accept and authorize the President to sign. Mr. Dennis Kratz seconded the motion and it carried unanimously.

HIGHWAY – OFFICE ASSISTANT

Mr. Ben Parish, Highway Supervisor, explained that he would like to hire an office assistant to help with various projects and assist the clerk / bookkeeper. Since the engineer position has not been filled, the permit /engineering clerk position is vacant. Mr. Terry Martin made a motion to work on the proposed changes. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MATERIAL QUOTES

Mr. Ben Parish, Highway Supervisor, presented a list of the material quotes that were opened on January 6, 2020. Mr. Terry Martin made a motion to approve the quotes as presented. Mr. Dennis Kratz seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – MICROSOFT OFFICE

Mr. Bob Murphy, Information Technology Director, presented two quotes for 60 copies of Microsoft Office Professional Plus 2019. The lowest quote is from CDW-G in the amount of \$25,140. Mr. Terry Martin made a motion to approve the purchase. Mr. Dennis Kratz seconded the motion and it carried unanimously.

INFORMATION TECHNOLOGY – REQUEST FOR PROPOSALS FOR WEBSITE

Mr. Bob Murphy, Information Technology Director, explained that he has been working on the Request for Proposals for a new County website. Mr. Dennis Kratz made a motion to send out the requests. Mr. Terry Martin seconded the motion and it carried unanimously.

ACCOUNTS PAYABLE VOUCHERS

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Mrs. Kathryn Hopper, 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.

MINUTES

Mr. Terry Martin made a motion to approve the minutes of the January 21, 2020 regular meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

MEMORANDUM

Mr. Terry Martin Dennis Kratz made a motion to approve the memorandum for the January 29, 2020 meeting. Mr. Dennis Kratz seconded the motion and it carried unanimously.

PARK DEPARTMENT – PURCHASE OF ARCHERY TARGETS

Mr. Dennis Kratz made a motion to table the Parks Department request at this time. Mr. Terry Martin seconded the motion and it carried unanimously.

CORRESPONDENCE

LaGrange County Community Foundation – Thank you letter for support for Veterans Headstone Project

Dometic Corporation – Letter regarding plant closure

Notice of Public Hearing – James & Lynn Rupley, 1170 E 690 S, Wolcottville, Indiana

Indiana Department of Environmental Management – Notice of Public Comment, Four Woods Laminating Inc.,
087-41516-00036

ADJOURNMENT

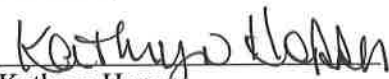
There being nothing further to come before the Board at this time, Mr. Dennis Kratz made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Larry Miller seconded the motion and it carried unanimously.


Larry N. Miller

Terry A. Martin


Dennis H. Kratz

ATTEST:


Kathryn Hopper
LaGrange County Auditor