

AUGUST 10 & AUGUST 11, 2015 REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, August 10 & Tuesday, August 11, 2015 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, George Bachman, Peter Cook, Harold Gingerich, Steven E. McKowen, Michael G. Strawser and Benjamin Taylor and LaGrange County Auditor, Kay M. Myers. Mr. Peter Cook brought the meeting to order and lead the reciting of the Pledge of Allegiance to the Flag.

2016 PROPOSED BUDGETS

The following proposed 2016 budgets were presented to the Council:

Superior Court, Superior Court Probation, Jury Pay, Superior Court Use Fee, Home Detention – Judge Lisa Bowen-Slaven
Treasurer – Vonda Akey
Sheriff, Jail, Various Funds, Nuisance Ordinance Enforcement, E-911 Communications, E-911 Education – Jeff Campos
Health, Local Health Maintenance, Immunization Donation – Alfredo Garcia
Assessor, Reassessment, Sales Disclosure - Pat Monroe
Commissioners, Cumulative Cap Development, Major Moves; Riverboat Gambling; Rainy Day Fund, Lambright, Property, Rogers Trust, Duff Trust, 2014 Salary Recommendations, Gifts to Animal Shelter – Larry Miller
Information Technology, Information Technology Equipment Fund – Bob Murphy
Geographic Information System – Rita Lehner
Coroner – Jeff Helmuth
Clerk, Election, Voter Registration, Clerk's Records Perpetuation, Clerk's IV-D – Bonnie Brown
Courthouse Maintenance – Gary Mast
Surveyor, Drainage Board, Section Corner Perpetuation – Rex Pranger
Emergency Management (including LEPC) – Stewart Bender
County Plan, Zoning Compliance Certification – Bob Shanahan
Recorder, Recorder's Records Perpetuation, County Identification Security – Jennifer McBride
Soil & Water Conservation District – Martin Franke
EDIT, Public Defender Board, Convention, Visitors, & Recreation – Charles Ashcraft
Highway, Local Road & Street, Landfill, Cumulative Bridge – Jeff Brill
Extension – John Emerson
Building, Contractor Registration – Jason Boggs
Circuit Court, Adult & Juvenile Probation, Home Detention, Jury Pay, Supplemental Public Defender, Admin Fee/Circuit Court Adult & Juvenile Probation – Judge VanDerbeck
Parks and Recreation, Parks Non-reverting, Gazebo – Dr. John Egli
ARC Opportunities – Deb Seman
Prosecutor; Prosecutor IV-D, Infraction Deferral, Pretrial Diversion, Prosecutor IV-D Incentive, Victim's Assistance Grant – Greg Kenner
Veteran's Service Officer- Allen Connelly
Weights & Measures – Steven Scharf
Council – Peter Cook
Auditor, Non Motor Vehicle, Ineligible Deduction Fund, Plat Book, User Fee – Kay Myers

ORDINANCE 2015-08-10

ORDINANCE APPROVING THE LAGRANGE COUNTY RECORDER'S REQUEST TO PARTIALLY FUND THE RECORDER'S OFFICE EXPENSES OUT OF THE RECORDER'S RECORDS PERPETUATION FUND

WHEREAS, The LaGrange County Recorder has submitted the sworn statement dated July 21, 2015 (see Exhibit A) to the LaGrange County Council, as the fiscal body of LaGrange County, as required in IC 36-2-7-10.2; and

WHEREAS, The LaGrange County Recorder requests that the Recorder's Record Perpetuation Fund be used to cover a portion of expenses of the Recorder's office in calendar year 2016; and

WHEREAS, IC 36-2-7-10.2(b)(2) requires that the LaGrange County Council approve sufficient money from the Recorder's Records Perpetuation Fund but not in excess of the amount requested by the County Recorder.

NOW, THEREFORE, The LaGrange County Council approves the use of the Recorder's Records Perpetuation Fund to cover a portion of the expenses of the LaGrange County Recorder's Office for the 2016 calendar year.

