LAPORTE COUNTY COUNCIL MEETING APRIL 27, 2009

The LaPorte County Council met in regular session on the 27th of April, 2009 in the Assembly room of the LaPorte County Government Complex, 809 State Street, LaPorte, Indiana 46350.

Meeting was called to order by President Mark Yagelski at 6:30 p.m.

The Pledge of Allegiance was recited.

Auditor Craig Hinchman had roll call and the following Council members were present: Mr. Bernacchi, Mr. Cunningham, Mr. Ford, Mr. Garner, Mrs. Sosinski, Mr. Mrozinski and Mr. Yagelski. Council Attorney Don Baugher, Auditor Craig Hinchman and Chief Deputy Auditor, Mary Ray were also present. Auditor Hinchman declared a quorum.

The agenda was amended to remove County Commissioner Ken Layton regarding employee life insurance and American Structure Point, Inc. regarding the creation of a LaPorte County Regional Sewer District. Moved to the front of the agenda was County Commissioner, Mike Bohacek, regarding creation of a 4th Bridge Tender position. The amended agenda was approved by all members.

The March 23, 2009 minutes were approved after amending the County Highway Engineers salary to read: increasing the County Highway Engineer's position salary to \$74,000.00.

DEPARTMENT HEAD REPORTS

Health Department Administrator Paul Trost spoke out personally in favor of a Regional Sewer District and gave some information on septic systems. He also stated that the Swine Flu alert level was elevated up to a level 4.

County Surveyor Tony Hendricks thanked the Council for their support on his project. He stated that his new equipment was up and running efficiently.

LIAISON REPORTS

Mr. Mrozinski reported meeting with the Veterans Services Office stating there will be a presentation of Medals and the Wall Gang will be leaving From Michigan City going to Washington D.C. on May 20th, 2009.

Mr. Garner reported meeting with the Auditor's office and voiced concern over lack of security at the Hiler Building Offices.

Mr. Bernacchi reported meeting with the Park and Recreation Department regarding the Red Mill project and meeting with the Assessor's office regarding mileage expenses and defending large appeals.

PUBLIC COMMENTS

Several members of the audience spoke strongly against the Regional Sewer District with many members of the audience clapping and yelling in approval. Two members of the audience spoke in favor of the Regional Sewer District.

Dennis Metheney requested that either Council Attorney Don Baugher resign or the County Council remove him due to a conflict of interest by representing the City of LaPorte as well as LaPorte County Council. If this was not done, he was going to file a complaint to the Indiana Supreme Court. President Mark Yagelski told him not to threaten, just do it because the Council was not going to remove Attorney Baugher.

NEW BUSINESS - one item

Commissioner Mike Bohacek was moved up on the agenda to discuss hiring a 4th Bridge Tender to eliminate overtime and for safety issues. Motion was made to table this item until more financial information could be obtained. Motion was voted on by roll call. Voting in favor was Mrs. Sosinski and Mr. Bernacchi, against was Mr. Ford, Mr. Mrozinski, Mr. Yagelski, Mr. Cunningham, Mr. Garner. Motion failed.

Motion was made to approve the 4th Bridge Tender position. Roll call vote was called; voting in favor was Mr. Ford, Mr. Mrozinski, Mr. Yagelski, Mr. Cunningham, and Mr. Garner. Voting against was Mrs. Sosinski and Mr. Bernacchi. Motion approved.

APPROPRIATIONS OR TRANSFERS OR REQUESTS

LAPORTE COUNTY CORONER

Motion to take off the table the request by the LaPorte County Coroner to purchase a vehicle. Voice vote taken. All voted in favor Motion approved.

Coroner John Sullivan requested \$27,000.00 be appropriated for a Coroner's vehicle. Fund #216-41002-107-216 (Cumulative Capital Development) Motion was made. Voice vote taken, all voted in favor. Motion approved.

PARK AND RECREATION DEPARTMENT

Non-reverting operating capital ordinance was read by title only. First reading was approved by a voice vote with all members voting in favor.

LAPORTE CIRCUIT COURT

Requested \$800.00 from the Clerk's budget/forms & receipts fund #100-20009-000-101 For forms/receipts. Voice vote taken, all members voted in favor. Motion Approved

LAPORTE COUNTY DRUG FREE PARTNERSHIP

Requested from the #331-20200-000-331 (Justice Grant) LaPorte County Sheriff Dept. \$6,850.00 Michigan City Police Dept \$1,501.90 Special Justice Project Amended for just equipment \$1,600.00 Voice vote taken, Voting in favor were Mrs. Sosinski, Mr. Ford, Mr. Mrozinski, Mr. Yagelski, Mr. Cunningham, Mr. Bernacchi, Voting against, Mr.Garner. Motion Approved

LAPORTE COUNTY BUILDING MAINTENANCE DEPARTMENT

Requested from #272-71001-142-272 (River Boat Admissions Fund)

Requested to furnish and install low ambient kits on Two Trane Chillers—complex building \$10,819.00 Voice vote taken, all members voted in favor. Motion approved

Requested replacement of 6 roof top units for the 8th Street Complex, Michigan City. \$38,412.00 Motion died for lack of 2nd.

