

**COUNTY COUNCIL**

**April 9th, 2015**

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, April 9th, 2015 to consider additional requests in excess of the Budget allowed for 2015, and to conduct such other business as may be properly brought before the Council.
- II. ROLL CALL:** Council members present were John K. Pratt, President; Larry Gambaiani, Vice President; Jack B. Butler, James E. Howard, Rick Patton, Thomas E. Stambaugh, Roy Wrightsman, Pam Adams; Auditor and Brandy Asher; 2nd Deputy Auditor. Also present were Mary Jo Harkrider, Katie Potter, Diana Hazlett, Mary Alice Gregg, Amy Hensley, Terry Hensley and Sheriff Justin Cole.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on March 12th, 2015 were approved upon a motion made by Jack B. Butler and seconded by James E. Howard.
- IV. TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds. The following resolution was adopted.

**TRANSFERS**

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

Larry Gambaiani made a motion to adopt the following transfer; the motion was seconded by Thomas E. Stambaugh and carried unanimously.

Amount: \$100.00  
From: 1168-00-02-3010  
Local Health Maintenance/ Supplies/ Office Supplies  
To: 1168-00-04-7020  
Local Health Maintenance/ Capital Outlays/ Equipment  
Amount: \$7,250.00  
From: 1219-00-03-5055  
Park & Rec/ Other Services & Charges/ Grounds Maintenance  
To: 1219-00-04-7021  
Park & Rec/ Capital Outlays/ Buildings & Structures

- V. OTHER BUSINESS:** The Council took the following actions:
- Reviewed the January 2015 Auditor's Monthly Financial Statement.
- VI. JURY PAY:** The Auditor presented the Parke County Clerk's certification of jury fees collected for March 2015, and requested \$130.18 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 \$130.18 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Roy Wrightsman and unanimously carried.
- VII. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper January 28th, 2015. President John K. Pratt 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 2015, 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: Roy Wrightsman made a motion to approve the additional appropriations advertised January 28th, 2015; the motion was seconded by G. Max Williams and carried unanimously.

<b>FUND/ DEPARTMENT</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<b>Parke County Alternative Dispute Resolution Fund</b>		
Major Budget Classification/ Personal Services/ Administration 2200-00-01-1100	\$1,614.62	\$1,614.62
<b>Total for Parke County Alternative Dispute Resolution Fund</b>	<b>\$1,614.62</b>	<b>\$1,614.62</b>
<b>Parke County Family Court Grant Fund</b>		
Major Budget Classification/ Other Services & Charges/ Mediation-Counseling 9140-00-03-5140	\$3,600.00	\$3,600.00
<b>Total for Parke County Family Court Grant Fund</b>	<b>\$3,600.00</b>	<b>\$3,600.00</b>

**Parke County Local Coordinating Council Fund**

Major Budget Classification/ Other Services & Charges/ Prevention 1148-00-03-6050	\$16,395.91	\$16,395.91
Major Budget Classification/ Other Services & Charges/ Intervention-Treatment 1148-00-03-6051	\$16,395.91	\$16,395.91
Major Budget Classification/ Other Services & Charges/ Justice 1148-00-03-6052	\$16,395.90	\$16,395.90
Major Budget Classification/ Other Services & Charges/Office Supplies 1148-00-03-6053	\$2,000.00	\$2,000.00
Major Budget Classification/ Other Services & Charges/Professional Services 1148-00-03-6053	\$7,200.00	\$7,200.00
Major Budget Classification/ Anti-Meth Monies 1148-00-03-6054	\$1,134.40	\$1,134.40
<b>Total for Parke County Local Coordinating Council Fund</b>	<b>\$59,522.12</b>	<b>\$ 59,522.12</b>

