

APRIL 9, 2018

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, April 9, 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 Auditor, Kay M. Myers. Mr. Peter Cook brought the meeting to order and led the Pledge of Allegiance to the Flag.

PUBLIC DEFENDER BOARD

Mr. Fritz Schlemmer, Public Defender Board Chairman, was present. He explained that the board is in need of clerical help to prepare the quarterly voucher for the State reimbursement. Mr. George Bachman made a motion to proceed with an Independent Contractor Agreement not to exceed \$2,400. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

AMENDMENT TO THE SALARY ORDINANCE

Mr. Steve Engleking, Cooperative Extension Director, was present and requested to increase the part time secretary from 21 hours per week to up to 28 hours per week for up to 36 weeks for 2018.

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>COUNTY GENERAL – EXTENSION</u>	<u>REQUESTED</u>
Part-time secretary	Up to 11.20 / hour
1000-023-01-1301	Up to 28 hours / week for up to 18 weeks

Mr. Mike Strawser 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. Jeff Brill seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow, Engineer, gave an update on the County Justice Building. Mrs. Kay Myers, County Auditor, wanted clarification on the figure for the building. Mr. George Bachman made a motion that \$3,800,000 is the figure to be using. Mr. Mike Strawser seconded the motion and it carried unanimously.

LAGRANGE COUNTY COMMUNITY FOUNDATION

Mrs. Kay Myers, County Auditor, informed the Council that the LaGrange County Community Foundation has \$39,888.00 available to grant in 2018 from the endowment fund. The money can be moved to the endowment portion of the fund, can be left in the fund or a check may be issued for deposit in the Hospital Trust fund. Mr. Harold Gingerich made a motion to have a check issued. Mr. George Bachman 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>PRISONER REIMBURSEMENT</u>		
1130-000-04-4010 Maintenance Equipment	17,000.00	
1130-000-04-4011 Equipment		17,000.00
<u>MOTOR VEHICLE HIGHWAY</u>		
1176-002-03-3060 Rental of Equipment	5,000.00	
1176-001-04-4030 Office Equipment		2,000.00
1176-003-01-1510 Extra hours/Overtime		3,000.00
<u>PARKS AND RECREATION</u>		
1219-000-03-3045 Building Repairs	2,491.00	
1219-000-04-4057 Furnace		2,491.00

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

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LEGAL CLAIMS

Mr. George Bachman presented the legal claims in the amount of \$17,962.50 for February 2018 from Beers, Mallers, Backs & Salin. Mr. Harold Gingerich made a motion to approve the claims. Mr. George Bachman seconded the motion and it carried unanimously.

MINUTES

Mr. Charles Ashcraft made a motion to approve the March 12, 2018 regular session minutes. Mr. George Bachman seconded the motion and it carried unanimously.

COMMUNITY CORRECTIONS GRANT APPLICATION

Mrs. Kay Myers, County Auditor,, presented the TANF grant, which is a regional grant between LaGrange and Steuben counties. There is no cost to LaGrange County for these programs, and that Steuben County will act as the fiscal agent, and that Steuben County will then get reimbursed by the state. The grant is for \$791,437.50 and it is for one year, with the ability to re-apply for the grant every year. Mr. George Bachman made a motion to approve the grant application as presented. Mr. Jeff Brill 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

Steven E. McKowen

Michael G. Strawser

ATTEST:

Kay M. Myers
LaGrange County Auditor