Amended request for replacement of 3 roof top units For the 8th Street Complex, Michigan City. \$ Amount not given Voice vote taken with Mr. Ford, Mr. Mrozinski, Mr. Yagelski, Mr. Cunningham, Mr. Bernacchi, Mr. Garner voting in favor. Mrs. Sosinski voted Against. Motion approved

Request for compressor on #2 Trane Chiller-roof of Complex was removed due to pending insurance.

LAPORTE COUNTY ASSESSOR

Requested from #247-30135-000-247 (Reassessment Fund)

Requested \$5,000.00 for mileage to Pay for building permits Voice vote taken. All members voted in favor. Motion approved.

Requested \$24,000.00 to defend County on Large Assessment Appeals. Voice Vote Taken All members voted in favor of with the provision that the funds be dispersed with the approval of County Attorney and County Commissioners. Motion approved.

LAPORTE COUNTY SHERIFF'S OFFICE

Request for DVR Equipment and Recording System And accessories/equipment and Recording system for Detective Bureau. Motion to Table Voice vote taken All members voted to table. Motion approved.

First reading (by title only) the Ordinance allowing the LaPorte County Sheriff to charge an annual sex or Violent offender registration fee and change of Address fee. Motion to approve the first reading of the Ordinance. Voice vote taken, all members voted in favor. Motion approved.

LAPORTE COUNTY HEALTH DEPARTMENT

Requested \$4,500.00 from #370-10130-000-370 (Grant IDEM) For extra hire/part time Voice vote taken. All members voted in favor Motion approved

Requested \$400.00 from #370-11007-00-370 (Grant IDEM) For OASI Voice vote taken. All members voted in favor Motion approved

Requested \$100.00 from #370-11009-000-370 (Grant IDEM) For Medicare Voice vote taken. All members voted in favor Motion approved

Requested \$16,125.00 from #370-20200-000-370 (Grant IDEM) For claims Voice vote taken. All members voted in favor Motion approved

LAPORTE COUNTY EMERGENCY MEDICAL SERVICE

Requested \$253,408.00 from #216-41002-140-215 (Cumulative Capital Development) for the purchase Of two new ambulances Voice vote taken. All members voted in favor Motion approved

Requested \$32,700.00 from #257-41007-140-257 (Riverboat Win Tax) To purchase equipment/radios/graphics Voice vote taken. All members voted in favor Motion approved

LAPORTE COUNTY PROSECUTING ATTORNEY TRANSFERS:

FROM:	TO:	
COUNTY USER FEE FUND	PRETRIAL DIV. & DEFERRAL	
327-20200-000-327	343-20200-000-343(claims)	\$35,264.00

327-20200-000-327 327-20200-000-327

ADULT PROTECTIVE SERVICES

508-11017-000-508 (APS PERF)	8,400.00
508-11019-000-508 (APS Health Ins.)	5,800.00

VICTIM ADVOCATE GRANT

327-20200-000-327	
327-20200-000-327	
327-20200-000-327	
327-20200-000-327	

550-11007-000-550 (ICJI OASI)	1,200.00
550-11009-000-550 (ICJI Medicare)	900.00
550-11017-000-550 (ICJI PERF)	5,300.00
550-11019-000-550 (ICJI Health)	<u>3,500.00</u>
TOTAL	\$60,364.00

Voice vote taken. All members voted in favor Motion approved

OLD BUSINESS

AFFORDABLE HOUSING ORDINANCE

Motion to take off table Voice vote taken. All members voted in favor Motion approved

First reading of ordinance by title only with the Clarification and cap on fees. Motion to approve the first reading All members voted in favor Motion approved.

KEN HERCEG & ASSOCIATES, INC.

Requested \$15,046.42 for payment of professional fees for County Courthouse Exterior Restoration-Pretrial Preparation costs Motion to Pay Roll Call Vote Mr. Cunningham, Mr. Bernacchi voted in favor of payment, Mrs. Sosinski, Mr. Ford, Mr. Mrozinski, Mr. Yagelski, Mr. Garner all voted against. Motion failed

COUNTY COMMISSIONER KEN LAYTON

Requested \$41,638.61 of delinquent property tax on the Hiler building be removed. Voice vote taken. All members voted in favor. Motion approved

NEW BUSINESS

EMERGENCY LOAN REPAYMENT

Ordinance first reading on repayment of the Five Million Dollar Loan to the Emergency Fund, then to Borrow Nine Million Dollars from the same account. Motion to approve first reading. All members voted in favor Motion approved

COUNTY COUNCILMAN RICH MROZINSKI

Requested the Council to sign a resolution to spend the Federal Economic Renewal Grants Funds in the United States, and locally if possible. Motion to accept. All members voted in favor Resolution adopted.

COMMENTS BY COUNCIL MEMBERS

Mr. Mrozinski thanked the Council for their support to "Buy America"

Mrs. Sosinski wanted to be sure that the newly created position of Bridge Tender was properly advertised before any one was hired.

Mr. Cunningham thanked the previous years County Councils for having the for-sight to establish the Emergency Fund.

MEETING ADJOURNED AT APPROXIMATELY 9:15 P.M.