

OCTOBER 15, 2019

REGULAR SESSION

The LaGrange County Council met in Regular Session on Tuesday, October 15, 2019 at their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana 46761, at 8:00 a.m., with the following present: Council Members, Charles F. Ashcraft, Peter A. Cook, Harold D. Gingerich, Steven E. McKowen, Ryan J. Riegsecker, and Michael G. Strawser; and LaGrange County Auditor, Kathryn Hopper. Mr. Jeffrey L. Brill was absent. Mr. Peter Cook brought the meeting to order and lead the reciting of the Pledge of Allegiance to the Flag.

SURVEYOR – TRUCK PURCHASE

Mr. Zach Holsinger, County Surveyor, had requested to purchase a new truck out of the Section Corner Perpetuation fund in 2020. He went before the County Commissioner and received a positive recommendation from them for this purchase. Mr. Steve McKowen made a motion to approve \$33,000 in the 2020 budget for the truck purchase. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

2020 BUDGET ADOPTION

Mr. Peter Cook presented the 2020 budget for consideration:

	<u>Fund</u>	<u>Personal Services</u>	<u>Supplies</u>	<u>Other Services</u>	<u>Capital</u>	<u>Total</u>
1000	General					
001	Clerk	228,006.88	13,000.00	18,556.00	0.00	\$259,562.88
002	Auditor	279,939.23	3,500.00	2,200.00	0.00	285,639.23
003	Treasurer	88,154.40	600.00	26,118.58	2,700.00	117,572.98
004	Recorder	42,021.60	600.00	1,641.21	0.00	44,262.81
005	Sheriff	2,471,305.37	193,800.00	855,780.00	2,000.00	3,522,885.37
006	Surveyor	115,513.32	10,025.00	2,600.00	1,500.00	129,638.32
007	Coroner	24,611.12	400.00	35,230.00	0.00	60,241.12
008	Prosecutor	283,860.81	7,550.00	26,150.00	0.00	317,560.81
009	Assessor	212,383.36	3,000.00	2,507.94	0.00	217,891.30
021	Election	21,600.00	4,000.00	37,890.00	0.00	63,490.00
022	Registration of Voters	1,700.00	1,000.00	2,500.00	1,000.00	6,200.00
023	Extension	59,963.69	4,500.00	131,030.00	2,000.00	197,493.69
024	Plan Commission	146,694.67	4,700.00	5,400.00	0.00	156,794.67
025	Building	119,363.11	14,900.00	4,150.00	0.00	138,413.11
026	Drainage Board	100.00	0.00	580.00	0.00	680.00
027	Service Officer	23,079.24	170.00	1,480.00	0.00	24,729.24
028	Weight & Measures	13,911.81	300.00	1,790.00	0.00	16,001.81
030	Commissioners	1,953,491.91	500.00	1,779,398.00	0.00	3,733,389.91
031	Courthouse/Annex Maintenance	112,087.97	12,400.00	131,255.00	0.00	255,742.97
033	Council	65,183.71	0.00	2,640.00	0.00	67,823.71
034	Information Technology	147,720.87	5,500.00	495,785.00	0.00	649,005.87
035	Geographic Information System	107,087.87	1,750.00	2,400.00	800.00	112,037.87
036	Circuit Court	122,736.20	17,061.00	44,375.50	1,000.00	185,172.70
037	Superior Court	116,681.20	8,000.00	31,155.50	0.00	155,836.70
038	Communications	217,811.93	6,000.00	99,750.00	40,000.00	363,561.93
039	Public Defender Board	0.00	0.00	272,695.00	0.00	272,695.00
040	Probation	281,590.14	0.00	0.00	0.00	281,590.14
041	Emergency Management	46,681.32	9,950.00	9,500.00	10,000.00	76,131.32
044	Landfill		0.00	39,000.00	0.00	39,000.00
047	Non-Motor Vehicle	0.00	23,000.00	45,000.00	0.00	68,000.00
048	Soil & Water	97,718.54	0.00	48,850.00	0.00	146,568.54
049	Prosecutor IV-D	<u>178,177.94</u>	<u>3,000.00</u>	<u>8,400.00</u>	<u>0.00</u>	<u>189,577.94</u>
	Total General Fund	<u>7,579,178.21</u>	<u>349,206.00</u>	<u>4,165,807.73</u>	<u>61,000.00</u>	<u>\$12,155,191.94</u>
1101	Accident Report	0.00	500.00	0.00	500.00	1,000.00
1112	LIT Economic Development	450,000.00	0.00	130,044.50	396,370.46	976,414.96
1119	Clerk's Perpetuation	36,839.88	0	0	0	36,839.88
1130	Prisoner Reimbursement	0.00	0.00	40,000.00	365,430.20	405,430.20
1131	Sales Disclosure	0.00	0.00	7,000.00	0.00	7,000.00
1135	Cumulative Bridge	0.00	102,300.00	140,025.00	260,000.00	502,325.00
1138	Cumulative Capital Dev.	0.00	0.00	0.00	1,402,285.00	1,402,285.00
1148	Drug Free Community	0.00	0.00	20,000.00	0.00	20,000.00
1149	Economic Development Fee	0.00	0.00	10,000.00	0.00	10,000.00
1150	Electronic Map Generation	0.00	800.00	1,100.00	0.00	1,900.00
1152	Emer. Planning & Right to Know	0.00	0.00	8,280.00	0.00	8,280.00
1155	Extradition and Sheriff's Assistance	0.00	0.00	5,000.00	0.00	5,000.00
1156	Firearms Training	0.00	15,000.00	0.00	0.00	15,000.00
1159	Health	392,691.32	0.00	3,800.00	0.00	396,491.32
1160	Identification Security Protection	0.00	0.00	3,000.00	0.00	3,000.00
1164	Jury Pay	0.00	6,900.00	63,000.00	2,000.00	71,900.00
1168	Local Health Maintenance	0.00	7,700.00	23,950.00	500.00	32,150.00
1169	Local Road & Street	0.00	0.00	0.00	400,000.00	400,000.00
1170	LIT Public Safety-County Share	1,070,432.00	0.00	416,645.44	0.00	1,487,077.44
1172	Major Moves Construction	0.00	0.00	0.00	500,000.00	500,000.00
1174	Medical Care for Inmates	0.00	0.00	15,000.00	0.00	15,000.00
1175	Misdemeanant	0.00	22,500.00	0.00	3,500.00	26,000.00
1176	Highway	1,871,704.29	2,986,317.31	303,150.00	470,000.00	5,631,171.60

