

COUNTY COUNCIL

March 13, 2014

I. CALL TO ORDER: The Parke County Council convened in a regular meeting on Thursday, March 13th, 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; J. B. Butler, Larry Gambaiani, Rick Patton, Tom Stambaugh, G. Max Williams, Pam Adams; Auditor and Kim Casey; 3rd Deputy Auditor. Also present were Larry Larkin, Larry Bemis, Greg Harbison, Marilyn Allen, Mary Jo Harkrider, D. Michael Eslinger, Bill Todd, Blake Hartman, Jeff Lind, Cathy Delp, John Asbury, Diana Hazlett, and Amanda Smith.

III. READING OF THE MINUTES: None presented.

IV. TRANSFER OF FUNDS: The Council approved the request for the transfer of funds on a motion made by Larry Gambaiani, and seconded by G. Max Williams. The following resolution was adopted.

TRANSFERS

Be it resolved, the Parke County Council hereby approves the following request for transfer:

Amount: \$260.07
From: 1110-00-03-5130
CAGIT Certified Shares/ Other Service & Charges/ Workman's Compensation
To: 1110-00-02-3100
CAGIT Certified Shares/ Supplies/ Operating Supplies
Amount: \$320.00
From: 1110-00-03-5130
CAGIT Certified Shares/ Other Services & Charges/ Workman's Compensation
To: 1110-00-04-7020
CAGIT Certified Shares/ Capital Outlay/ Equipment

V. OTHER BUSINESS: The Council took the following actions:

- Reviewed Veterans report, County monthly financial statement for February 2014.

VI. JURY FEE FUND: The Auditor presented the Parke County Clerk's certification of jury fees collected for February 2014, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. Rick Patton made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$125.28 from the County Users Fund to the Jury Fee Fund. The motion was seconded by J.B. Butler, and unanimously carried.

VII. ADDITIONAL APPROPRIATION REQUESTS: The Council considered additional appropriation requests as published in the newspaper February 26th, 2014. President James A. Rahn reviewed the appropriations from written requests submitted by Auditor, Pam Adams. Thus, the following ordinance was adopted: WHEREAS: it has been determined it is now necessary to appropriate more money than was appropriated in the annual budget for 2014, BE IT ORDAINED, by the County Council of Parke County Indiana, for the expenses of said County government, the following additional sums of money are hereby appropriated and ordered set out of the funds herein specified, subject to the law governing the same: G. Max Williams made a motion to approve the additional appropriations advertised February 26th, 2014; the motion was seconded by Rick Patton and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
Local Health Maintenance Fund		
Major Budget Classification/ Other Services & Charges/ Travel 1168-00-03-5020	\$ 500.00	\$ 500.00
Total for Local Health Maintenance Fund	\$ 500.00	\$ 500.00
Drug Court Grant Fund		
Major Budget Classification/ Personal Services/ Drug Court Assistant Officer 8103-00-01-1201	\$ 10,655.00	\$ 10,655.00
Total for Drug Court Grant Fund	\$ 10,655.00	\$ 10,655.00
Drug Court Donation Fund		
Major Budget Classification/ Supplies/ Operating Supplies 4913-00-02-3100	\$ 1,500.00	\$ 1,500.00
Major Budget Classification/ Supplies / Alumni Relations		

4913-00-02-3130	\$ 1,000.00	\$ 1,000.00
Total for Drug court Donation Fund	\$ 2,500.00	\$ 2,500.00
Parke County Adult Probation Match Fund		
Major Budget Classification/ Personal Services / Drug Court Officer		
2101-00-01-1201	\$ 24,464.00	\$ 24,464.00
Major Budget Classification/ Supplies/ Thinking For A Change		
2101-00-02-3030	\$ 5,000.00	\$ 5,000.00
Total for Parke County Adult Probation Match Fund	\$ 29,464.00	\$ 29,464.00
Drug Court Assessment Fund		
Major Budget Classification/ Other Services & Charges/ Assessment		
Services 4907-00-03-5080	\$ 235.00	\$ 235.00
Total for Drug Court Assessment Fund	\$ 235.00	\$ 235.00
Drug Court Incentive LCC Mini Grant Fund		
Major Budget Classification/ Other Services & Charges/ Drug court		
Incentives 9107-00-03-5081	\$ 515.49	\$ 515.49
Total for Drug Court Incentive LCC Mini Grant Fund	\$ 515.49	\$ 515.49
Judges Juvenile Incentive Fund		
Major Budget Classification/ Other Services & Charges/ Incentive		
Fund 9113-00-03-5081	\$ 191.14	\$ 191.14
Total for Judges Juvenile Incentive Fund	\$ 191.14	\$ 191.14
Judges Loan Fund		
Major Budget Classification/ Other Services & Charges/ Loan Fund		
9112-00-03-5081	\$ 370.72	\$ 370.72
Total for Judges Loan Fund	\$ 370.72	\$ 370.72
S.C.R.A.M. Fund		
Major Budget Classification/ Other Services & Charges/ Service		
Contracts 2502-00-03-5080	\$ 10,000.00	\$ 10,000.00
Total for S.C.R.A.M. Fund	\$ 10,000.00	\$ 10,000.00

