

MARCH 9, 2015

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, March 9, 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, Steven E. McKowen, and Ben Taylor; and LaGrange County Auditor, Kay M. Myers. Harold Gingerich and Michael G. Strawser were absent. Mr. Peter Cook brought the meeting to order and lead the reciting of the Pledge of Allegiance to the Flag.

DEFERRAL

Mr. Greg Kenner, County Prosecutor, reviewed the items he was requesting authority to use Deferral funds on. There was discussion between the Council and Mr. Kenner. Mr. Steve McKowen made a motion to approve the request. Mr. George Bachman seconded the motion and it carried unanimously.

JAIL COMMISARY REPORT

Mr. Jeff Campos, County Sheriff, explained he will send the Jail Commissary report to the County Council monthly. He would like to bring the balance up to \$20,000 and leave it there for a buffer.

SURVEYOR

Mr. Rex Pranger, County Surveyor, informed the Council he would like to use \$12,000 from Surveyor’s Corner Perpetuation fund for the purchase of a new vehicle. Mr. Pranger stated the Commissioners agreed to use \$10,000 from the Cumulative Capital Development budget towards the balance. Mr. Steve McKowen made a motion to approve the purchase. Mr. George Bachman seconded the motion and it carried unanimously.

COMMITTEE REPORTS

Mr. George Bachman reported on the Infraction Deferral committee
Mr. Ben Taylor reported on Soil & Water District.

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 – AUDITOR</u>		
1000-002-01-1301 Hourly Clerical	100.00	
1000-002-03-3081 Seminars & Training		100.00
<u>COUNTY GENERAL – SHERIFF</u>		
1000-005-02-2010 Office Supplies	164.70	
1000-005-04-4010 Equipment		164.70
1000-005-01-1004 Sergeant	1,495.06	
1000-005-01-1002 Chief Deputy		1,495.06
1000-005-03-3018 Building Equipment & Repairs	281.25	
1000-005-03-3045 Snow Removal		281.25
<u>COUNTY GENERAL – ASSESSOR</u>		
1000-009-02-2010 Office Supplies	299.98	
1000-009-04-4010 Office Equipment		299.98
<u>COUNTY GENERAL – CIRCUIT COURT</u>		
1000-036-02-2010 Office Supplies	49.11	
1000-036-04-4010 Equipment		49.11
<u>COUNTY GENERAL – SUPERIOR COURT</u>		
1000-037-01-1206IS Deputy Court Reporter	500.00	
1000-037-01-1510 Extra Hours/Overtime		500.00
<u>CAGIT COUNTY CERTIFIED SHARES</u>		
1110-000-01-1522 Health Insurance	2,000.00	
1110-000-03-3002 Document Disposal		2,000.00
<u>CUMULATIVE CAPITAL DEVELOPMENT</u>		
1138-000-04-4003 Capital Outlays	4,850.00	
1138-000-04-4052 Courthouse Heat Pump		4,850.00

Mr. Steve McKowen made a motion to approve the Resolution. Mr. Ben Taylor 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>CAGIT COUNTY CERTIFIED SHARES</u>		
1110-000-03-3130 Canteen Services	148,795.01	148,795.01
1110-000-03-3140 Sheriff Utilities	214,927.77	214,927.77
<u>CEDIT COUNTY SHARE</u>		
1112-000-01-1090 McCready & Keene Retirement	242,671.00	242,671.00
<u>DEFERRAL PROGRAM</u>		
4916-000-04-4032 Vehicle	24,196.00	24,196.00
4916-000-02-2041 Badges, wallet, vest	1,228.47	1,228.47
4916-000-04-4033 Security System	22,816.00	22,816.00
4916-000-03-3002 Independent Contract	17,000.00	17,000.00
4916-000-03-3016 Computer Voice Stress Analyzer	8,995.00	8,995.00
<u>14.228 CDBG HOWE FIRE TRUCK</u>		
8106-000-04-4010 Fire Truck	150,000.00	150,000.00
<u>EMERGENCY MANAGEMENT PERF. GRANT</u>		
8200-000-04-4014 Equipment	8,470.64	8,470.64
<u>TOBACCO SETTLEMENT</u>		
9110-000-03-3001 Contract for Services	626.02	626.02

Mr. Steve McKowen made a motion to approve the Ordinance. Mr. Charles Ashcraft seconded the motion and it carried unanimously. Mr. Ben Taylor made a motion to waive the requirement for second reading. Mr. George Bachman seconded the motion and it carried unanimously.

SALARY ORDINANCE AMENDMENTS

AMENDMENTS 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>REQUESTED</u>	<u>APPROVED</u>
<u>Motor Vehicle Highway</u>		
Head Mechanic Matrix Rate	Up to \$20.98 hour	Up to \$20.98 hour
Second Mechanic Matrix Rate	Up to \$19.79 hour	Up to \$19.79 hour
<u>Deferral Program</u>		
Victim’s Advocate Matrix Rate	Up to \$17.00 hour	Up to \$17.00 hour
<u>16.575 Victim’s Crime Act</u>		
Victim’s Advocate Matrix Rate	Up to \$17.00 hour	Up to \$17.00 hour

Mr. Charles Ashcraft made a motion to approve the amendments. Mr. George Bachman seconded the motion and it carried unanimously. Mr. Ben Taylor made a motion to waive second reading. Mr. George Bachman seconded the motion and it carried unanimously.

MINUTES

Mr. George Bachman made a motion to approve the February 9, 2015 regular session minutes. Mr. Steve McKowen seconded the motion and it carried unanimously.

MARCH 9, 2015

REGULAR SESSION

LEGAL CLAIMS

Mr. Peter Cook presented the legal claims in the amount of \$6,415.48 for January from Beers, Mallers, Backs & Salin. Mr. Mr. George Bachman made a motion to approve the legal claims. Mr. Ben Taylor seconded the motion and it carried unanimously.

ADJOURNMENT

There being nothing further to come before the Board at this time, Mr. Charles Ashcraft 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

Absent

Harold Gingerich

Steven E. McKowen

Absent

Michael G. Strawser

Ben Taylor

ATTEST:

Kay M. Myers
LaGrange County Auditor