

LAPORTE COUNTY COUNCIL

SPECIAL MEETING

Minutes

DECEMBER 4, 2012

(PLEASE TURN OFF ALL CELL PHONES)

The LaPorte County Council Special Meeting was held on Tuesday, December 4, 2012 at 5:30 p.m. in the Assembly Room of the LaPorte County Government Complex, 809 State Street, LaPorte, Indiana 46350.

Meeting was called to order by Council President Matthew Bernacchi

Pledge of Allegiance was recited

Auditor, Craig Hinchman called the roll, Mr. Ford and Mr. Garner were absent, and all other members were in attendance along with Chief Deputy Auditor, Mary Ray and Council Attorney Douglas Biege.

The Agenda was approved by all members present.

The November 26, 2012 Council Minutes were approved by all members present

Public Comments

None

Second reading of Ordinance 2012-07 by title only

An Ordinance to extend the due date on the 2010 pay 2011 reconciliation tax bill by six months.

A motion was made to approve the ordinance

All members present voted in favor

Ordinance passed

A motion was made to pay off the loan to the emergency reserve fund and borrow again in 2013.

All members present voted in favor

Loan to be paid off by December 31, 2012

Comments by the Council

Mr. Cunningham, on behalf of the Council thanked Craig Hinchman and Mary Ray for their service the last four years. He stated it was a pleasure to work with them. Mrs. Ray replied that it was also a pleasure to work with the Council....Most of the time.

Adjournment

Meeting adjourned at 5:39 p.m.