

JANUARY 8, 2018

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, January 8, 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, Jeffrey L. Brill, Peter A. Cook, Harold D. Gingerich, and Michael G. Strawser; and LaGrange County Auditor, Kay M. Myers. Mr. George R. Bachman and Mr. Steven E. McKowen were absent. Mr. Peter Cook brought the meeting to order and led the Pledge of Allegiance to the Flag.

REORGANIZATION

Mr. Mike Strawser made a motion to keep officers the same, with Mr. Peter Cook being the President and Mr. Mike Strawser being the Vice President. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

COUNCIL APPOINTMENTS

The following list of Council appointments was presented:

| | |
|---|------------------|
| Council on Aging Board | Charles Ashcraft |
| Economic Development Corporation | Charles Ashcraft |
| Edit Committee | Charles Ashcraft |
| | Peter Cook |
| Emergency Management Agency Advisory Board | Peter Cook |
| Extension Board | Mike Strawser |
| Health Board | Charles Ashcraft |
| Insurance: Liability Insurance & Vehicle | Mike Strawser |
| Judicial Committee –(includes :Sheriff & both Judges) | Peter Cook |
| | Mike Strawser |
| LaGrange County Community Foundation Finance Committee | Charles Ashcraft |
| Major Moves Committee | Jeff Brill |
| | Steve McKowen |
| Legal Expense Review | George Bachman |
| Northeast Indiana Solid Waste District | Harold Gingerich |
| Park Board | Steve McKowen |
| Plan Commission | Peter Cook |
| Region 3 A | Peter Cook |
| Sheriff Merit Board | Peter Cook |
| Soil and Water | Peter Cook |
| Tax Abatement Review Committee | Peter Cook |
| | Steve McKowen |
| Human Resources / Personnel / Health Insurance | George Bachman |
| | Mike Strawser |
| | Charles Ashcraft |
| Personnel Advisory Committee – (1 council / 1 commissioner) | George Bachman |
| Personnel Handbook Committee | George Bachman |
| | Harold Gingerich |

Mr. Mike Strawser made a motion for the assignments to remain the same. Mr. Harold Gingerich seconded the motion and it carried unanimously.

ALCOHOLIC BEVERAGE BOARD

Mr. Mike Strawser made a motion to appoint Mr. Michael Helmkamp to the Alcoholic Beverage Board. Mr. Harold Gingerich seconded the motion and it carried unanimously.

2018 BOARD APPOINTMENTS

Mr. Mike Strawser made a motion to appoint the following:

| <u>BOARD</u> | <u>APPOINTEE</u> |
|--|------------------|
| Park & Recreation Board | Robert Arnold |
| LaGrange County Redevelopment Commission | Charles Ashcraft |
| | Mark Leu |
| | Dalonda Young |
| Property Tax Assessment Board of Appeals | Ron J. Martin |

Mr. Harold Gingerich seconded the motion and it carried unanimously.

JANUARY 8, 2018

REGULAR SESSION

BUDGET ASSIGNMENTS

The following list of Council budget assignments was presented:

| Budgeted Fund | Department Head | Ashcraft | Bachman | Brill | Cook | Gingerich | McKowen | Strawser |
|---------------------------|------------------|----------|---------|-------|------|-----------|---------|----------|
| Assessor | Pat Monroe | | X | | | | | |
| Auditor | Kay Myers | X | | | | | | |
| Building | Jason Boggs | | | | | | | X |
| Circuit Court | Judge VanDerbeck | | X | | | | | |
| Clerk | Bonnie Brown | | | | | | X | |
| Coroner | Kenneth Myers | | | | X | | | |
| Cumulative Bridge | Sarah Farlow | X | | | | | | |
| Emergency Management | Stewart Bender | | | | | X | | |
| Extension | Steve Engleking | | | | | | | X |
| GIS | Rita Lehner | | | X | | | | |
| Health | Alfredo Garcia | X | | | | | | |
| Highway, Landfill | Randy VanWagner | X | | | | | | |
| Information Technology | Bob Murphy | | X | | | | | |
| Maintenance | Gary Mast | | | | | | | X |
| Parks & Recreation | Mike Metz | | | | | | X | |
| Plan Commission | Robbie Miller | | | | X | | | |
| Prosecuting Attorney | Greg Kenner | | | | | X | | |
| Recorder | Jennifer McBride | | | X | | | | |
| Sheriff / E911 | Jeff Campos | | | | | X | | |
| Soil & Water Conservation | Martin Franke | | | X | | | | |
| Superior Court | Judge Brown | | X | | | | | |
| Surveyor | Rex Pranger | | | X | | | | |
| Treasurer | Jamesi Lemon | X | | | | | | |
| Veteran's Service Officer | Allen Connelly | X | | | | | | |
| Weights & Measures | Stephen Scharf | | | | X | | | |
| Women, Infants & Children | Michelle Tennant | X | | | | | | |

Mr. Harold Gingerich made a motion for the assignments to remain the same. Mr. Mike Strawser seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING

Ms. Sarah Farlow, County Engineer, gave an update on the County Justice Building.

JAIL COMMISSARY REPORT

Mr. Jeff Campos, County Sheriff, presented the Jail Commissary report for 2017.

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 - SURVEYOR</u> | | |
| 1000-006-01-1001 Deputy Surveyor | 200.00 | |
| 1000-006-01-1510 Extra Hours / Overtime | | 200.00 |

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

LEGAL CLAIMS

Mr. Charles Ashcraft presented the legal claims in the amount of \$16,431.56 for November 2017 from Beers, Mallers, Backs & Salin. Mr. Charles Ashcraft made a motion to approve. Mr. Mike Strawser seconded the motion and it carried unanimously.

MINUTES

Mr. Harold Gingerich made a motion to approve the December 11, 2017 regular session minutes. Mr. Mike Strawser seconded the motion and it carried unanimously.

JANUARY 8, 2018

REGULAR SESSION

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. Jeff Brill seconded the motion and it carried unanimously.

Charles F. Ashcraft

Absent _____
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