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1179	Parks Nonreverting Operating	21,465.00	21,850.00	31,255.00	23,000.00	97,570.00
1181	Plat Book	0.00	0.00	35,000.00	0.00	35,000.00
1186	Rainy Day	0.00	0.00	115,000.00	100,000.00	215,000.00
1189	Recorder's Record Perp	70,959.57	1,131.43	4,500.00	0.00	76,591.00
1191	Riverboat	0.00	1,200.00	182,000.00	0.00	183,200.00
1192	Sex & Violent Offender	2,054.40	1,174.20	4,300.00	0.00	7,528.60
1193	Sheriff's Pension Trust	10,000.00	0.00	0.00	0.00	10,000.00
1202	Surveyor's Corner Perp.	10,741.00	6,500.00	1,500.00	37,350.00	56,091.00
1206	Local Health Dept. Trust Acct	32,473.92	1,000.00	8,500.00	0.00	41,973.92
1207	Unsafe Buildings	0.00	0.00	39,095.74	0.00	39,095.74
1213	GAL/CASA	0.00	0.00	22,000.00	0.00	22,000.00
1216	Auditor's Ineligible Deduction	0.00	6,981.10	3,818.90	0.00	10,800.00
1217	Elected Official Training	0.00	0.00	10,000.00	0.00	10,000.00
1219	Park & Recreation	430,263.55	48,079.46	47,295.00	42,900.00	568,538.01
1222	Statewide E911	504,858.96	0.00	0.00	0.00	504,858.96
1224	Reassessment	0.00	11,000.00	221,980.00	0.00	232,980.00
1229	LOIT Special Distribution	0.00	0.00	0.00	261,874.90	261,874.90
2000	Adult Probation Administrative	0.00	4,100.00	14,100.00	1,500.00	19,700.00
2051	Juvenile Probation Admin	0.00	0.00	3,500.00	0.00	3,500.00
2101	Supplemental Adult Probation	49,386.56	300.00	4,953.80	0.00	54,640.36
2152	Supplemental Juvenile Probation	3,230.00	1,500.00	11,500.00	0.00	16,230.00
2500	County User Fee	0.00	0.00	66,729.53	0.00	66,729.53
2502	Drug Court	0.00	1,000.00	5,000.00	0.00	6,000.00
2505	Law Enforcement Continuing Ed	0.00	0.00	12,000.00	0.00	12,000.00
4101	Canine Donation	0.00	1,000.00	2,500.00	10,500.00	14,000.00
4105	Immunization Donation	0.00	77,500.00	13,820.00	500.00	91,820.00
4110	Gifts to Animal Shelter	0.00	500.00	0.00	0.00	500.00
4501	Economic Dev. Area #1	0.00	0.00	0.00	151,100.00	151,100.00
4502	Economic Dev. Area #2	0.00	0.00	0.00	456,100.00	456,100.00
4503	Economic Dev. Area #3	0.00	0.00	0.00	234,100.00	234,100.00
4504	Economic Dev. Area #4	0.00	0.00	0.00	13,267.00	13,267.00
4600	Jail Lease Rental	0.00	0.00	641,000.00	0.00	641,000.00
4605	General Obligation Bond	0.00	0.00	101,750.00	0.00	101,750.00
4900	Contractor Registration	38,521.40	0.00	0.00	0.00	38,521.40
4905	Gazebo	0.00	0.00	100.00	0.00	100.00
4906	Summer Day Camp Program	6,937.00	250.00	750.00	0.00	7,937.00
4911	Zoning Compliance Cert.	0.00	0.00	20,000.00	0.00	20,000.00
4915	Pretrial Diversion	13,625.00	0.00	3,000.00	12,500.00	29,125.00
4916	Deferral Program	45,213.40	4,900.00	27,850.00	500.00	78,463.40
