

**FEBRUARY 12, 2018**

**REGULAR SESSION**

The LaGrange County Council met in Regular Session on Monday, February 12, 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, Harold D. Gingerich, Steven E. McKowen, and Michael G. Strawser; and LaGrange County Auditor, Kay M. Myers. Mr. Peter A. Cook was absent. Mr. Michael Strawser brought the meeting to order and led the Pledge of Allegiance to the Flag.

**AMENDMENTS TO THE SALARY ORDINANCE**

Mr. Alfredo Garcia, Heath Administrator, was present and requested approve to restructure the Health Department. The changes requested will not require any additional funding. The following Amendments to the Salary Ordinance were presented:

**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>REQUESTED</u>
<b><u>HEALTH</u></b>	
ASSISTANT NURSE	\$20.27
1159-000-01-1022	Up to 14 hrs. per week
<b><u>TOBACCO SETTLEMENT</u></b>	
ASSISTANT NURSE	\$20.27
9110-000-01-1002	Up to 21 hrs. per week

Mr. Charles Ashcraft made a motion to approve the amendment. Mr. Harold Gingerich seconded the motion and it carried unanimously. Mr. Harold Gingerich made a motion to waive the requirement for second reading. Mr. George Bachman seconded the motion and it carried unanimously.

**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>REQUESTED</u>
<b><u>10.577 WIC NSA 2017/2018</u></b>	
Coordinator/Nutritionist	\$24.67
8102-000-01-1001	Up to 32 hrs. per week
Breastfeeding Coordinator	\$24.67
8102-000-01-1020	Up to 4 hrs. per week
Nutritionist	\$19.78
8102-000-01-1012	Up to 14 hrs. per week

Mr. Steve McKowen made a motion to approve the amendment. Mr. Jeff Brill seconded the motion and it carried unanimously. Mr. Steve McKowen made a motion to waive the requirement for second reading. Mr. Harold Gingerich seconded the motion and it carried unanimously.

**COUNTY JUSTICE BUILDING**

Mr. Jeremy McManama, Engineering Assistant, gave an update on the County Justice Building.

**RESOLUTION TO TRANSFER FUNDS**

Mr. Mike Strawser 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>
<b><u>COUNTY GENERAL - CLERK</u></b>		
1000-001-02-2010 Office Supplies	384.60	
1000-001-04-4010 Equipment		384.60

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**COUNTY GENERAL - GIS**

1000-035-02-2010 Office Supplies

322.49

1000-035-04-4010 Equipment

322.49

**RAINY DAY**

1186-000-04-4015 Capital Outlays

27,149.00

1186-000-04-4010 Vehicle – Building Dept.

27,149.00

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

**LEGAL CLAIMS**

Mr. George Bachman presented the legal claims in the amount of \$17,905.76 for December 2017 from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

**MINUTES**

Mr. Jeff Brill made a motion to approve the January 8, 2018 regular session minutes. Mr. Harold Gingerich seconded the motion and it carried 5 to 1 with George Bachman abstaining.

**ADJOURNMENT**

There being nothing further to come before the Board at this time, Mr. Harold Gingerich 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.

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Charles F. Ashcraft

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George R. Bachman

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Jeffrey L. Brill

Absent  
\_\_\_\_\_  
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