VIII. NEW BUSINESS:

- Council President James A. Rahn welcomed Amanda Smith as Extension Director.
- Auditor Pam Adams stated the Association of Indiana Counties, Inc. West Central District meeting will be on Tuesday, April 22nd, 2014 at The Inn at DePauw & Event Center. In order to submit registration forms, Adams asked the Council to contact the Auditor's office if they will be attending.
- Parke County Clerk Diana Hazlett reported HAVA Grant funds were used to install handicap doors at the following voting locations; Marshall Federated Church, Rosedale Civic Center, and Collom's General Store. A kit for the Town of Bloomindale has also been ordered.
- Hazlett mentioned 16 students ages 16-17 have signed up for the Election Youth Program.
- Assessor Marylin Allen indicates new construction assessments have begun and observed new construction has declined.
- Parke County Sheriff D. Michael Eslinger reports:
 - Jail count: 55 County, 8 Department of Corrections and 1 out of county hold.
 - Presented Report of Collections, Uniform Crime Report and Department of Correction Billing for March 2014.
 - Annual Jail Report indicated no issues or violations with the State Fire Marshall or Health Department. Felony Thefts for Parke County have increased since 2012.
 - Sheriff's Department received a letter from the DOC looking for places to hold inmates.
 - Medical costs continue to rise. Current health contract includes health care at the jail. There is a nurse on site 20 hours per week, and a physician that comes to the jail one time per week.
 - Eslinger mentioned they would like to upgrade current black and white video surveillance equipment which only has the capacity to save 28 days of video footage.
- Pam Adams presented a letter from County Coroner Phyllis Dwyer. Dwyer stated, due to a high number of coroner cases experienced in late November and the month of December the budget for 2014 has been depleted in the category of Autopsies and does not have sufficient funds to meet current invoices and lab fees. Dwyer is requesting additional funds in the following amounts to meet the needs of the coroner's office for the remainder of 2014. The amount requested would cover the outstanding invoices, and allow 6 more cases if charges remain the same.
 - 1000-07-03-5003 Autopsies \$9,100.00
 - 1000-07-03-5004 Lab Fees \$1,400.00
- Blake Hartman of Big Inch Fabricators and Jeff Lind of Lind Law Firm appeared before the Council to request a ten (10) year real property tax abatement for Big Inch Fabricators &

Construction, Inc. The company will be adding to their facility located just west of Montezuma. Hartman stated with this addition they will maintain the 18 existing permanent full time positions and create an additional 10 new permanent full time positions. The projected cost of the project will be \$1,600,600.00 for real property improvements, including fixtures.

John Pratt asked Hartman and Lind if the company would be willing to provide copies of W-2 Income Tax forms to the County Auditor's office annually. After a brief discussion on the matter the Hartman agreed to provide the income tax forms, but stated all tax identification numbers would be obliterated.

Jeff Lind of Lind Law Firm presented **Resolution 2014-04** for the Council's consideration. The **Resolution Designates an Area Within the County Commonly Identified as 6127 West US Highway 36, Montezuma, Indiana, as an Economic Revitalization Area for the Purpose of Ten Year Real Property Tax Abatement.**

Larry Gambaiani made a motion to adopt **Resolution 2014-04**. John Pratt seconded the motion and it carried unanimously.

IX. OLD BUSINESS: None presented.

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NAY

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 J.B. Butler and seconded by Tom Stambaugh, the meeting adjourned at 10:02 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor