

COUNTY COUNCIL

April 11, 2013

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, April 11th, 2013 to consider additional requests in excess of the Budget allowed for 2013, 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 Cathy Delp; 3rd Deputy Auditor. Also present were Michael Eslinger, Mary Jo Harkrider, Diana Hazlett, Mary Alice Gregg, Marilyn Allen, Greg Harbison and Randy Norman.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on March 14th, 2013 were approved upon a motion made by John K. Pratt and seconded by G. Max Williams.
- 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: \$2,000.00
From: 1176-03-01-1130
County Highway/ General & Undistributed/ Personal Services/ Mechanics
To: 1176-03-04-7020
County Highway/ General & Undistributed/ Capital Outlay/ Equipment

Amount: \$1,500.00
From: 1216-00-03-5080
Auditor's Ineligible Homestead Deduction Fund/ Other Services & Charges/ Service Contracts
To: 1216-00-04-7020
Auditor's Ineligible Homestead Deduction Fund/ Capital Outlay/ Equipment

Amount: \$3,300.00
From: 1216-00-03-5080
Auditor's Ineligible Homestead Deduction Fund/ Other Services & Charges/ Service Contracts
To: 1216-00-01-1501
Auditor's Ineligible Homestead Deduction Fund/ Personal Services/ Extra Clerical

Amount: \$400.00
From: 1216-00-03-5080
Auditor's Ineligible Homestead Deduction Fund/ Other Services & Charges/ Service Contracts
To: 1216-00-01-2100
Auditor's Ineligible Homestead Deduction Fund/ Personal Services/ Social Security

- V. OTHER BUSINESS:** On motions made by J. B. Butler and seconded by Larry Gambaiani and unanimously carried; the Council took the following actions:
- Town of Marshall, in the amount of \$63.36 to account number 1170-00-03-5060, Public Safety-Sheriff/ Other Services & Charges/ Travel.
 - Reviewed Veterans report, County monthly financial statement and the budget status reports.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for March 2013, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. J. B. Butler made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$155.79 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Rick Patton and unanimously carried.

VII. ADDITIONAL APPROPRIATION REQUESTS: The Council considered additional appropriation requests as published in the newspaper April 3rd, 2013. 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 2013, BE IT ORDAINED, by the County Council of Parke County Indiana that, 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:

J. B. Butler made a motion to deny the additional appropriation request within the CEDIT Fund as advertised April 3rd, 2013. The motion was seconded by Rick Patton and carried unanimously.

J. B. Butler made a motion to approve the Covered Bridge Fund, CUM Bridge Fund, C.A.S.A./GAL Fund and S.C.R.A.M. Fund additional appropriations as advertised April 3rd, 2013. The motion was seconded by Rick Patton, and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
Covered Bridge Fund		
Major Budget Classification/ Other Services & Charges/ Bridge Maintenance 1134-00-03-5150	\$ 25,000.00	\$ 25,000.00
Total for Covered Bridge Fund	\$ 25,000.00	\$ 25,000.00
CUM Bridge Fund		
Major Budget Classification/ Supplies/ Bridge Inspections 1135-00-02-3100	\$ 23,000.00	\$ 23,000.00
Total for CUM Bridge Fund	\$ 23,000.00	\$ 23,000.00
CEDIT Fund		
Major Budget Classification/ Capital Outlays/ Equipment 1112-00-04-7022	\$ 100,000.00	\$ 100,000.00
Total for Local Health Dept. Trust Account Fund	\$ 100,000.00	\$ 100,000.00
C.A.S.A./GAL Fund		
Major Budget Classification/ Other Services & Charges/ Training & Travel 1213-00-03-5020	\$ 200.00	\$ 200.00
Total for C.A.S.A./GAL Fund	\$ 200.00	\$ 200.00
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 S.C.R.A.M. Fund	\$ 10,000.00	\$ 10,000.00

VIII. NEW BUSINESS:

- Parke County Sheriff D. Michael Eslinger reports:
 - The jail count is 54 with 45 County, 7 DOC and 2 Out of County holds.
 - Presented the monthly UCR Code Report, March Report of Collections and the March invoice for housing DOC inmates for the Council’s review.
- John Pratt and James Rahn noted they have received calls from taxpayers about the tax rates, specifically the school rates for the new North Central Parke School Corporation. Auditor Pam Adams said one of the issues with the higher school tax rates is due to the new school corporation’s debt service rates.
- The Council was provided with a notice of an INDOT-Transit public meeting on April 23, 2013 at the Child Adult Resource Services building on Dormeyer Avenue to discuss transportation needs and gaps in services to the County.

IX. OLD BUSINESS:

- Auditor Pam Adams reminded the Council the Association of Indiana Counties, Inc. West Central District meeting will be on Tuesday, May 21, 2013 at The Inn at DePauw & Event Center. In order to submit registration forms Adams asked who from the Council would be attending. Jim Rahn, John K. Pratt, Tom Stambaugh and Rick Patton indicated they plan to attend.

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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 John Pratt and seconded by Rick Patton, the meeting adjourned at 10:07 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor