FEBRUARY 12, 2018            REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, February 12, 2018, 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, Harold D.
Gingerich, Steven E. McKowen, and Michael G. Strawser; and LaGrange County Auditor, Kay M. Myers. Mr.
Peter A. Cook was absent. Mr. Michael Strawser brought the meeting to order and led the Pledge of Allegiance
to the Flag.

AMENDMENTS TO THE SALARY ORDINANCE
Mr. Alfredo Garcia, Heath Administrator, was present and requested approve to restructure the Health
Department. The changes requested will not require any additional funding. The following Amendments to the
Salary Ordinance were presented:

AMENDMENT TO THE SALARY ORDINANCE FOR 2018
BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the
year 2018:

<table>
<thead>
<tr>
<th>REQUESTED</th>
<th>HEALTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Nurse</td>
<td>$20.27</td>
</tr>
<tr>
<td>$1159-000-01-1022</td>
<td>Up to 14 hrs. per week</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REQUESTED</th>
<th>TOBACCO SETTLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Nurse</td>
<td>$20.27</td>
</tr>
<tr>
<td>$9110-000-01-1002</td>
<td>Up to 21 hrs. per week</td>
</tr>
</tbody>
</table>

Mr. Charles Ashcraft made a motion to approve the amendment. Mr. Harold Gingerich seconded the motion and
it carried unanimously. Mr. Harold Gingerich made a motion to waive the requirement for second reading. Mr.
George Bachman seconded the motion and it carried unanimously.

AMENDMENT TO THE SALARY ORDINANCE FOR 2018
BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the
year 2018:

<table>
<thead>
<tr>
<th>REQUESTED</th>
<th>10.577 WIC NSA 2017/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coordinator/Nutritionist</td>
<td>$24.67</td>
</tr>
<tr>
<td>$8102-000-01-1001</td>
<td>Up to 32 hrs. per week</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REQUESTED</th>
<th>Breastfeeding Coordinator</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$24.67</td>
</tr>
<tr>
<td>$8102-000-01-1020</td>
<td>Up to 4 hrs. per week</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REQUESTED</th>
<th>Nutritionist</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$19.78</td>
</tr>
<tr>
<td>$8102-000-01-1012</td>
<td>Up to 14 hrs. per week</td>
</tr>
</tbody>
</table>

Mr. Steve McKowen made a motion to approve the amendment. Mr. Jeff Brill seconded the motion and it
carried unanimously. Mr. Steve McKowen made a motion to waive the requirement for second reading. Mr.
Harold Gingerich seconded the motion and it carried unanimously.

COUNTY JUSTICE BUILDING
Mr. Jeremy McManama, Engineering Assistant, gave an update on the County Justice Building.

RESOLUTION TO TRANSFER FUNDS
Mr. Mike Strawser read the following 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 2018.

<table>
<thead>
<tr>
<th>DECREASE</th>
<th>INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>384.60</td>
<td>384.60</td>
</tr>
</tbody>
</table>
FEBRUARY 12, 2018  REGULAR SESSION

COUNTY GENERAL - GIS
1000-035-02-2010 Office Supplies 322.49
1000-035-04-4010 Equipment 322.49

RAINY DAY
1186-000-04-4015 Capital Outlays 27,149.00
1186-000-04-4010 Vehicle – Building Dept. 27,149.00

Mr. Steve McKowen made a motion to approve the Resolution. Mr. George Bachman seconded the motion and it carried unanimously.

LEGAL CLAIMS
Mr. George Bachman presented the legal claims in the amount of $17,905.76 for December 2017 from Beers, Mallers, Backs & Salin. Mr. George Bachman made a motion to approve. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

MINUTES
Mr. Jeff Brill made a motion to approve the January 8, 2018 regular session minutes. Mr. Harold Gingerich seconded the motion and it carried 5 to 1 with George Bachman abstaining.

ADJOURNMENT
There being nothing further to come before the Board at this time, Mr. Harold Gingerich made a motion to adjourn and meet on any subsequent day necessary to carry on the business of the Board. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

___________________________
Charles F. Ashcraft
___________________________
George R. Bachman
___________________________
Jeffrey L. Brill
___________________________
Absent
Peter A. Cook
___________________________
Harold D. Gingerich
___________________________
Steven E. McKowen
___________________________
Michael G. Strawser

ATTEST:

__________________________
Kay M. Myers
LaGrange County Auditor