Exhibit A

STATE OF INDIANA)
)SS:
COUNTY OF LAGRANGE)

IN THE MATTER OF THE LAGRANGE COUNTY RECORDER'S
RECORDER'S PERPETUATION FUND ESTABLISHED UNDER
IC 36-2-7-10(D)

SWORN STATEMENT OF JENNIFER MCBRIDE, LAGRANGE COUNTY RECORDER

Jennifer McBride, the duly elected LaGrange County Recorder, submits her sworn statement to the LaGrange County Council pursuant to IC 36-2-7-10.2(b) in order that the LaGrange County Recorder may pay for a portion of the expenses of the LaGrange County Recorder's Office for calendar year 2016 from the Recorder's Records Perpetuation Fund established under IC 36-2-7-10(d). Under penalties for perjury and under oath, Jennifer McBride, LaGrange County Recorder, states as follows:

- (A) The current revenue to the fund is sufficient to fulfill the statutory purpose of the fund;
- (B) The technology of the county Recorder's Office is presently updated and at a level to sufficiently meet the statutory purposes of the fund and the County Recorder's Office;
- (C) The fund has a sufficient reserve, consistent with the recorder's plan, to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purpose of the fund and the County Recorder's Office; and
- (D) The County Recorder specifically requests a portion of the fund be used to pay the expenses of the County Recorder's Office for the following calendar year.

Mr. Mike Strawser motioned to approve the ordinance, Mr. Steve McKowen seconded the motion which passed unanimously. Mr. Ben Taylor motioned to waive seconded the motion which passed unanimously, Mr. Harold Gingerich seconded the motion which passed unanimously.

RESOLUTION TO TRANSFER FUNDS

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

RESOLUTION 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 2015.

| | <u>DECREASE</u> | <u>INCREASE</u> |
|--|-----------------|-----------------|
| <u>COUNTY GENERAL – SHERIFF</u> | | |
| 1000-005-02-2022 Repair & Maintenance Supplies | 799.00 | |
| 1000-005-02-2036 Field Test Kits | | 799.00 |
| | | |

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| <u>COUNTY GENERAL – MAINTENANCE</u> | | |
| 1000-031-03-3050 Equipment Repair/Maintenance | 1,000.00 | |
| 1000-034-03-3050 Repair & Maint. Bldg. | | 1,000.00 |
| <u>COUNTY GENERAL – SUPERIOR COURT</u> | | |
| 1000-037-03-3215 Foreign Language Interpreter Services | 400.00 | |
| 1000-037-03-3109 ADA Required Services | 200.00 | |
| 1000-037-03-3002 Professional Services | | 600.00 |
| <u>COUNTY GENERAL – PROSECUTOR</u> | | |
| 1000-049-01-1007 Secretary | 350.00 | |
| 1000-049-01-1009 Clerk | | 350.00 |
| <u>EXTRADITION & SHERIFF'S ASSISTANCE</u> | | |
| 1155-000-04-4010 Equipment | 9,000.00 | |
| 1155-000-03-3054 Vehicle Maintenance | | 8,000.00 |
| 1155-000-03-3005 Extradition | | 1,000.00 |
| <u>LOCAL HEALTH MAINTENANCE</u> | | |
| 1168-000-03-3010 Telephone | 225.00 | |
| 1168-000-03-3013 Postage | | 225.00 |
| <u>MOTOR VEHICLE HIGHWAY</u> | | |
| 1176-001-01-1001 Superintendent | 10,512.46 | |
| 1176-003-01-1205 Head Mechanic | | 4,828.89 |
| 1176-003-01-1206 2 nd Mechanic | | 5,683.57 |
| <u>PARK NON REVERTING</u> | | |
| 1179-000-02-2012 Maple Syrup Supplies | 36.50 | |
| 1179-000-02-2010 Office Supplies | | 36.50 |
| <u>RIVERBOAT</u> | | |
| 1191-000-03-3020 Misc. Disbursements | 13,000.00 | |
| 1191-000-03-3107 LARE Grant Match – Soil & Water | | 1,000.00 |
| 1191-000-03-3033 Wuthrich Ditch #215 | | 12,000.00 |
| <u>SUPERIOR COURT ADULT PROBATION</u> | | |
| 2002-000-03-3081 Seminar & Training | 345.50 | |
| 2002-000-01-1510 Extra Hours / Overtime | | 293.02 |
| 2002-000-01-1520 FICA | | 15.85 |
| 2002-000-01-1521 Perf | | 32.83 |
| 2002-000-01-1525 Medicare | | 3.70 |
| <u>SUMMER DAY CAMP PROGRAM</u> | | |
| 4906-000-03-3302 Camp Expenditures | 60.00 | |
| 4906-000-03-3021 Advertising | | 20.00 |
| 4906-000-03-3303 Camp Refunds | | 40.00 |
| <u>INFRACTION DEFERRAL</u> | | |
| 4916-000-04-4033 Security System for Bldgs. | 756.00 | |
| 4916-000-04-4035 Laptops | 3,890.77 | |
| 4916-000-01-1510 Extra Hours / Overtime | | 4,646.77 |
| 4916-000-02-2027 Ammunition | 48.44 | |
| 4916-000-02-2012 Traffic Notices | 247.89 | |
| 4916-000-02-2011 Prosecutor Law Books | | 296.33 |
| <u>WORK RELEASE – SHERIFF</u> | | |
| 4938-000-02-2041 Household Cleaning Supplies | 500.00 | |
| 4938-000-03-3020 Drug Test Analysis | | 500.00 |
| <u>SHERIFF D & E</u> | | |
| 4939-000-04-4010 Equipment | 400.00 | |
| 4939-000-03-3001 Image Drug Task Force | | 400.00 |
| <u>TOBACCO SETTLEMENT</u> | | |
| 9110-000-02-2011 General Supplies | 2,500.00 | |
| 910-000-03-3021 Advertising | | 2,500.00 |

