

NOVEMBER 12, 2024

REGULAR SESSION

The LaGrange County Council met in Regular Session on Tuesday, November 12, 2024 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, Jeffrey L. Brill, Jeffrey A. Campos, Harold D. Gingerich, Steven E. McKowen, and James R. Young; and LaGrange County Auditor, Kathryn Hopper. Mr. Ryan Riegsecker and Mr. Mike Strawser were absent. Mr. Jim Young brought the meeting to order and led the reciting of the Pledge of Allegiance to the Flag.

RESOLUTION TO TRANSFER UNSPENT GRANT FUNDS TO COUNTY GENERAL

Mr. Jim Young presented the following Resolution for consideration:

COUNTY OF LAGRANGE
RESOLUTION NO. 2024-11-12

A RESOLUTION TO TRANSFER UNSPENT GRANT FUNDS TO COUNTY GENERAL

WHEREAS, LaGrange County received grant funds in 2004 as part of a Bio-Terrorism Grant; and

WHEREAS there still exists unspent funds in the amount of \$18,318.29 in fund #8801 (formerly fund 520 & 549) from these grant proceeds; and

WHEREAS, per State Board of Accounts direction, several attempts over the years have been made to contact originating grantor agency for the process to return funds; and

WHEREAS those attempts have proven unsuccessful.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF LAGRANGE COUNTY, INDIANA, AS FOLLOWS:

Therefore, effective this date, the LaGrange County Council approves the transfer of \$18,318.29 of unused funds from grant fund #8801 to County General Fund.

Mr. Steven McKowen made a motion to approve the Ordinance. Mr. Jim Young seconded the motion and it carried unanimously. Mr. Harold Gingerich made a motion to waive the requirement for second reading. Mr. Steven McKowen seconded the motion and it carried unanimously.

RESOLUTION TO TRANSFER FUNDS

Mr. Jim Young read the following Resolution to Transfer Funds:

	<u>DECREASE</u>	<u>INCREASE</u>
<u>COUNTY GENERAL – ELECTION BOARD</u>		
1000-021-02-2010 Office Supplies	248.17	
1000-021-04-4010 Equipment		248.17
<u>COUNTY GENERAL - SHERIFF</u>		
1000-005-01-1005 Deputies	25,001.00	
1000-005-03-3003 Quality Correctional Care		1.00
1000-005-03-3018 Bldg/Equip repairs		20,000.00
1000-005-03-3052 Oil Changes		2,000.00
1000-005-03-3090 Trash Removal		3,000.00
<u>COUNTY GENERAL - BUILDING DEPT</u>		
1000-025-01-1009 Secretary	1,000.00	
1000-025-01-1510 Extra Hours/ Overime		1,000.00

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COUNTY GENERAL – DRAINAGE BOARD

1000-026-04-4500 Owner Portion – Storm Water Projects	2,500.00	
1000-026-04-4511 Strasser-Big Long Lake 2025		2,500.00

COUNTY GENERAL – SUPERIOR COURT

1000-037-01-1206 1 st Deputy Court Reporter	3,000.00	
1000-037-01-1210 Part Time		3,000.00

1000-037-03-3102 Judge Pro-Tem	50.00	
1000-037-04-4010 Equipment		50.00

CUMULATIVE BRIDGE

1135-000-02-2031 Bituminous Material	20,000.00	
1135-000-03-3103 Bridge Design	20,000.00	
1135-000-04-4021 General Bridge Maintenance		40,000.00

HEALTH FIRST INDIANA

1161-000-01-1002 School Liaison	500.00	
1161-000-03-3081 Seminars & Training		500.00

1161-000-03-3015 Contract Billing	5,000.00	
1161-000-04-4010 Equipment		5,000.00

MOTOR VEHICLE HIGHWAY

1176-002-03-3059 Subcontractors	10,769.17	
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MOTOR VEHICLE HIGHWAY- RESTRICTED

1173-000-03-3059 Subcontractors		10,769.17
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MOTOR VEHICLE HIGHWAY

1176-002-01-1208 Equipment Operators	107,000.00	
1176-002-01-1205 Truck Drivers		70,000.00
1176-002-01-1207 Equipment Operators		37,000.00

1176-003-02-2055 Other Repairs	2,000.00	
1176-003-04-4032 Garage Equipment		2,000.00

4701 SELF INSURANCE

4701-000-05-5001 Monthly Distribution Claims Funding Request	84,787.15	
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4702 SELF INSURANCE CLEARING

4702-000-03-3001 Health Insurance Claims		84,787.15
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AMERICAN RECOVERY PLAN

8950-000-04-4034 Park Improvements 2024	1,017.28	
8950-000-03-3021 Legal Services		1,017.28

Mr. Steven McKowen made a motion to approve the Resolution to Transfer Funds. Mr. Jeff Brill seconded the motion it carried unanimously.

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LEGAL CLAIMS

Mr. Harold Gingerich presented the September 2024 legal claims in the amount of \$16,706.54 from Beers Mallers. Mr. Harold Gingerich made a motion to approve the legal claims. Mr. Steven McKowen seconded the motion and it carried unanimously.

ADDITIONAL APPROPRIATIONS

Mr. Jim Young presented 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.

	<u>REQUESTED AMOUNT</u>
<u>COUNTY GENERAL -- CLERK</u>	
1000-022-01-1102 General Election Stipend	2,500.00
<u>10.557 WIC NSA 2023/2024</u>	
8102-000-01-1002 Competent Professional Authority	21,127.93
<u>20.256 COUNCIL ON AGING BUS</u>	
8107-000-05-5001 Grant Distribution	147,048.00
<u>93.268 IMM & VACCINES FOR CHILDREN 24/25</u>	
8118-000-01-1001 Nurses	70,060.00
<u>93.268 IMM & VACCINES FOR CHILDREN 23/24</u>	
8119-000-01-1001 Nurses	65,622.21
<u>93.074 PUBLIC HEALTH 24/25</u>	
8120-000-03-3002 Vantage Point Consulting	25,000.00
<u>93.268 IMMUNIZATION GRANT 23/24</u>	
8123-000-01-1003 School Liaison	20,754.33
<u>97.047 PRE-DISASTER MITIGATION</u>	
8201-000-03-3001 Mitigation Project	20,304.00
<u>COUNCIL ON AGING -- TRANSPORTATION GRANT</u>	
9125-000-05-5001 Grant Distribution	407,915.00
<u>20.205 BRIDGE 49</u>	
8700-000-03-3001 Professional Services	150,000.00
<u>20.205 BRIDGE 58</u>	
8701-000-03-3001 Professional Services	232,000.00

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JDAI COMM CORRECTIONS 24/25
9150-000-021-2017 Community Outreach

67,268.80

Mr. Steven McKowen made a motion to approve the Ordinance. Mr. Harold Gingerich seconded the motion and it carried unanimously. Mr. Harold Gingerich made a motion to waive the requirement for second reading. Mr. Steven McKowen seconded the motion and it carried unanimously.

MINUTES

Mr. Harold Gingerich made a motion to approve the October 15, 2024 regular session minutes. Mr. Jeff Campos seconded the motion and it carried unanimously.

ADJOURNMENT

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

ABSENT

Jeffrey L. Brill

ABSENT

Jeffrey A. Campos

Harold D. Gingerich

Harold D. Gingerich

Steven E. McKowen

Steven E. McKowen

Ryan J. Riegsecker

Ryan J. Riegsecker

Michael G. Strawser

Michael G. Strawser

James R. Young

James R. Young

ATTEST:

Kathryn Hopper

Kathryn Hopper
LaGrange County Auditor