

OCTOBER 12, 2015

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, October 12, 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, Michael G. Strawser and Benjamin Taylor and LaGrange County Auditor, Kay M. Myers. Council Member Steven E. McKowen was absent. Mr. Peter Cook brought the meeting to order and lead the reciting of the Pledge of Allegiance to the Flag.

SUPERIOR COURT PROBATION SALARY

Judge Bowen Slaven request a Superior Court Probation Officer Jacqueline Diekman’s salary be increased to \$37,667.00 Judge Bowen Slaven outlined the officer previous work experience and the quality of work being done. Judge Bowen Slaven indicated her original request was \$37,667.00 then she revised the request to \$34,605.00, the current annual salary is \$31,456.00.

SALARY ORDINANCE AMENDMENT

AMENDMENT TO THE SALARY ORDINANCE FOR 2015

BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the year 2015:

<u>COUNTY GENERAL – Superior Court</u>	<u>REQUESTED</u>	<u>APPROVED</u>
1000-037-01-1101 Probation Officer - Diekman	\$1,236.46 bi-weekly	\$1,236.46 bi-weekly

Effective: 10-12-2015 through 12-31-2015

Mr. Harold Gingerich motioned to increase effective October 12, 2015 to \$32,148.00. Mr. George Bachman seconded the motion which passed unanimously. Mr. Mike Strawser motioned to waive second reading. Mr. Harold Gingerich seconded the motion which passed unanimously.

MORGAN STANLEY

Jamesi Lemon, Chief Deputy Treasurer informed the Council recent changes in the Indiana code will allow the County to invest in other ways. Michael McCullaugh of Morgan Stanley gave a presentation to the Board

2016 BUDGET ADOPTION

Auditor Myers informed the Council the court house security officers have stayed in county general. Mr. Mike Strawser motioned to adopt the 2016 budget. Mr. Charles Ashcraft seconded the motion. Mr. Mike Strawser motioned to waive second reading. Mr. Harold Gingerich seconded the motion which passed unanimously.

2016 SALARY ORDINANCE ADOPTION

Mr. George Bachman motioned to adopt the 2016 salary ordinance. Mr. Mike Strawser seconded the motion. Mr. Mike Strawser motioned to waive second reading. Mr. Harold Gingerich seconded the motion which passed unanimously.

GRO ALLIANCE TAX ABATEMENT

Mr. Peter Cook informed the Council items were done out of sequence for the Gro Alliance tax abatement. Mr. Peter Cook presented the following resolution:

Insert Amendment Resolution

Mr. George Bachman motioned to approve the amendment. Mr. Charles Ashcraft seconded the motion which passed unanimously. Mr. Mike Strawser motioned to waive second reading. Mr. Harold Gingerich seconded the motion which passed unanimously.

Insert Resolution

Mr. Mike Strawser motioned to approve. Mr. George Bachman seconded the motion which passed unanimously. Mr. Harold Gingerich motioned to waive second reading. Mr. Mike Strawser seconded the motion which passed unanimously.

COMMITTEE REPORTS

Charles Ashcraft reported on the Health insurance committee.