4920	Information Technology Equipment	0.00	0.00	0.00	3,000.00	3,000.00
4925	Drug Court Grant & Donation	25,500.00	13,850.00	0.00	0.00	39,350.00
4930	Special Vehicle Inspection	0.00	0.00	4,000.00	0.00	4,000.00
4932	GED Program	0.00	0.00	8,500.00	0.00	8,500.00
4933	Shop With a Cop	0.00	3,000.00	1,300.00	0.00	4,300.00
4934	Critical Response Team	0.00	2,000.00	0.00	7,000.00	9,000.00
4935	Sheriff Continuing Education	0.00	0.00	2,000.00	0.00	2,000.00
4936	Rape Aggression Defense	0.00	0.00	0.00	500.00	500.00
4937	Dive Team	0.00	200.00	200.00	0.00	400.00
4938	Work Release Maint Fee	0.00	4,300.00	1,700.00	2,000.00	8,000.00
4939	Sheriff D & E	0.00	0.00	0.00	400.00	400.00
4940	Honor Guard	0.00	2,500.00	0.00	0.00	2,500.00
4950	LaGrange Co. Redevelopment Comm.	0.00	0.00	152,409.93	0.00	152,409.93
4951	Lambright Property	0.00	2,100.00	4,000.00	0.00	6,100.00
4954	Anti-Discrimination Ed & Comp	0.00	0.00	1,000.00	0.00	1,000.00
4960	Home Detention Program	0.00	0.00	8,500.00	0.00	8,500.00
4961	Alcohol & Drug Court Program	0.00	0.00	16,000.00	0.00	16,000.00
4980	Hospital Trust Principal	0.00	0.00	0.00	150,000.00	150,000.00
4983	Rogers Home Income	0.00	0.00	17,100.00	0.00	18,000.00
4984	Cloid Duff Trust	0.00	2,000.00	6,000.00	0.00	8,000.00
7304	Innkeepers Tax	0.00	0.00	38,000.00	0.00	38,000.00
8101	10.557 WIC NSA 2018 / 2019	140,000.00	0.00	0.00	0.00	140,000.00
8102	10.557 WIC NSA 2019 / 2020	130,789.54	0.00	0.00	0.00	130,789.54
8103	10.557 WIC PC 2018 / 2019	10,000.00	0.00	0.00	0.00	10,000.00
8104	10.557 WIC PC 2019 / 2020	9,680.00	0.00	0.00	0.00	9,680.00
8109	16.575 Victim of Crime Act	88,172.00	0.00	0.00	0.00	88,172.00
8110	16.575 Victim of Crime Act	61,273.69	0.00	0.00	0.00	61,273.69
8120	93.074 Public Health 2020-2021	0.00	25,000.00	0.00	0.00	25,000.00
8121	93.074 Public Health 2019-2020	0.00	24,334.93	0.00	0.00	24,334.93
8205	97.067 Homeland Sec Grant -EMA	0.00	0.00	0.00	100,000.00	100,000.00
8897	Prosecutor's IV-D	0.00	500.00	0.00	0.00	500.00
8899	Clerk's IV-D	0.00	0.00	8,500.00	0.00	8,500.00
9102	Parks - LWCF	0.00	0.00	0.00	290,000.00	290,000.00
9103	Pine Knob Park Restoration	0.00	0.00	15,063.05	0.00	15,063.05
9104	Great Lakes Restor Initiative	0.00	0.00	0.00	350,000.00	350,000.00
9125	Council on Aging Trans. Grant	0.00	637,824.00	0.00	101,400.00	739,224.00
9127	Problem Solving Court Grant	0.00	0.00	10,000.00	0.00	10,000.00
9128	Opioid Grant	0.00	60,000.00	0.00	0.00	60,000.00
9150	JDAI Comm. Corrections 18/19	0.00	54,523.00	0.00	0.00	54,523.00
9151	JDAI Comm. Corrections 19/20	0.00	51,247.43	0.00	0.00	51,247.43
9160	Community Corrections	8,026.00	0.00	0.00	0.00	8,026.00

