

MARCH 12, 2018

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, March 12, 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, and Michael G. Strawser; and LaGrange County Auditor, Kay M. Myers. Mr. Steven E. McKowen was absent. Mr. Peter Cook brought the meeting to order and led the Pledge of Allegiance to the Flag.

AMENDMENTS TO THE SALARY ORDINANCE

Mr. Jeff Campos, County Sheriff, was present and requested approve to restructure the E911 Department. The changes requested will not require any additional employees.

AMENDMENT TO THE SALARY ORDINANCE FOR 2018

BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the year 2018:

	<u>REQUESTED</u>
<u>COUNTY GENERAL - COMMUNICATIONS</u>	
Assistant IDACS Coordinator 1000-038-01-1007	up to \$19.67 2 positions
IDACS Coordinator 1000-038-01-1005	Remove position
Training Officer / Dispatcher 1000-038-01-1006	Remove position
<u>1222 STATEWIDE 911</u>	
Assistant IDACS Coordinator 1222-000-01-1007	Up to \$19.67 2 positions
Dispatcher 1222-000-01-1010	Remove 2 positions

Mr. George Bachman made a motion to approve the amendment. Mr. Harold Gingerich seconded the motion and it carried unanimously. Mr. Mike Strawser made a motion to waive the requirement for second reading. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

DEFERRAL REQUEST

Mr. Tad Oakley, Prosecutor Investigator, was present. Sergeant Tim Moon of the Indiana State Police is requesting funds to assist in the completion the shooting range for the District 21 Post. Mr. Greg Kenner, Prosecutor, is requesting up to \$1,000 of Deferral fund towards this project. Mr. Mike Strawser made a motion to approve up to \$1,000 of Deferral funds for this project. Mr. Harold Gingerich seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow, Engineer, and Mr. Rex Pranger, Surveyor, gave an update on the County Justice Building.

ADDITIONAL APPROPRIATIONS

Mr. Peter Cook presented the following Ordinance of Additional Appropriations:

ORDINANCE OF ADDITIONAL APPROPRIATIONS

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now THEREFORE:

Sec 1: Be it ordained by the LaGrange County Council, LaGrange, Indiana, that for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named for the purposes herein specified, subject to the laws governing the same.

MARCH 12, 2018

REGULAR SESSION

	<u>REQUESTED AMOUNT</u>
<u>PRISONER REIMBURSEMENT</u>	
1130-000-03-3030 Canteen Services	25,000.00
1130-000-03-3040 Utilities	25,000.00
1130-000-03-3150 Training	15,000.00
1130-000-04-4001 Chiller	200,000.00
1130-000-04-4010 Maintenance Equipment	35,000.00
<u>DRUG FREE COMMUNITY</u>	
1148-000-03-3083 Education Prevention	1,732.25
1148-000-03-3085 Law Enforcement Justice	4,700.00
<u>PARK NONREVERTING OPERATING</u>	
1179-000-03-3625 Natural Area Management	4,425.00
1179-000-04-4018 Dallas Lake Beach Piers	26,750.00
<u>DRUG COURT</u>	
2502-000-02-2010 Office Supplies	500.00
2502-000-03-3012 Travel/Mileage	500.00
2502-000-03-3030 Urinalysis/Drug Screening	500.00
2502-000-03-3035 Incentives	500.00
2502-000-03-3079 Membership & Dues	500.00
2502-000-03-3081 Seminars & Training	500.00
<u>CANINE DONATION</u>	
4101-000-02-2020 Leashes, Harnesses, Supplies	2,000.00
<u>CONTRACTOR REGISTRATION</u>	
4900-000-01-1522 Health Insurance	1,975.00
<u>10.557 WIC NSA 2017/2018</u>	
8102 WIC NSA Grant	3,165.00
<u>97.047 PRE-DISASTER MITIGATION GRANT</u>	
8201 Pre-Disaster mitigation	16,738.03
<u>DRUG PROSECUTION GRANT</u>	
9132-000-03-3001 Drug Prosecution	2,000.00
<u>COMMUNITY CROSSINGS GRANT 2017/2018</u>	
9162-000-04-4001 Bridge No. 31	124,195.00
9162-000-04-4002 Bridge No. 33	128,646.14
9162-000-04-4003 Bridge No. 57	363,176.55
9162-000-04-4004 County Road 250 West	115,138.00
9162-000-04-4005 County Road 400 North	55,014.00
<u>COMMUNITY CROSSINGS GRANT 2016/2017</u>	
9165-000-05-5001 Transfer to INDOT	39,407.61
9165-000-05-5002 Transfer to Fund 1229	39,407.62

Mr. Mike Strawser made a motion to approve the Ordinance. Mr. Charles Ashcraft seconded the motion and it carried unanimously. Mr. Harold Gingerich made a motion to waive the requirement for second reading. Mr. Mike Straswer seconded the motion and it carried unanimously.

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>		
1000-022-02-2010 Registration Supplies	439.06	
1000-001-04-4010 Equipment		439.06
<u>RAINY DAY</u>		
1186-000-04-4015 Capital Outlays	25,000.00	
1186-000-03-3003 JDAI Coordinator		25,000.00

MARCH 12, 2018

REGULAR SESSION

PARKS AND RECREATION

1219-000-03-3044 Truck Repairs	140.68	
1219-000-04-4053 Power Tools	166.00	
1219-000-04-4052 Mower Trade		306.68

IMMUNIZATION DONATION

4105-000-02-2040 Uniforms	400.00	
4105-000-04-4010 Equipment		400.00

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

LEGAL CLAIMS

Mr. George Bachman presented the legal claims in the amount of \$20,461.70 for January 2018 from Beers, Mallers, Backs & Salin. Mr. Jeff Brill made a motion to approve the claims. Mr. George Bachman seconded the motion and it carried unanimously.

MINUTES

Mr. Mike Strawser made a motion to approve the February 12, 2018 regular session minutes and joint executive session minutes. Mr. Charles Ashcraft 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. Charles Ashcraft seconded the motion and it carried unanimously.

Charles F. Ashcraft

George R. Bachman

Jeffrey L. Brill

Peter A. Cook

Harold D. Gingerich

Absent

Steven E. McKowen

Michael G. Strawser

ATTEST:

Kay M. Myers
LaGrange County Auditor