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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 – SHERIFF</u>		
1000-005-02-2022 Repair & Maintenance Supplies	1,000.00	
1000-005-02-2010 Repair Building & Equipment		1,000.00
1000-005-01-1008 Corporal (4)	16,000.00	
1000-005-01-1009 Deputy –School Resource Officer		16,000.00
1000-005-01-1008 Corporal (4)	1,600.00	
1000-005-01-1007 Clerk / Office Manger	3,900.00	
1000-005-01-1005 Deputies		5,500.00
1000-005-01-1315 Jailers	24,000.00	
1000-005-01-1510 Extra Hours / overtime		24,000.00
1000-005-02-2021 Tires & Tubes	4,000.00	
1000-005-02-2024 Prisoner Uniforms	1,000.00	
1000-005-03-3054 Vehicle Maintenance		5,000.00
1000-005-03-3050 Maintenance Contracts	1,130.00	
1000-005-03-3090 Trash		1,030.00
1000-005-03-3041 Extermination		100.00
<u>COUNTY GENERAL – VOTER REGISTRATION</u>		
1000-022-03-3013 Postage	1,384.00	
1000-022-03-3081 Seminars & Training		1,384.00
<u>COUNTY GENERAL – PLAN COMMISSION</u>		
1000-024-02-2020 Gas, Oil, Lubricants	300.00	
1000-024-02-2010 Office Supplies		300.00
<u>COUNTY GENERAL – MAINTENANCE</u>		
1000-031-02-2010 Household Supplies	500.00	
1000-031-03-3050 Equipment Repair & Maintenance	1,500.00	
1000-031-03-3040 Utilities	4,900.00	
1000-031-03-3052 Repair & Maintenance Bldg		6,900.00
<u>COUNTY GENERAL – INFORMATION TECHNOLOGIES</u>		
1000-034-03-3287 Copy Machine Maintenance	800.00	
1000-034-02-2285 Repair Parts		500.00
1000-034-01-1510 Extra Hours / overtime		300.00
<u>COUNTY GENERAL – CIRCUIT COURT</u>		
1000-036-03-3106 Witness Fees	150.00	
1000-036-03-3012 Travel /Mileage		150.00
<u>COUNTY GENERAL – COMMUNICATIONS</u>		
1000-038-03-3010 Telephone	1,200.0	
1000-038-01-1510 Extra hours / overtime		1,200.00
<u>COUNTY GENERAL – PROSECUTOR</u>		
1000-049-01-1009 Clerk	150.00	
1000-049-01-1007 Secretary		150.00
<u>CAGIT COUNTY CERTIFIED SHARES</u>		
1110-000-03-3040 Juvenile Detention	11,883.26	
1110-000-03-3005 Coroner Pathology		4,000.00
1110-000-03-3006 Coroner Lab, Toxicology, X-Ray		2,500.00
1110-000-03-3030 Insurance Building		5,383.26
<u>SUPPLEMENTAL ADULT PROBATION – SUPERIOR COURT</u>		
2100-000-01-1525 Medicare	1,000.00	
2100-000-01-1520 FICA		1,000.00
<u>SUPPLEMENTAL ADULT PROBATION – CIRCUIT COURT</u>		
2102-000-03-3020 Printing	100.00	

2102-000-03-3012 Travel/Mileage		100.00
<u>MOTOR VEHICLE HIGHWAY</u>		
1176-002-01-1205 Truck Drivers	1,579.00	
1176-003-03-3002 Engineering Study		1,579.00
1176-001-01-1512 Longevity	100.00	
1176-001-03-3182 CDL Physical		100.00
1176-002-02-2037 Other Materials	700.00	
1176-003-01-1522 Health Insurance		700.00
<u>MOTOR VEHICLE HIGHWAY (cont)</u>		
1176-002-02-2030 Road Signs	13,880.00	
1176-003-03-3032 Equipment Insurance		3,880.00
1176-003-03-3055 Other Repairs		10,000.00
1176-002-02-2030 Road Signs	5,000.00	
1176-001-04-4030 Office Equipment	4,000.00	
1176-002-01-1205 Truck Drivers	13,608.56	
1176-003-03-3051 Paint Striping		22,608.56
<u>RECORDERS RECORDS PERPETUATION</u>		
1189-000-03-3300 Tapestry & Laredo	1,474.94	
1189-000-03-3200 Microfilming		1,474.94
<u>INFRACTION DEFERRAL</u>		
4916-000-04-4033 Building Security	470.00	
4916-000-03-3008 Accounting	247.89	
4916-000-02-2012 Traffic Notices		717.89
<u>CLOID DUFF TRUST</u>		
4984-000-03-3100 As Determined by Welfare Dept	100.00	
4984-000-02-2025 Clothes / Supplies for Children		100.00

Mr. Mike Strawser motioned to approve the transfer of funds. Mr. George Bachman seconded the motioned ; motion carried unanimously.

LEGAL CLAIMS

Mr. Peter Cook presented the legal claims in the amount of \$14,150.00 for September 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 motioned to approve the September 14 and 15, 2015 regular session minutes. Mr. Harold Gingerich seconded the motion which passed unanimously.

SHERIFF DEPT

Sheriff Campos purposed the fees being collected for civil process for tax paperwork go to assist in funding the sheriff retirement fund. Sheriff Campos is to work with Attorney Bachman if a change in the ordinance is required.

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. Ben Taylor seconded the motion and it carried unanimously.

Charles F. Ashcraft

George Bachman

Peter A. Cook

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Harold D. Gingerich

Steven E. McKowen

Michael G. Strawser

Benjamin R. Taylor

ATTEST:

Kay M. Myers
LaGrange County Auditor