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9161	Community Corrections	123,000.00	0.00	0.00	0.00	123,000.00
9165	Community Crossings Grant 2019	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>610,678.65</u>	<u>610,678.65</u>
TOTAL						<u>\$31,929,115.38</u>

Mr. Charles Ashcraft made a motion to approve the 2020 Budget. Mr. Harold Gingerich seconded the motion and it carried unanimously. Mr. Ryan Riegsecker made a motion to waive the requirement for second reading. Mr. Harold Gingerich seconded the motion and it carried unanimously.

2020 SALARY ORDINANCE

Mr. Peter Cook presented the 2020 budget for consideration:

COUNTY OF LAGRANGE

ORDINANCE 2019-10-15 A

AN ORDINANCE ESTABLISHING WAGES AND OTHER COMPENSATION FOR ELECTED OFFICIALS OF LAGRANGE COUNTY.

BE IT ORDAINED BY THE COUNTY COUNCIL OF LAGRANGE COUNTY, INDIANA, THAT:

SECTION I

This Salary Ordinance includes wages and other compensation received by elected officials for work performed for the County of LaGrange.

SECTION II

The schedule of salaries, attached as Exhibit "A" and incorporated herein by reference shall be the salaries of the various elected officials of the County of LaGrange to go into effect January 1, 2020, and paid every other week. The salaries established pursuant to this ordinance shall be effective until December 31, 2020.