**Emergency Planning & Right to Know Fund**

Major Budget Classification/ Supplies/ Office Supplies 1152-00-02-3010	\$128.64	\$128.64
Major Budget Classification/ Supplies/ Postage 1152-00-02-3020	\$61.60	\$61.60
Major Budget Classification/ Other Services & Charges/ Training & Travel 1152-00-03-5020	\$5,000.00	\$5,000.00
Major Budget Classification/ Other Services & Charges/ Contract Services 1152-00-03-5080	\$5,000.00	\$5,000.00
Major Budget Classification/ Other Services & Charges/ Publications 1152-00-03-5090	\$178.34	\$178.34
Major Budget Classification/ Capital Outlays/ Equipment 1152-00-04-7020	\$3,000.00	\$3,000.00
<b>Total for Emergency Planning &amp; Right to Know Fund</b>	<b>\$13,368.58</b>	<b>\$13,368.58</b>

**Drug Court Fund**

Major Budget Classification/ Personal Services/ Drug Court Officer 8103-00-01-1201	\$10,867.00	\$10,867.00
Major Budget Classification/ Personal Services/ Social Security 8103-00-01-2100	\$941.00	\$941.00
<b>Total for Drug Court Fund</b>	<b>\$11,808.00</b>	<b>\$11,808.00</b>

**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 4913-00-02-3010	\$1,000.00	\$1,000.00
<b>Total for Drug Court Donation Fund</b>	<b>\$2,500.00</b>	<b>\$2,500.00</b>

**Adult Probation Match Fund**

Major Budget Classification/ Personal Services/ Drug Court Officer 2101-00-01-1201	\$20,200.00	\$20,200.00
Major Budget Classification/ Supplies/ Thinking for a Change 2101-00-02-3030	\$5,000.00	\$5,000.00
<b>Total for Adult Probation Match Fund</b>	<b>\$25,200.00</b>	<b>\$25,200.00</b>

**Problem Solving Court Program Income Fund**

Major Budget Classification/ Personal Services/ Social Security DC Case Manager 2450-00-01-2100	\$3,500.00	\$3,500.00
<b>Total for Problem Solving Court Program Income Fund</b>	<b>\$3,500.00</b>	<b>\$3,500.00</b>

**Drug Court Assessment Fund**

Major Budget Classification/ Other Services & Charges/ Assessment Services 4907-00-03-5080	\$235.00	\$235.00
<b>Total for Drug Court Assessment Fund</b>	<b>\$235.00</b>	<b>\$235.00</b>

**Drug Court Incentive LCC Mini Grant Fund**

Major Budget Classification/ Other Services & Charges/ Drug Court Incentives 9107-00-03-5081	\$515.49	\$515.49
<b>Total for Drug Court Incentive LCC Mini Grant Fund</b>	<b>\$515.49</b>	<b>\$515.49</b>

**Judge’s juvenile Incentive Fund**

Major Budget Classification/ Other Services & Charges/ Judge’s Juvenile Incentives 9113-00-03-5081	\$191.14	\$191.14
<b>Total for Judge’s Juvenile Incentive Fund</b>	<b>\$191.14</b>	<b>\$191.14</b>

**Drug Court Loan Fund**

Major Budget Classification/ Other Services & Charges/ Drug Court Loans 9112-00-03-5081	\$370.72	\$370.72
<b>Total for Drug Court Loan Fund</b>	<b>\$370.72</b>	<b>\$370.72</b>

Auditor Pam Adams presented Parke County Resolution 2015-01 Additional Appropriation for the Council’s consideration. The resolution allows for an additional appropriation of loan proceeds to the County to make repairs, renovations and improvements to the Parke County Courthouse attic, bell tower, clock tower and dome.

**Parke County Resolution 2015-01**

WHEREAS, the Parke County Council finds it necessary to make repairs, renovations and improvements to the interior and exterior of the Parke County Courthouse attic, bell tower, clock tower and dome; and

WHEREAS, the Council has determined to obtain a loan in the amount of One Million Seven Hundred Thousand Dollars (\$1,700,000.00) for the purpose of making necessary repairs, renovations and improvements (Project); including any incidental expenses necessary to be incurred in connection with said building Project.

