

APRIL 13, 2015

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, April 13, 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 G. Strawser and Ben Taylor and LaGrange County Deputy Auditor, Cassandra Zuver. Mr. Peter Cook brought the meeting to order and lead the reciting of the Pledge of Allegiance to the Flag.

COMMITTEE REPORTS

Mr. Ben Taylor reported on the Soil & Water.

Mr. George Bachman reported there is a meeting for the County Road 200 North project on April 15, 2015.

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	198.95	
1000-001-04-4010 Equipment		198.95
<u>COUNTY GENERAL – SHERIFF</u>		
1000-005-03-3018 Building Equipment Repairs	812.50	
1000-005-03-3045 Snow Removal		812.50
<u>COUNTY GENERAL – CORONER</u>		
1000-007-02-2010 Office Supplies	70.00	
1000-007-02-2015 Body Bags		70.00
<u>COUNTY GENERAL – SUPERIOR COURT</u>		
1000-037-01-1205 Court Reporter	1,785.00	
1000-037-03-3001 Independent Contractor Services		1,785.00
<u>COUNTY GENERAL – COMMUNICATIONS</u>		
1000-038-03-3010 Telephone	958.00	
1000-038-04-4010 Equipment		958.00
<u>COUNTY GENERAL – SUPERIOR COURT</u>		
1000-049-01-1206 1 st Deputy Court Reporter	500.00	
1000-049-01-1510 Extra Hours / Overtime		500.00
<u>COUNTY GENERAL – TITLE IV-D</u>		
1000-049-03-3012 Travel	97.00	
1000-049-03-3104 Deposition Expense	250.00	
1000-049-03-3105 Witness Fees	250.00	
1000-049-03-3081 Seminars & Training		597.00
<u>CAGIT COUNTY CERTIFIED SHARES</u>		
1110-000-03-3010 Telephone	250.00	
1110-000-04-4001 Veteran’s Service-Signature Pad		250.00
<u>CUMULATIVE CAPITAL DEVELOPMENT</u>		
1138-000-04-4003 Capital Outlays	9,412.00	
1138-000-04-4047 Surveyor Truck		9,412.00
<u>MOTOR VEHICLE HIGHWAY</u>		
1176-002-03-3060 Rental of Equipment	500.00	
1176-003-01-1510 Extra Hours Overtime		500.00
1176-002-02-2032 Dust Control	8,172.52	
1176-002-02-2024 Salt		8,172.52

<u>PARK NON-REVERTING OPERATING</u>		
1179-000-02-2030 Program & Meeting Supplies	541.76	
1179-000-04-4014 Delt Church Park Trail Project		541.76
<u>IMMUNIZATION DONATION</u>		
4105-000-02-2010 Immunization Supplies	3,500.00	
4105-000-02-2014 Digitizing Software		2,000.00
4105-000-04-4010 Equipment		1,500.00
<u>ECONOMIC DEVELOPMENT AREA #3</u>		
4503-000-03-3003 Reimbursement Costs	33,013.63	
4503-000-03-3106 KZ Reimbursement		33,013.63
<u>DEFERRAL PROGRAM</u>		
4916-000-02-2040 Uniforms - Investigator	125.00	
4916-000-02-2041 Badges, Wallet, Vest		125.00

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

ADDITIONAL APPROPRIATIONS

Mr. Peter Cook read the following Ordinance of Additional Appropriations:

ORDINANCE OF ADDITIONAL APPROPRIATIONS

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now THEREFORE:

Sec 1: Be it ordained by the LaGrange County Council, LaGrange, Indiana, that for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named for the purposes herein specified, subject to the laws governing the same.

	REQUESTED AMOUNT	APPROVED AMOUNT
<u>RAINY DAY</u>		
1186-000-04-4011 Vehicle-Building Department	24,149.00	24,149.00
<u>SURVEYOR'S CORNER PERPETUATION</u>		
1202-000-04-4011 Vehicle	12,000.00	12,000.00
<u>DEFERRAL PROGRAM</u>		
4916-000-03-3003 Vehicle Repair –Wolcottville Police Dept.	2,300.00	2,300.00
4916-000-04-4025 K-9 Police Dog – LaGrange Police Dept.	8,000.00	8,000.00
4916-000-04-4035 Laptops	3,890.77	3,890.77

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

LEGAL CLAIMS

Mr. Peter Cook presented the February 2015 legal claims in the amount of \$8,327.00 from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve. Mr. Mike Strawser seconded the motion and it carried unanimously.

MINUTES

Mr. George Bachman made a motion to approve the March 9, 2015 regular session minutes. Mr. Charles Ashcraft 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. Mike Strawser made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Steve McKowen 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