

MAY 14, 2018

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, May 14, 2018, 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 R. Bachman, Jeffrey L. Brill, Peter A. Cook, Harold D. Gingerich, Steven E. McKowen and Michael G. Strawser; and LaGrange County Chief Deputy Auditor, Kathy Hopper. Mr. Peter Cook brought the meeting to order and led the Pledge of Allegiance to the Flag.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow, Engineer, gave an update on the County Justice Building. The project is on schedule and there will be a ground breaking ceremony on June 1, 2018.

RESOLUTION TO TRANSFER FUNDS

Mr. Peter Cook read the following 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 2018.

| | <u>DECREASE</u> | <u>INCREASE</u> |
|--|-----------------|-----------------|
| <u>COUNTY GENERAL – CLERK</u> | | |
| 1000-001-02-2010 Office Supplies | 180.00 | |
| 1000-001-04-4010 Equipment | | 180.00 |
| <u>COUNTY GENERAL – AUDITOR</u> | | |
| 1000-002-01-1301 Hourly Clerical | 1,000.00 | |
| 1000-002-03-3012 Travel / Mileage | | 500.00 |
| 1000-002-03-3081 Seminars & Training | | 500.00 |
| <u>COUNTY GENERAL – GIS</u> | | |
| 1000-035-02-2010 Office Supplies | 10.00 | |
| 1000-035-04-4010 Equipment | | 10.00 |
| <u>COUNTY GENERAL – COMMUNICATIONS</u> | | |
| 1000-038-01-1005 IDAC Coordinator | 42,348.80 | |
| 1000-038-01-1006 Training Officer | 15,000.00 | |
| 1000-038-01-1007 Assistant IDAC Coordinator | | 57,348.80 |
| <u>CUMULATIVE CAPITAL DEVELOPMENT</u> | | |
| 1138-000-04-4003 Capital Outlays | 6,000.00 | |
| 1138-000-03-3200 Stroh Drain/Road Improvement | | 6,000.00 |
| <u>RAINY DAY</u> | | |
| 1186-000-04-4015 Capital Outlays | 29,979.00 | |
| 1186-000-04-4003 Vehicle - Engineer | | 29,979.00 |
| 1186-000-04-4015 Capital Outlays | 600.00 | |
| 1186-000-03-3020 Vehicle Decals | | 600.00 |
| <u>STATEWIDE 911</u> | | |
| 1222-000-01-1010 Dispatchers | 1,574.00 | |
| 1222-000-01-1007 Assistant IDAC Coordinator | | 1,574.00 |
| <u>DEFERRAL</u> | | |
| 4916-000-04-4034 State Police, Sheriff, Marshals | 1,045.07 | |
| 4916-000-03-3006 Dropbox License | | 1,045.07 |

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

LEGAL CLAIMS

Mr. George Bachman presented the legal claims in the amount of \$18,444.07 for March 2018 from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve. Mr. Mike Strawser seconded the motion and it carried unanimously.

Mr. George Bachman presented a legal claim from Burt, Blee, Dixon, Sutton & Bloom, LLP, in the amount of \$72.50. Mr. George Bachman made a motion to approve the claim. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

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HIGHWAY PERSONNEL

Mr. Charles Ashcraft explained that the Human Resources Committee met this morning to address the Highway Department. The bookkeeper at the Highway Department is retiring January 31, 2019, and they would like to have someone begin employment 6 months prior in order to train. The Human Resources Committee did not make a recommendation on the request. Following discussion, Mr. Charles Ashcraft made a motion to approve an employee to be hired not to exceed 60 days prior to the retirement of the current bookkeeper. Mr. Mike Strawser 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. George Bachman seconded the motion and it carried unanimously.

Charles F. Ashcraft

George R. Bachman

Jeffrey L. Brill

Peter A. Cook

Harold D. Gingerich

Steven E. McKowen

Michael G. Strawser

ATTEST:

Kay M. Myers
LaGrange County Auditor