SECTION III

No part of this Ordinance shall be interpreted to conflict with any local, state or federal laws, and all reasonable efforts should be made to harmonize same. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the ordinance as a whole, or any other portion thereof other than that portion so declared to be invalid, and for this purpose the provisions of this ordinance are hereby declared to be severable.

INSERT

Mr. Mike Strawser made a motion to approve the 2020 Salary Ordinance for Elected Officials. Mr. Steve McKowen seconded the motion and it carried unanimously. Mr. Mike Strawser made a motion to waive the requirement for second reading. Mr. Harold Gingerich seconded the motion and it carried unanimously.

COUNTY OF LAGRANGE

ORDINANCE 2019-10-15 B

AN ORDINANCE ESTABLISHING WAGES AND OTHER COMPENSATION FOR LAGRANGE COUNTY EMPLOYEES.

BE IT ORDAINED BY THE COUNTY COUNCIL OF LAGRANGE COUNTY, INDIANA, THAT:

SECTION I

All non-elected County employees and officials shall be compensated on an hourly, as opposed to salary, basis, unless said employees and officials are determined to be exempt under the Fair Labor Standards Act of 1938, as amended ("FLSA").

SECTION II

Overtime payments as required by FLSA are hereby specifically approved. Employees who receive overtime payment in accordance with rates shall only be modified with the approval of County Council.

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SECTION III

Except as set forth above or otherwise specifically allowed by ordinance, no other payment shall be made to employees for compensation for work performed.

SECTION IV

The schedule of salaries attached hereto as Exhibit "A" and incorporated herein by reference shall be the salaries of the Chief Deputies, Department Heads and various officers and employees of all LaGrange County Departments. Said salaries shall go into effect January 1, 2020, and paid every other week. The salaries established pursuant to this ordinance shall be effective until December 31, 2020.

SECTION V

No part of this ordinance shall be interpreted to conflict with any local, state or federal laws, and all reasonable efforts should be made to harmonize same. Should any section or part thereof of this ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the ordinance as a whole, or any other portion there of other than that portion is declared to be invalid, and for this purpose the provisions of this ordinance are hereby declared to be severable.

INSERT

Mr. Harold Gingerich made a motion to approve the 2020 Salary Ordinance for Employees. Mr. Mike Strawser seconded the motion and it carried unanimously. Mr. Mike Strawser made a motion to waive the requirement for second reading. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

AMENDMENTS TO THE SALARY ORDINANCE

The following Amendments to the Salary Ordinance was presented:

AMENDMENT TO THE SALARY ORDINANCE FOR 2019

BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the year 2019:

	<u>REQUESTED</u>
<u>COUNTY GENERAL - BUILDING</u>	
Part Time Inspector 1000-025-001-1303	Eliminate
Inspector – Full time 1000-025-001-1004	Up to \$16.00 hour

Mr. Charles Ashcraft made a motion to approve the amendment. Mr. Mike Strawser seconded the motion and it carried unanimously. Mr. Mike Strawser made a motion to waive the requirement for second reading. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

AMENDMENT TO THE SALARY ORDINANCE FOR 2019

BE IT HEREBY ORDAINED THAT the following changes be made in the LaGrange County Salary Ordinance for the year 2019:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>WIC</u>		
Coordinator – WIC 8102 000-01-1001	Up to \$25.92 hrly	Up to \$25.92 hrly
<u>WIC</u>		
Coordinator – Breast Feeding 8102 000-01-1020	Up to \$25.92 hrly	Up to \$25.92 hrly
<u>WIC</u>		
CPA / Nutritionist 8102 000-01-1012	Up to \$20.37 hrly	Up to \$20.37 hrly
<u>WIC</u>		

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Clinic Assistant 8102 000-01-1013	Up to \$15.21 hrly	Up to \$15.21 hrly
<u>WIC</u>		
Peer Counselor 8104 000-01-1020	Up to \$15.21 hrly	Up to \$15.21 hrly

Mr. Mike Strawser made a motion to approve the amendment effective October 1, 2019. Mr. Ryan Riegsecker seconded the motion and it carried unanimously. Mr. Mike Strawser made a motion to waive the requirement for second reading. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

ADDITIONAL APPROPRIATIONS

Mr. Peter Cook 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.

