



*LaPorte County Auditor
Joie Winski
555 Michigan Avenue, Suite 205
LaPorte, IN 46350-3490*

**AGENDA
LA PORTE COUNTY COUNCIL REGULAR MEETING
NOVEMBER 26, 2018**

(Please Turn Off All Cell Phones)

The Regular Meeting of the La Porte County Council to be held on November 26, 2018 at 6:30 p.m. (local time) in the Assembly Room of the La Porte County Government Complex, 809 State St., La Porte, IN 46350.

CALL TO ORDER

Meeting Called to Order by La Porte County Council President Randy Novak

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE NOVEMBER 26, 2018 AGENDA

APPROVAL OF THE OCTOBER 15, 2018 SPECIAL MEETING MINUTES

APPROVAL OF THE OCTOBER 29, 2018 MEETING MINUTES

PUBLIC COMMENT

DEPARTMENT HEAD REPORTS

LIAISON REPORTS

NEW BUSINESS

1. Franklin Street Bridge Study – Lochner
2. Consider approval of Council Presidents authorization to hire replacement positions for Purdue Extension office and Assistant Maintenance Director.
3. Consider approval of Drug Free Partnership Disbursements – Joseph Bunch
4. Consider approval of threshold amount on expenditures to be approved from the CCD Fund.
5. Consider request to make Assistant IT Director unclassified/exempt and adjust salary to 85% of IT Director's salary - \$4,976.00 increase to 2019 budget.
6. Barb Mossman – Job Evaluations

7. Consideration and Vote on 100 account requests for 2019 budget –

Purdue Extension (10235) - \$5,103.38 - Extension Educators Contract 2.5% increase
IT (10130) - \$18,000.00 - part-time account (Switchboard)
Recorder (10111 & 10112) - \$9,249.95 - increase to Elected Official salary (\$5,000) and 85% to Chief Deputy (\$4,249.95)
Sheriff (10126) - \$141,318.00 - 3 additional employees
EMS (10148 & 10149) - \$270,692.00 - 6 additional employees
Commissioners - \$275,748.00 - increase in deductions to add 9 additional employees (EMS & Sheriff)
Commissioners (10130) - \$10,916.00 – increase in part time account
Human Resources (10130) - \$2,500.00 - part time intern
Parks Department (10130) - \$6,000.00 - increase in part time account
Weights & Measure (10130) - \$2,670.00 - increase in part time account
EMA (10130) - \$5,000.00 - increase in part time account
County Planner - \$10,000.00 - increase to salary

8. 2019 Salary Discussion and Vote

OLD BUSINESS

CORRESPONDENCE

ORDINANCES AND RESOLUTIONS

Public Hearing on Confirmatory Resolution for Tax Abatement for Northpoint Development, LLC

Resolution No. 2018-10 Real Property Confirmatory Resolution for Tax Abatement for Northpoint Development, LLC

Resolution No 2018-11 Personal Property Declaratory Resolution for Tax Abatement for Dollar General

Authorize Public Notice for Hearing on Confirmatory Resolution for Dollar General, Personal Property Tax Abatement at the January 28, 2019 County Council meeting

APPROPRIATIONS, TRANSFERS, REQUEST

La Porte County Coroner

Requesting permission to transfer

From 30032 Lab/Xray to

41004 Office Equipment

For purchase of a copy machine

\$585.00

La Porte County EMA

Requesting Additional Appropriation

From Riverboat (1191)

For Fuel and training

\$1,700.00

La Porte County Sheriff

Requesting permission to hire replacement
For mechanic position in County Garage

Requesting permission to spend from Misdemeanant fund (1175)
For Jail Computers \$22,883.04

Requesting permission to spend from Commissary Account
For Taser replacements \$30,000.00

Requesting permission to spend from K-9 donation account
For Miscellaneous K-9 equipment Not to exceed \$2,000.00

Requesting permission to transfer from 1000-10126-000-0105 to
1000-10140-000-0182 for overtime for
Courthouse building security \$20,000.00

Fairgrounds Management & Events Corporation

Requesting Additional Appropriation
From Riverboat (1191)
for fairgrounds sewer & water project \$125,000.00

La Porte County Commissioners

Requesting Additional Appropriation
From Riverboat (1191)
For County Liability Fund \$550,000.00

La Porte County MS4

Requesting Permission to transfer from
Educational Training (30027) and Professional Services (30135)
To part-time account (10130) \$3,500.00

La Porte County Animal Shelter

Requesting Permission to transfer from
Donation fund (4100-20200-000-0531) to
part-time account (1000-10130-000-0156) \$16,500.00

La Porte County Highway

Requesting permission to transfer from
Liability & Casualty Insurance (1176-31006-000-0204)
To employer deduction accounts \$73,800.00

La Porte County EMS

Requesting permission to transfer from Paramedics account (10148)
To uniform account (20015) for the
Purchase of jackets \$20,000.00

La Porte County Building Maintenance

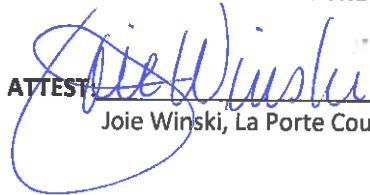
Requesting Permission to transfer from Water & Sewage (30060)
To Janitorial Supplies (20028) \$30,000.00

COUNCIL/ATTORNEY COMMENTS

ADJOURNMENT

EXAMINED & APPROVED BY THE LA PORTE COUNTY COUNCIL this 26th day of November, 2018.

ATTEST:



Joie Winski, La Porte County Auditor