

MAY 9, 2016

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, May 9, 2016 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 Benjamin Taylor and LaGrange County Auditor, Kay M. Myers. Mr. Peter Cook brought the meeting to order and lead the reciting of the Pledge of Allegiance to the Flag.

JAIL ROOF

Mr. Jeff Campos, County Sheriff, presented two quotes for replacing the jail roof. He stated that a third quote is for a repair of the roof. Mr. Mike Strawser made a motion to approve the quote for Shetler Roofing for \$105,000. Mr. George Bachman seconded the motion and it carried unanimously.

SPECIAL LOIT DISTRIBUTION

Mrs. Kay Myers, County Auditor, informed the Council there is \$886,018.03 from the special LOIT distribution can put in to fund 1229 LOIT Special Distribution which is restricted to only highway type items or it can be put in general fund, rainy day or a home rule fund. Auditor Myers explained Fund 1229 which has received \$2,658,054.11 is used exclusively for infrastructure. Mr. Charles Ashcraft made a motion to put the 25% (\$886,018.03) in the rainy day fund. Mr. George Bachman seconded the motion. Mr. Harold Gingerich amended motion to pay the jail roof from rainy day. Mr. George Bachman seconded the amendment and it carried unanimously. Original motion was passed.

LANDFILL LETTER OF CREDIT

Mr. Kurt Bachman, County Attorney, request Council consider utilizing major moves funds to establish a trust that will allow the County to eliminate the letter of credit for the land fill closure. Mr. George Bachman made a motion to advertise an additional appropriation of \$1,031,424.00 from major moves and set joint session on 6/13. Mr. Harold Gingerich seconded the motion and it carried unanimously.

INVESTIGATOR AGREEMENT

Mr. Steve McKowen made a motion to approve the agreement. Mr. Ben Taylor seconded the motion and it carried unanimously. Mr. Mike Strawser made a motion to waive second reading. 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 2016.

	<u>DECREASE</u>	<u>INCREASE</u>
<u>COUNTY GENERAL - RECORDER</u>		
1000-004-03-3012 Travel/Mileage	250.00	
1000-004-03-3081 Seminars & Training		250.00
<u>COUNTY GENERAL - ELECTION</u>		
1000-021-01-1311 Absentee Voter Board	1,750.00	
1000-021-01-1310 Election Canvassing Board		1,750.00
<u>COUNTY CAGIT CERTIFIED SHARES</u>		
1110-000-03-3205 Public Defender - TBD	6,591.00	
1110-000-03-3204 Public Defender Expense - Superior	2,134.59	
1110-000-03-3212 Public Defender Expense - Circuit		4,591.00
1110-000-03-3204 Public Defender - Circuit - Glick		4,134.59
<u>CUMULATIVE BRIDGE</u>		
1135-000-02-2031 Bituminous Material	831.33	
1134-000-03-3101 Bridge Inventory Re-Inspection		831.33
<u>JURY PAY</u>		
1164-000-03-3103 Circuit Court Jury	42.00	
1164-000-04-4010 Equipment		42.00
<u>PARK NON REVERTING OPERATING</u>		
1179-000-04-4010 Equipment	775.00	
1179-000-03-3096 Pine Knob		75.00
1179-000-04-4001 Duff Lake Land Acquisition		700.00
1179-000-02-2060 Pine Knob Program Supplies	260.50	
1179-000-05-5002 Refund of Reservation		260.50

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<u>IMMUNIZATION DONATION</u>		
4105-000-02-2010 Immunization Supplies	1,500.00	
4105-000-03-3081 Seminars & Training		1,500.00
<u>DEFERRAL</u>		
4916-000-04-4034 State Police, Sheriff, Marshals	1,001.50	
4916-000-02-2011 Prosecutor's Law Book		1,001.50
<u>SPECIAL VEHICLE INSPECTION</u>		
4930-000-03-3100 Law Enforcement	600.00	
4930-000-04-4011 Equipment		600.00
<u>LAMBRIGHT PROPERTY</u>		
4951-000-02-2022 Repair & Maintenance Supplies	422.84	
4951-000-02-2020 Gas, Oil, Lubricants		23.84
4951-000-04-4014 Pruner		399.00

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

MINUTES

Mr. George Bachman made a motion to approve the February 29, 2016 special session and December 10, 2015 regular session minutes. Mr. Mike Strawser seconded the motion and it carried unanimously.

LEGAL CLAIMS

Mr. George Bachman presented the legal claims in the amount of \$16,259.50 for April from Beers, Mallers, Backs & Salin and \$87.00 Burt Blee Dixon and Sutton. Mr. Charles Ashcraft made a motion to approve. Mr. George Bachman seconded the motion and it carried unanimously.

LAGRANGE COUNTY COMMUNITY FOUNDATION

Mrs. Kay Myers, County Auditor, informed the Council that the LaGrange County Community Foundation has \$37,944.00 available to grant in 2016 from the endowment fund. The money can be moved to the endowment portion of the fund, can be left in the fund or a check may be issued for deposit in the Hospital Trust fund. Mr. Mike Strawser made a motion to have a check issued. Mr. George Bachman seconded the motion and it carried unanimously.

ADJOURNMENT

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

Charles F. Ashcraft

George Bachman

Peter Cook

Harold Gingerich

Steven E. McKowen

Michael G. Strawser

ATTEST:

Kay M. Myers
LaGrange County Auditor

Benjamin Taylor