

MARCH 9, 2020

REGULAR SESSION

The LaGrange County Council met in Regular Session on Monday, March 9, 2020, 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, Jeffrey L. Brill, Peter A. Cook, Harold D. Gingerich, Steven E. McKowen, Ryan J. Riegsecker and Michael G. Strawser; and LaGrange County Auditor, Kathryn Hopper. Mr. Peter Cook brought the meeting to order and led the Pledge of Allegiance to the Flag.

COMPREHENSIVE PLAN

Ms. Octavia Yoder, LaGrange County Community Foundation Executive Director, explained that the LaGrange County Community Foundation (LCCF) would like to support a new county-wide comprehensive plan and will contribute \$100,000 toward the project, through the Lilly Endowment initiative. The last comprehensive plan was completed in 2005 and updated in 2010. Most plans cost between \$150,000 to \$250,000. Region III-a could be the third party to manage the project, for a fee of \$15,000. Ms. Yoder anticipates receiving grants in the amount of \$20,000, and other funding in the amount of \$20,000.

RESOLUTION TO TRANSFER FUNDS

Mr. Peter Cook 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 2020.

	<u>DECREASE</u>	<u>INCREASE</u>
<u>COUNTY GENERAL - AUDITOR</u>		
1000-002-01-1301 Hourly Clerical	5,000.00	
1000-002-01-1300 Temp Payroll Clerk		5,000.00
<u>4101 CANINE DONATION</u>		
4101-000-04-4001 Canine	3,100.00	
4101-000-04-4010 Canine Equipment		3,100.00

Mr. Mike Strawser made a motion to approve the Resolution. Mr. Jeff Brill seconded the motion and it carried unanimously.

LEGAL CLAIMS

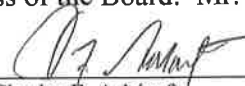
Mr. Harold Gingerich presented the legal claims in the amount of \$20,315.00 for January 2020 from Beers, Mallers, Backs & Salin. Mr. Harold Gingerich made a motion to approve. Mr. Ryan Riegsecker seconded the motion and it carried unanimously.

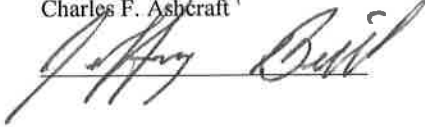
MINUTES

Mr. Charles Ashcraft made a motion to approve the February 10, 2020 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. Ryan Riegsecker 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



MARCH 9, 2020

REGULAR SESSION

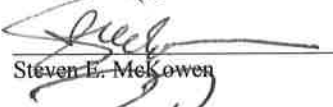
Jeffrey L. Brill



Peter A. Cook



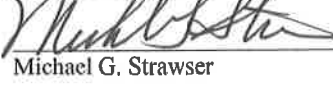
Harold D. Gingerich



Steven E. Melowen

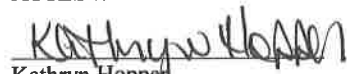


Ryan J. Riegsecker



Michael G. Strawser

ATTEST:


Kathryn Hopper
LaGrange County Auditor

MARCH 9, 2020

JOINT EXECUTIVE SESSION

The LaGrange County Commissioners and LaGrange County Council met in Executive Session on Monday, March 9, 2020, at their meeting room, County Office Building, 114 W. Michigan Street, LaGrange, Indiana 46761.

The meeting was called to order at 11:45 a.m. The following were present: Commissioners: Terry A. Martin, and Dennis H. Kratz; Council members: Charles F. Ashcraft, Jeffrey L. Brill, Peter A. Cook, Harold D. Gingerich, Steven E. McKowen, Ryan J. Riegsecker and Michael G. Strawser. Commissioner Larry N Miller was absent.

Initiation of litigation or litigation that is either pending or has been threatened specifically in writing - I.C.5-14-1.5-6.1(b) 2(B).

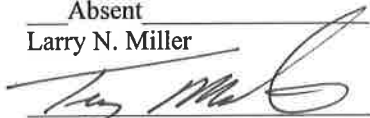
No subject matter other than executive reason was discussed.

ADJOURNMENT

There being nothing further to come before the Board at this time, the meeting was adjourned.

Absent

Larry N. Miller



Terry Martin



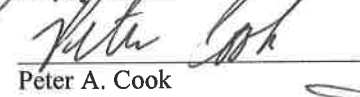
Dennis H. Kratz



Charles F. Ashcraft



Jeffrey L. Brill



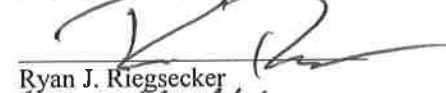
Peter A. Cook



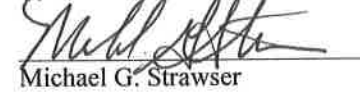
Harold D. Gingerich



Steven E. McKowen

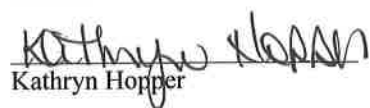


Ryan J. Riegsecker



Michael G. Strawser

ATTEST:



Kathryn Hopper