	REQUESTED AMOUNT
<u>1130 PRISONER REIMBURSEMENT</u>	
1131-000-04-4012 Boiler	55,000.00

Mr. Harold Gingerich made a motion to approve the Ordinance in the amount of \$55,000. Mr. Mike Strawser seconded the motion and it carried unanimously. Mr. Mike Strawser made a motion to waive the requirement for second reading. Mr. Ryan Riegsecker 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 2019.

	DECREASE	INCREASE
<u>COUNTY GENERAL - SHERIFF</u>		
1000-005-01-1330 Evidence Tech	15,000.00	
1000-005-01-1510 Extra hours/Overtime		15,000.00
<u>MOTOR VEHICLE HIGHWAY</u>		
1176-001-01-1007 Permit/Engineer Clerk	11,420.00	
1176-003-03-3051 Paint Striping		11,420.00
1176-001-04-4039 Other Road Equipment	10,000.00	
1176-003-02-2054 Road Equipment Repair		10,000.00
<u>DEFERRAL</u>		
4916-000-01-1010 Part time clerk	763.92	
4916-000-01-1510 Extra Hours/Overtime		763.92
<u>VICTIMS ADVOCATE</u>		
8110-000-01-1005 Victim's Advocate	343.50	
8110-000-04-4010 Office Furniture		343.50

Mr. Charles Ashcraft made a motion to approve the Resolution. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

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LEGAL CLAIMS

Mr. Harold Gingerich presented the August 2019 legal claims in the amount of \$14,200.00 from Beers, Mallers, Backs & Salin. Mr. Harold Gingerich made a motion to approve. Mr. Steve McKowen seconded the motion and it carried unanimously.

MINUTES

Mr. Mike Strawser made a motion to approve the September 9, 2019 regular session minutes. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

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. Harold Gingerich seconded the motion and it carried unanimously.

Charles F. Ashcraft

Absent _____
Jeffrey L. Brill

Peter A. Cook

Harold D. Gingerich

Steven E. McKowen

Ryan J. Riegsecker

Michael G. Strawser

ATTEST:

Kathryn Hopper
LaGrange County Auditor

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>WIC</u>		
Coordinator – WIC 8102 000-01-1001	Up to \$25.92 hrly	Up to \$25.92 hrly
<u>WIC</u>		
Coordinator – Breast Feeding 8102 000-01-1020	Up to \$25.92 hrly	Up to \$25.92 hrly
<u>WIC</u>		
CPA / Nutritionist 8102 000-01-1012	Up to \$20.37 hrly	Up to \$20.37 hrly
<u>WIC</u>		
Clinic Assistant 8102 000-01-1013	Up to \$15.21 hrly	Up to \$15.21 hrly
<u>WIC</u>		
Peer Counselor 8104 000-01-1020	Up to \$15.21 hrly	Up to \$15.21 hrly

WABASH RAILROAD TRAIL PROJECT

Mr. Jeff Brill reported that the LaGrange County Trails is looking for a letter of support from LaGrange County for a trail project on the old Wabash Railroad. Mr. Harold Gingerich made a motion to write a letter of support for the LaGrange County Trail LLC project. Mr. Charles Ashcraft seconded the motion and it carried unanimously.

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. Harold Gingerich seconded the motion and it carried unanimously.

Charles F. Ashcraft

Absent

Jeffrey L. Brill

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Peter A. Cook

Harold D. Gingerich

Steven E. McKowen

Ryan J. Riegsecker

Michael G. Strawser

ATTEST:

Kathryn Hopper
LaGrange County Auditor