WHEREAS, the estimated cost of the project at the present time is the approximate amount of One Million Seven Hundred Thousand Dollars (\$1,700,000.00), and the County Council finds that no provision has been made on account thereof in the existing budget; that a need exists for making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED, by the Parke County Council that an appropriation of the proceeds of the Loan of 2015 in the amount of One Million Seven Hundred Thousand Dollars (\$1,700,000.00) be and the same is hereby made to be applied on the cost of the Project, said appropriation to include the incidental expenses necessary to be incurred in connection with the Project and the issuance of the loan on account thereof; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

Roy Wrightsman made a motion to adopt **Resolution 2015-01 Additional Appropriation**. Larry Gambaiani seconded the motion and it carried unanimously.

**AYE**

**NAY**

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John K. Pratt, President

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Larry Gambaiani, Vice President

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Jack B. Butler

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Jim Howard

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Rick Patton

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Thomas E. Stambaugh

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Roy Wrightsman

## VIII. NEW BUSINESS:

- Attorney Scott Craig and Brad Fitz of Parke County Veneer, LLC and Timberland Resources, Inc. appeared before the Council to request an economic revitalization area be declared. Craig and Fitz will be requesting a property tax abatement for personal property at the next regular Council meeting.
  - J.B. Butler asked if the equipment for Timberland Resources, Inc. is actually new equipment for expansion, or a replacement for the existing equipment. He stated he does not want to grant a personal property tax abatement for replacement equipment that will not be creating any jobs.
  - Tom Stambaugh questioned if the new equipment would be more automated and reduce current jobs. Brad Fitz stated jobs would not be eliminated.

Scott Craig presented a Resolution for the Council's consideration. The Resolution **Designates an Economic Revitalization Area in Parke County, Indiana**. The following described real estate in Parke County, Indiana is to be designated an economic revitalization area: The property located at 6429 West 100 North, Montezuma, Indiana. Larry Gambaiani made a motion to adopt this Resolution. Roy Wrightsman seconded the motion and it carried unanimously.

- Commissioner President Jim Meece informed the Council:
  - The County is requiring contractors to attend a mandatory pre-bid meeting for the Courthouse Clock Tower Construction project.
  - Meece would like to have a quarterly meeting between the Commissioners, Council, Elected Officials and Department Heads in order to provide an opportunity for any questions or concerns to be discussed.
  - Bloomingdale Telephone Co. spoke with Jim regarding our current phone service and would like an opportunity to provide an estimate for phone service to the County.
- Parke County Sheriff Justin Cole reports:
  - The jail count is 72 with 43 County, 4 DOC and 25 out of county holds.
  - Presented Report of Collections, Uniform Crime Report and Department of Correction billing for January 2015.
  - The Fire Marshall performed a recent inspection and reported the sprinkler heads throughout the jail have been recalled and must be replaced. Justin informed the Council the grace period on the recall to have the sprinkler heads replaced at no charge expired in 2006. Quotes to replace the 186 sprinkler heads were provided to the Council.
- Assessor Katie Potter updated the Council on the Tyler Technology Contract:
  - Katie has been working on re-negotiating to reduce the cost to the County. One option to reduce the cost would be to eliminate the Performance Bond. John Pratt stated Katie would need to request permission from the Commissioners to drop the Performance Bond. Katie indicated she would provide figures to the Commissioners at the next Commissioner meeting.
- Auditor Pam Adams presented a Consent of the Council to elect the Parke County Prosecuting Attorney to become a full-time Prosecuting Attorney pursuant to I.C. 33-39-6-6. J.B. Butler made a motion to approve the Consent of the County Council electing the Parke County Prosecuting Attorney to become a full-time Prosecuting Attorney. Larry Gambaiani seconded the motion and it carried unanimously.
- Parke County Auditor has received a reimbursement payment from Purdue University in the amount of \$8,489.03. The reimbursement paid to the County is for a portion of 2014 salaries, due to unfilled positions at the Parke County Extension Office. An additional reimbursement of approximately \$4,000.00 is expected for the 2015 unfilled positions. All positions will be filled as of March 1st, 2015.
- Pam Adams shared information about an Economic and Community Development Program regarding the 2015 State Budget. Professor Larry DeBoer of Purdue University will be conducting the program which will be offered via video streaming on Wednesday, February 25th, 2015.

## IX. OLD BUSINESS:

- Auditor Pam Adams presented three ordinances for the Council's consideration. The ordinances are to transfer money from the Rainy Day Fund to use as for three grant funds. When the reimbursement for each expenditure is received the funds will be paid back to the Rainy Day Fund.

**Ordinance 2015-01** was presented for the Council's consideration this same day and at this same meeting. The Ordinance **authorizes the transfer of funds from the Rainy Day Fund to the**

16.738 Technology & Information Upgrade Grant Fund for cash flow purposes, up to the sum of \$47,000.00; pursuant to I.C. code 36-1-8-4. The transferred amount must be returned to the Rainy Day Fund at the end of the prescribed period, unless extended by further resolution or ordinance by the County Council for up to an additional six (6) months. Jack B. Butler made a motion to adopt on same day and at the same time meeting **Ordinance 2015-01**. The motion was seconded by Rick Patton and carried unanimously.

**Ordinance 2015-02** was presented for the Council’s consideration this same day and at this same meeting. The Ordinance **authorizes the transfer of funds from the Rainy Day Fund to the 97.042 Competitive Performance Grant Fund for cash flow purposes, up to the sum of \$8,485.29; pursuant to I.C. code 36-1-8-4. The transferred amount must be returned to the Rainy Day Fund at the end of the prescribed period, unless extended by further resolution or ordinance by the County Council for up to an additional six (6) months.** Jack B. Butler made a motion to adopt on same day and at the same time meeting **Ordinance 2015-02**. The motion was seconded by Rick Patton and carried unanimously.

**Ordinance 2015-03** was presented for the Council’s consideration this same day and at this same meeting. The Ordinance **authorizes the transfer of funds from the Rainy Day Fund to the Homeland Security Sheriff’s Radio Grant Fund for cash flow purposes, up to the sum of \$19,999.93; pursuant to I.C. code 36-1-8-4. The transferred amount must be returned to the Rainy Day Fund at the end of the prescribed period, unless extended by further resolution or ordinance by the County Council for up to an additional six (6) months.** Roy Wrightsman made a motion to adopt on same day and at the same time meeting **Ordinance 2015-03**. The motion was seconded by Thomas E. Stambaugh and carried unanimously.

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Larry Gambaiani, Vice President

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Roy Wrightsman

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- Extension Board Treasurer Jeff Kissick shared a breakdown for the \$41,967.11 spent on the cost of building repairs for the Parke County Extension Office. The Extension Board has exhausted all of their savings on the project due to water and mold issues. The foundation is in need of repair due to water coming through the exterior drains and into the building. Crane Excavating will repair the foundation and drains; the estimated cost being \$7,500.00. John Pratt indicated the County will provide assistance for additional expensed incurred from the water damage.
- Larry Gambaiani shared information regarding potential supplemental legal counsel to the Parke County Council for the following matters:
  - Tax Increment Financing
  - Redevelopment Commissions
  - Local Tax Policies/Abatement Budgeting

Gambaiani reported three law firms have provided proposals to provide these services for the County, copies were distributed to the Council members for their review and the matter will be discussed further at the March meeting.

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John K. Pratt, President

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Larry Gambaiani, Vice President

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**ADJOURNMENT:** Having no further business to come before the Council, the motion to adjourn was made by Jack B. Butler and seconded by Larry Gambaiani, the meeting adjourned at 10:18 a.m.

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John K. Pratt, President

ATTEST:

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Pam Adams, Auditor