

MAY 11, 2015

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, May 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 Gingrich, Steven E. McKowen, Michael G. 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.

PROSECUTOR OFFICE

Prosecutor Greg Kenner request approval to employ two ICE students for a total of \$7000.00 for the remainder of the year, to be paid from infraction deferral program. Mr. George Bachman made a motion to approve the request. Mr. Charles Ashcraft seconded the motion and it carried unanimously. Mr. Bob Murphy presented a request to purchase two laptops and a surface pro, three copies of Microsoft Office and 7 desk top scanners for a total cost of \$12,804.67 to be paid out of infraction deferral. Mr. Mike Strawser made a motion to approve the request. Mr. Harold Gingrich seconded the made a motion and it carried unanimously.

SALARY ORDINANCE AMENDMENTS

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>Deferral Program</u>		
ICE Students (2)	Up to \$7.25 hour	Up to \$7.25 hour

Effective June 15, 2015

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

NORTH EAST REGIONAL PARTNERSHIP

Mr. Alan Tio and Mr. John Stafford presented information on the Regional Development Authority. There was much discussion between the board members. Mr. George Bachman made a motion to place ordinance on the June agenda. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

COMMITTEE REPORTS

Mr. George Bachman reported on the District AIC meeting.

Mr. Ben Taylor reported on the soil & water forestry day.

Mr. Harold Gingrich informed the Council there is a County Law Enforcement Memorial on May 14.

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 - AUDITOR</u>		
1000-002-01-1002 Deputy	37.35	
1000-002-03-3013 Postage		7.35
1000-002-03-3081 Seminars & Training		30.00
<u>COUNTY GENERAL - SHERIFF</u>		
1000-005-02-2010 Office Supplies	129.00	
1000-005-04-4010 Equipment		129.00
<u>COUNTY GENERAL - PLAN COMMISSION</u>		
1000-024-02-2010 Office Supplies	300.00	
1000-024-03-3013 Postage	100.00	
1000-024-01-1510 Extra Hours Overtime		400.00

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<u>COUNTY GENERAL – INFORMATION TECHNOLOGY</u>		
1000-034-03-3286 Software Maintenance	191.40	
1000-034-03-3289 Website		191.40
<u>CUMULATIVE CAPITAL DEVELOPMENT</u>		
1138-000-04-4003 Capital Outlays	21,024.90	
1138-000-04-4023 Security System for Buildings		21,024.90
<u>LOCAL HEALTH MAINTENANCE</u>		
1168-000-02-2040 Reference Books	200.00	
1168-000-03-3014 Medical Waste Disposal	500.00	
1168-000-03-3054 Equipment Repair/Maintenance	336.00	
1168-000-04-4010 Equipment, Furniture, Files	271.68	
1168-000-03-3022 Book Re-binding		1,307.68
<u>PARK NONREVERTING OPERATING</u>		
1179-000-02-2030 Program & Meeting Supplies	762.36	
1179-000-03-3034 Tax Assessments		762.36
<u>SUPPLEMENTAL ADULT PROBATION-SUPERIOR COURT</u>		
2100-000-01-1007 Summer Intern	200.00	
2100-000-01-1520 FICA		200.00
<u>IMMUNIZATION DONATION</u>		
4105-000-03-3012 Travel / Mileage	300.00	
4105-000-03-3081 Seminars & Training		300.00
<u>DEFERRAL PROGRAM</u>		
4916-000-02-2011 Law Books	224.49	
4916-000-02-2027 Ammunition		200.00
4916-000-02-2041 Badges, Wallet, Vest		24.99
<u>WORK RELEASE MAINTENANCE FEE</u>		
4938-000-04-4020 Surveillance Cameras	129.00	
4938-000-04-4023 Printer/copier/scanner/fax		129.00

Mr. Mike Strawser made a motion to approve the transfer of funds. Mr. Harold Gingerich seconded the motion which carried unanimously.

SALARY ORDINANCE

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 – Superior Court</u>		
Court Reporter 1000-037-01-1205	Up to \$16.58 hour	Up to \$16.58 hour
1 st Deputy Court Reporter 1000-037-01-1206	Up to \$16.58 hour	Up to \$16.58 hour
2 nd Deputy Court Reporter 1000-01-1207	Up to \$16.58 hour	Up to \$16.58 hour

Effective May 17, 2015

Mr. Charles Ashcraft informed Council Judge Bowen Slaven would like to average the salaries of the staff in Superior Court.

Mr. Mike Strawser made a motion to approve the request at 16.58. Mr. Charles Ashcraft seconded motion and it carried unanimously.

Mr. Harold Gingerich made a motion to waive second reading. Mr. Mike Strawser seconded the motion and it carried unanimously.

LEGAL CLAIMS

Mr. Peter Cook presented the legal claims in the amount of \$11,383.00 for March from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve. Mr. Mike Strawser seconded the motion and it carried unanimously.

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MINUTES

Mr. George Bachman made a motion to approve the April 13th regular session minutes. Mr. Mike Strawser seconded the motion and it carried unanimously.

POLICE RETIREMENT FUND

Sheriff Campos explained to the Council Elaine Beaty reviewed the changes to the police retirement plan the changes were federally mandated, but the Council does need to approve the changes. Mr. Charles Ashcraft made a motion to approve and authorize signature. Mr. Mike Strawser seconded the motion and it carried unanimously. Council request Ms. Beaty come to the June meeting.

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