

FEBRUARY 11, 2019

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, February 11, 2019, at their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana 46761, at 8:30 a.m., with the following present: Council Members, Charles F. Ashcraft, Jeffrey L. Brill, Peter A. Cook, Harold D. Gingerich, Steven E. McKowen, Ryan J. Riegsecker, and Michael G. Strawser; and LaGrange County Auditor, Kathryn Hopper. Mr. Peter Cook brought the meeting to order and led the Pledge of Allegiance to the Flag.

REDEVELOPMENT COMMISSION APPOINTMENTS

Mr. Steve McKowen made a motion to appoint Mr. Charles Ashcraft and Mr. Mark Leu to the Redevelopment Commission. Mr. Mike Strawser seconded the motion and it carried unanimously.

Mr. Mike Strawser made a motion to table the third appointment to the Redevelopment Commission. Mr. Steve McKowen seconded the motion and it carried unanimously.

ALCOHOLIC BEVERAGE BOARD

Mr. Charles Ashcraft made a motion to appoint Mr. Mike Helmkamp to the Alcoholic Beverage Board. Mr. Ryan Riegsecker seconded the motion and it carried with Mr. Steve McKowen abstaining.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow gave an update on the County Justice Building.

ENCUMBRANCES

Mr. Mike Strawser made a motion approve the encumbrances Mr. Jeff Brill seconded the motion and it carried unanimously.

RESOLUTIONS TO TRANSFER FUNDS

Mr. Peter Cook read the following Resolutions to Transfer Funds:

BE IT HEREBY RESOLVED THAT the following increases and decreases be made in order to meet the expenses of the units of government for the year 2019.

| | <u>DECREASE</u> | <u>INCREASE</u> |
|--|-----------------|-----------------|
| 2001 Circuit Court Adult Administrative | 13,794.63 | |
| 2002 Superior Court Adult Administrative | 11,555.08 | |
| 2000 Adult Probation Administrative | | 25,349.71 |
| 2100 Superior Court Adult Supplemental | 46,586.16 | |
| 2102 Circuit Court Adult Supplemental | 37,024.74 | |
| 2101 Supplemental Adult Probation Services | | 83,610.90 |
| | <u>DECREASE</u> | <u>INCREASE</u> |
| <u>COUNTY GENERAL – EXTENSION</u> | | |
| 1000 023-02-2010 Office Expense | 168.31 | |
| 1000 023-04-4010 Office Equipment | | 168.31 |
| <u>LIT – ECONOMIC DEVELOPMENT</u> | | |
| 1112-000-01-1522 Health Insurance | 1,267.30 | |
| 1112-000-03-3011 Northeast IN Regional Marketing Partnership | | 1,267.30 |
| <u>LOCAL ROAD & STREET</u> | | |
| 1169 000-02-2031 Bituminous | 390,000.00 | |
| 1169 000-04-4010 Truck Equipment | | 390,000.00 |
| <u>MOTOR VEHICLE HIGHWAY</u> | | |
| 1176 003-04-4031 Truck Equipment | 390,000.00 | |
| 1176 002-02-2035 Bituminous | | 390,000.00 |
| <u>PARK NON REVERTING</u> | | |
| 1179-000-04-4011 Picnic Tables | 600.00 | |
| 1179-000-04-4010 Equipment | | 600.00 |
| 1179-000-03-3095 David Rogers Days | 31.68 | |
| 1179-000-04-4003 Maple Wood Addition | | 31.68 |

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ADULT PROBATION ADMINISTRATIVE

2000-000-03-3013 Postage

500.00

2000-000-04-4010 Equipment

500.00

Mr. Mike Strawser made a motion to approve the Resolution. Mr. Harold Gingerich seconded the motion and it carried unanimously.

LEGAL CLAIMS

Mr. Harold Gingerich presented the legal claims in the amount of \$8,593.75 for December 2018 and \$17,350.00 for January 2019 from Beers, Mallers, Backs & Salin. Mr. Harold Gingerich made a motion to approve. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

MINUTES

Mr. Harold Gingerich made a motion to approve the January 14, 2019 regular session minutes. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

ADJOURNMENT

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

Charles F. Ashcraft

Jeffrey L. Brill

Peter A. Cook

Harold D. Gingerich

Steven E. McKowen

Ryan J. Riegsecker

Michael G. Strawser

ATTEST:

Kathryn Hopper
LaGrange County Auditor