

**APRIL 10, 2017**

**REGULAR SESSION**

The LaGrange County Council met in Regular Session on Monday, April 10, 2017 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. Mike Strawser called the meeting to order and lead the reciting of the Pledge of Allegiance to the Flag.

**COUNTY ROAD 200 NORTH PROJECT**

Mr. Rex Pranger, County Surveyor, presented an update on the County Road 200 North project. The total spent on the project was \$2,689,439.

**LEGAL CLAIMS**

Mr. George Bachman presented the February legal claims in the amount of \$24,200.00 from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve the legal claims. Mr. Jeff Brill seconded the motion and it carried unanimously.

**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 2017.

|                                      | <u>DECREASE</u> | <u>INCREASE</u> |
|--------------------------------------|-----------------|-----------------|
| <u>PARK NONREVERTING</u>             |                 |                 |
| 1179-000-01-1002 Recreation Director | 1,500.00        |                 |
| 1179-000-01-1005 Waterfront Director |                 | 1,500.00        |

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

**MINUTES**

Mr. Mike Strawser made a motion to approve the March 13, 2017 regular session minutes. Mr. George Bachman seconded the motion and it carried unanimously.

**AMENDMENT TO THE SALARY ORDINANCE**

The following Amendment to the Salary Ordinance was presented:

**AMENDMENT TO THE SALARY ORDINANCE FOR 2017**

BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the year 2017:

| <u>DEFERRAL</u>   | <u>REQUESTED</u>      |
|---|-----------------------|
| Paralegal   | Up to \$19.50 / hour  |
| Creates a second paralegal position, effective June 1, 2017 | Up to 35 hours / week |

Mr. Mike Strawser 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 the requirement for second reading. Mr. Harold Gingerich seconded the motion and it carried unanimously.

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**ADJOURNMENT**

There being nothing further to come before the Board at this time, Mr. Steve McKowen made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Mike Strawser seconded the motion and it carried unanimously.

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Charles F. Ashcraft

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George R. Bachman

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Jeffrey L. Brill

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Peter A. Cook

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Harold D. Gingerich

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Steven E. McKowen

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Michael G. Strawser

ATTEST:

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Kay M. Myers  
LaGrange County Auditor