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

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SALARY ORDINANCE AMENDMENT

AMENDMENT TO THE SALARY ORDINANCE FOR 2015

BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the year 2015:

| | <u>REQUESTED</u> | <u>APPROVED</u> |
|--|----------------------------|----------------------------|
| <u>County General – Sheriff</u> | | |
| School Resource Officer 1000-005-01-1009 | Up to \$1,865.38 bi-weekly | Up to \$1,865.38 bi-weekly |
| | | |
| <u>CODE ENFORCEMENT</u> | | |
| Code Enforcement Officer 4910-000-01-1007 Not to exceed 24 hours per week Until fund is exhausted | Up to \$15.00 hour | Up to \$15.00 hour |
| | | |
| <u>CEDIT COUNTY SHARE</u> | | |
| Code Enforcement Officer 1112-000-01-1007 Not to exceed 24 hours per week | Up to \$15.00 hour | Up to \$15.00 hour |

Mr. Mike Strawser motioned to approve the ordinance; Mr. Harold Gingerich seconded the motion which passed unanimously. Mr. Ben Taylor motioned to waive seconded the motion which passed unanimously, Mr. Harold Gingerich seconded the motion which passed unanimously.

LEGAL CLAIMS

Mr. Peter Cook presented the legal claims in the amount of \$10,402.50 for July from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

MINUTES

Mr. Charles Ashcraft motioned to approve the two joint meetings on July 13, the joint executive meeting on July 13, and the regular meeting on July 13, 2015. Mr. George Bachman seconded the motion which passed unanimously.

VICTIMS ASSISTANCE GRANT

Mr. George Bachman motioned to approve the applying for the victims advocate grant. Mr. Harold Gingerich seconded the motion which passed unanimously.

HERITAGE BARNES

Mr. Charles Ashcraft motioned to table the heritage barns ordinance. Mr. Harold Gingerich seconded the motion which passed unanimously.

ADJOURNMENT

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

Charles F. Ashcraft

George Bachman

Peter A. Cook

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Harold D. Gingerich

Steven E. McKowen

Michael G. Strawser

Benjamin R. Taylor

ATTEST:

Kay M. Myers
LaGrange County Auditor