

MAY 8, 2017

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, May 8, 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.

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>COUNTY GENERAL - EXTENSION</u>	<u>REQUESTED</u>
Part Time Secretary	Up to \$10.87 / hour
1000-023-01-1301	Up to 28 hours / week for 14 weeks

Mr. George Bachman made a motion to approve the amendment. Mr. Mike Strawser 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.

LEGAL CLAIMS

Mr. George Bachman presented the March legal claims in the amount of \$16,531.25 from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve the legal claims. Mr. Harold Gingerich 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>COUNTY GENERAL – SHERIFF</u>		
1000-005-02-2010 Office Supplies	592.00	
1000-005-04-4010 Equipment		592.00
<u>WORK RELEASE MAINTENANCE</u>		
4938-000-02-2010 Office Supplies	592.00	
4938-000-04-4010 Equipment		592.00

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

MINUTES

Mr. George Bachman made a motion to approve the April 10, 2017 regular session minutes. Mr. Jeff Brill seconded the motion and it carried unanimously.

SHERIFF'S DEPARTMENT PURCHASE REQUESTS

Mr. Jeff Campos, County Sheriff, explained the need for an uninterrupted power source system. He has received two quotes, one from Kendall Electric for \$17,558.44 and one from Vertiv for \$17,550.00.

Mr. Campos would like to purchase jet packs from Verizon for 22 units for \$29.95 per month.

The Council discussed creating a non-reverting fund to put the revenue for housing of inmates in. The fund would be used for purchases for the Sheriff's department. Mr. Mike Strawser made a motion to proceed with a nonreverting fund. 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. 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

George R. Bachman

Jeffrey L. Brill

Peter A. Cook

Harold D. Gingerich

Steven E. McKowen

Michael G. Strawser

ATTEST:

Kay M. Myers
LaGrange County Auditor