

COUNTY COUNCIL

January 9, 2014

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, January 9th, 2014 to consider additional requests in excess of the Budget allowed for 2014, and to conduct such other business as may be properly brought before the Council.
- II. ROLL CALL:** Council members present were James A. Rahn, President; John K. Pratt, Vice President; Larry Gambaiani, Jack B. Butler, Tom Stambaugh, Rick Patton, G. Max Williams, Pam Adams, Auditor and Brandy Asher, 2nd Deputy Auditor. Also present were Mary Jo Harkrider, Diana Hazlett, Mary Alice Gregg, Greg Harbison and Marilyn Allen.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on December 12th, 2013 were approved upon a motion made by John K. Pratt and seconded by Thomas E. Stambaugh.
- IV. OFFICERS AND COUNCIL APPOINTMENTS FOR 2013:** A listing of officers and appointments was presented for the Council's review.

Larry Gambaiani made a motion to make no changes of officers. G. Max Williams seconded the motion and it carried unanimously.

John K. Pratt nominated Rick Patton to the Local Emergency Preparedness and Emergency Management Agency Advisory Board and Jack B. Butler seconded the motion. Jack B. Butler nominated Brad Craycraft to be appointed to the Board of Zoning Appeals and Larry Gambaiani seconded the motion and it carried. Due to the restructuring of the West Central Indiana Economic Development Advisory Board it was decided G. Max Williams should retain the County appointment and Larry Gambaiani would be the Council's appointment for the Rockville Economic Development Board. Larry Gambaiani will replace G. Max Williams on the 911 Advisory and Communications Board. John K. Pratt made a motion to retain all other appointees as the previous year. Larry Gambaiani seconded the motion and it passed unanimously.

Thus, the following appointments were made:

<u>POSITION</u>	<u>NAME</u>	<u>TERM</u>
Council President	James A. Rahn	2014
Council Vice President	John K. Pratt	2014
Plan Commission Representative	J. B. Butler	2014
Economic Redevelopment Commission	James A. Rahn	2014
Economic Development Commission	Tom Stambaugh	2014
Economic Development – Largest Municipality	Larry Gambaiani	2014
West Central Indiana Economic Development Advisory Board	G. Max Williams	2014
	James St. Clair	2014
	Mike Baird	2014 – 2017
Local Alcoholic Beverage Board	Phil Weatherman	2011 – 2014
Parke County Park Board	Brad Craycraft	2014
Board of Zoning Appeals	Kim Shorter	2014
Property Tax Assessment Board of Appeals	J. Gene Jones	2014
Rockville Public Library Board	Connie Becker	2011 – 2014
Montezuma Public Library Board	Paul Ballantyne	2012 – 2015
911 Advisory and Communications Board	Larry Gambaiani	2014
Local Emergency Preparedness Commission and Emergency Management Agency Advisory Board	Rick Patton	2014

- V. OTHER BUSINESS:** On motions made by Rick Patton and seconded by Larry Gambaiani which unanimously carried; the Council took the following actions:

- Town of Marshall, in the amount of \$41.42 to account number 1170-00-03-6052, Public Safety/ Other Services & Charges/ Prisoner Medical and Dental.
- Reviewed the Auditor's Monthly Financial Statement – December 2013
- Reviewed the Veteran and Wabash River Heritage Corridor Commission reports.

VI. JURY PAY: The Auditor presented the Parke County Clerk's certification of jury fees collected for December 2013, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. G. Max Williams made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$83.66 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Rick Patton and unanimously carried.

VII. ADDITIONAL APPROPRIATION REQUESTS: None presented.

VIII. NEW BUSINESS:

- Clerk of the Circuit Court Diana Hazlett provided the Council with the 2013 Annual Report for the Clerk's office. Hazlett stated case totals and revenues were up slightly from 2012.
- Parke County Auditor Pam Adams presented the Council with copies of the 2014 Parke County Certified Budget Order for their review.
- Adams presented a letter from the Indiana Public Defender Commission regarding the use of supplemental public defender service fees to increase compensation for public defenders. This letter was sent in response to mandated changes in how public defenders are to be compensated; the mandate was issued to Counties after the 2014 budgets were finalized. Adams told the Council she would be speaking with Judge Swaim to determine exactly how Parke County will be impacted.
- Adams presented the Council with a proposed 2014 meeting schedule for their consideration. Larry Gambaiani made a motion to adopt the 2014 meeting schedule as presented. Jack B. Butler seconded the motion and it carried unanimously.

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James A. Rahn, President

John K. Pratt, Vice President

J. B. Butler

Larry Gambaiani

Rick Patton

Tom Stambaugh

G. Max Williams

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by G. Max Williams and seconded by Thomas E. Stambaugh, the meeting adjourned at 9:27 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor