

## COUNTY COUNCIL

May 8, 2014

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, May 8th, 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 Diana Hazlett, Mary Jo Harkrider, Greg Lohrmann, Amanda Smith, Marylin Allen, Larry Larkin and Larry Bemis.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on April 10th, 2014 were approved upon a motion made by John Pratt and seconded by G. Max Williams.
- 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:

Tom Stambaugh made a motion to adopt the following transfer; the motion was seconded by G. Max Williams and carried unanimously.

Amount: \$400.00  
From: 1110-00-03-5110  
CAGIT Certified Shares / Other Service & Charges/ Liability Insurance  
To: 1110-00-04-7020  
CAGIT Certified Shares / Capital Outlays / Equipment

Larry Gambaiani made a motion to adopt the following transfer; the motion was seconded by G. Max Williams and carried unanimously.

Amount: \$10,000.00  
From: 1110-00-03-5110  
CAGIT Certified Shares / Other Services & Charges/ Liability Insurance  
To: 1110-00-02-3101  
CAGIT Certified Shares / Supplies / Operating Supplies - Custodian

- V. OTHER BUSINESS:** On motions made by John Pratt and seconded by Larry Gambaiani which unanimously carried; the Council took the following actions:
- Reviewed Veterans report, Wabash River Heritage Corridor Commission Minutes and County Monthly Financial Statement for April 2014.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for April 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 \$107.31 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 April 23rd, 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: John Pratt made a motion to approve the additional appropriations advertised April 23rd, 2014; the motion was seconded by Larry Gambaiani and carried unanimously.

<b>FUND/ DEPARTMENT</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<b>County Misdemeanant Fund</b>		
Major Budget Classification / Supplies / Operating Supplies 1175-00-02-3100	\$ 8,437.16	\$ 8,437.16
<b>Total for County Misdemeanant Fund</b>	<b>\$ 8,437.16</b>	<b>\$ 8,437.16</b>
<b>Riverboat Fund</b>		
Major Budget Classification / Capital Outlay / Boiler – Jail 1191-00-04-7023	\$ 40,000.00	\$ 38,036.00
<b>Total for Riverboat Fund</b>	<b>\$ 40,000.00</b>	<b>\$ 38,036.00</b>
<b>CEDIT Fund</b>		
Major Budget Classification / Other Services & Charges / Service Contracts – Courthouse 1112-00-03-5081	\$ 300,000.00	\$ 300,000.00
<b>Total for CEDIT Fund</b>	<b>\$ 300,000.00</b>	<b>\$ 300,000.00</b>

## VIII. NEW BUSINESS:

- Auditor Pam Adams:
  - Stated the State Board is conducting the County's annual audit.
  - Provided copies of a proposal from Arsee Engineering, Inc. for the Courthouse clock tower restoration. A meeting including the County Council, the Parke County Board of Commissioner and a representative from Arsee Engineering, Inc. will be held on Wednesday, May 21<sup>st</sup>, 2014 at 5:00 p.m. to discuss the proposal. The meeting will be advertised and open to the public.
  - House Bill 1343: Effective January 1<sup>st</sup>, 2015 all motor driven cycles will be required to be registered with the BMV. Motor driven cycles will be assessed a flat rate excise tax of \$10.00. Parke County could choose to impose a surtax with \$7.50 minimum, \$25.00 maximum limit. Documentation and an amended ordinance is due to the State before June 30, 2014 to be effective January 1<sup>st</sup>, 2015. John Pratt suggested County Attorney John Asbury review the bill.
  - According to Indiana code, cell phones and office supplies are no longer allowable expenses for Statewide 911. However, expenses for the IDACS telephone system at the Jail is an allowable expense. IDACS is currently paid from the county general fund. Amy Hensley proposed IDACS be paid from statewide 911 and office supplies be paid from the General Fund. The Council agreed to the proposal and advised Adams and Hensley to work out the details.
- Clerk Diana Hazlett reported:
  - Moving all election return operations to the courtroom was very successful.
  - The youth program went well; she plans on continuing the program. The students who participated will be recognized at a later date.
  - Handicapped accessible doors were installed May 7<sup>th</sup>, 2014 at the Community Center located in Bloomingdale.
  - Expressed concern to the State Board of Accounts regarding the exclusion of the Clerk's Office from the annual audit. The State Board of Accounts Field Representatives decided to include the Clerk's office in the audit.
- Extension Educator Amanda Smith stated:
  - Effective June 1<sup>st</sup>, 2014 she will officially be the Parke County Extension Director and Vigo County will cease control.
  - Julie Hart provided guidance and assistance during the transition.
  - Conservation day for 5<sup>th</sup> grade area students will be held at Rockville Lake Friday, May 16<sup>th</sup>, 2014.

## IX. OLD BUSINESS:

- None

**AYE**

**NAY**

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James A. Rahn, President

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John K. Pratt, Vice President

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J. B. Butler

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Larry Gambaiani

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Rick Patton

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Tom Stambaugh

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G. Max Williams

**ADJOURNMENT:** Having no further business to come before the Council, the motion to adjourn was made by Tom Stambaugh and seconded by J.B. Butler, the meeting adjourned at 9:46 a.m.

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James A. Rahn, President

ATTEST:

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Pam Adams, Auditor