

JANUARY 12, 2015

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, January 12, 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 Strawser and Ben 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.

REORGANIZATION

Mr. Mike Strawser made a motion to leave offices for 2015 as they were in 2014, with Mr. Peter Cook as President, and Mr. Mike Strawser as Vice President. Mr. Harold Gingerich seconded the motion and it carried unanimously.

AMENDMENTS TO 2015 SALARY ORDINANCE

Mr. Peter Cook read the following Amendments to the 2015 Salary Ordinance:

AMENDMENT TO THE SALARY ORDINANCE FOR 2015

Be it 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>		
Chief Deputy Sheriff		
1000-005-01-1002	\$2,076.83	\$2,076.83
<u>County General – Prosecutor</u>		
Deputy Prosecutor		
1000-008-01-1003	\$2,331.59	\$2,331.59
<u>County General – Prosecutor</u>		
Deputy Prosecutor		
1000-049-01-1003	\$513.74	\$513.74

Mr. Charles Ashcraft made a motion to approve the amendment for the Chief Deputy Sheriff. Mr. Mike Strawser seconded the motion and it carried unanimously.

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

COUNCIL BOARD APPOINTMENTS

Mr. Mike Strawser made a motion to approve the following board appointment for 2015. Mr. George Bachman seconded the motion and it carried unanimously.

	2015
Council on Aging Board	Charles Ashcraft
County Plan Commission	Peter Cook
Emergency Management Agency Advisory Board.	Peter Cook
Extension Board	Mike Strawser
Health	Charles Ashcraft
Park Board	Steve McKowen
Sheriff Merit Board	Peter Cook
Northeast Indiana Solid Waste District	Harold Gingerich
Community Foundation Finance Committee	Charles Ashcraft
Legal Expense Review Committee	George Bachman
Tax Abatement Review Committee	Peter Cook
Tax Abatement Review Committee	Steve McKowen
Edit Committee	Charles Ashcraft
Edit Committee	Peter Cook
Region III A	Peter Cook
Major Moves Committee	Steve McKowen
Major Moves Committee	Ben Taylor
Soil & Water	Ben Taylor
Economic Development Corporation	Charles Ashcraft

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Liability Insurance & Vehicle
 Human Resources / Personnel / Health Insurance
 Human Resources / Personnel / Health Insurance
 Human Resources / Personnel / Health Insurance
 Judicial Committee –(includes Sheriff & both Judges)
 Judicial Committee –(includes Sheriff & both Judges)

Mike Strawser
 George Bachman
 Mike Strawser
 Charles Ashcraft
 Peter Cook
 Mike Strawser

BUDGET ASSIGNMENTS

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

Budgeted Fund	Department Head	Ashcraft	Bachman	Cook	McKowen	Taylor	Gingerich	Strawser
Auditor	Kay Myers	X						
Highway, Cumulative Bridge	Jeff Brill	X						
Treasurer	Vonda Akey	X						
Veteran’s Service Officer	Allen Connelly	X						
LaGrange County Community Foundation	Investment Committee	X						
Health	Alfredo Garcia	X						
Women, Infants & Children	Michelle Tennant	X						
Surveyor	Rex Pranger					X		
Soil & Water Conservation	Martin Franke					X		
GIS	Rita Lehner					X		
Recorder	Jennifer McBride					X		
Coroner	Jeff Helmuth			X				
Weights & Measures	Steven Scharf			X				
Plan Commission	Bob Shanahan			X				
Clerk	Bonnie Brown				X			
Parks & Recreation	Mike Metz				X			
Information Technology	Bob Murphy		X					
Assessor	Pat Monroe		X					
Circuit Court	Judge VanDerbeck		X					
Superior Court	Judge Bowen-Slaven		X					
Emergency Management	Stewart Bender						X	
Prosecuting Attorney	Greg Kenner						X	
Sheriff / E911	Jeff Campos						X	
Building	Tom Marks							X
Maintenance	Gary Mast							X
Extension	John Emerson							X

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 – CLERK</u>		
1000-001-02-2010 Office Supplies	\$100.00	
1000-001-03-3079 Membership & Dues		\$100.00

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

MINUTES

Mr. Mike Strawser made a motion to approve the December 18, 2014 regular session minutes. Mr. Ben Taylor seconded the motion and it carried unanimously.

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PROPERTY TAX ASSESSMENT BOARD OF APPEALS APPOINTMENT

Mr. George Bachman mad a motion to appoint Mr. Ron Martin to the Property Tax Assessment Board of Appeals. Mr. Ben Taylor 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. Ben Taylor seconded the motion and it carried unanimously.

Charles F. Ashcraft

George Bachman

Peter Cook

Harold Gingerich

Steven E. McKowen

Michael G. Strawser

Ben Taylor

ATTEST:

Kay M. Myers
LaGrange County Auditor