

COUNTY COUNCIL

June 13, 2013

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, June 13th, 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, Janie Hardman; 1st Deputy Auditor and Cathy Delp; 3rd Deputy Auditor. Also present were Brent Mier, Larry Bemis, Diana Hazlett, Marylin Allen, Wayne Baldwin, Greg Harbison, D. Michael Eslinger, Bill Todd, Mary Jo Harkrider, Jim St. Clair, and Judy Proctor.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on May 9th, 2013 were approved upon a motion made by John K. Pratt and seconded by Max Williams.
- IV. TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds on a motion made by J. B. Butler and seconded by Rick Patton. The following resolution was adopted.

TRANSFERS

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

Amount: \$400.00
From: 1000-02-01-1500
County General/ Election Board/ Personal Services/ Clerical
To: 1000-02-03-5002
County General/ Election Board/ Other Services & Charges/ Polling Places
Amount: \$170.30
From: 1206-00-03-5090
Local Health Dept Trust/ Other Services & Charges/ Publications
To: 1206-00-02-3010
Local Health Dept Trust/ Supplies/ Office Supplies
Amount: \$56.49
From: 1000-06-02-3010
County General/ Surveyor/ Supplies/ Office Supplies
To: 1000-06-03-5041
County General/ Surveyor/ Other Services & Charges/ Measuring Equipment

- V. OTHER BUSINESS:** On motions made by John Pratt and seconded by Larry Gambaiani and unanimously carried; the Council took the following actions:
- Chris McCann and Shay Vandivier, in the amount of \$1.92 to account number 1000-19-03-5020, County General/ Sheriff/ Other Services & Charges/ Travel.
 - Request for appropriation, in the amount of \$80.22 to account number 1168-00-03-5020, Local Health Maintenance/ Other Services & Charges/ Travel and the amount of \$166.00 to account number 1159-00-03-5020, Health/ Other Services & Charges/ Travel.
 - Reviewed Veterans Service Officer report, and the County monthly financial reports.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for May 2013, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. Larry Gambaiani made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$134.05 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Tom Stambaugh, and unanimously carried.

VII. ADDITIONAL APPROPRIATION REQUESTS: The Council considered additional appropriation requests as published in the newspaper May 29th, 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 that 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: Larry Gambaiani made a motion to approve the additional appropriations advertised May 29th, 2013; the motion was seconded by J. B. Butler and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
Reassessment Fund		
Major Budget Classification/ Other Services & Charges/ Service Contracts 1188-00-02-5080	\$ 86,100.00	\$ 86,100.00
Total for Reassessment Fund	\$ 86,100.00	\$ 86,100.00
County Highway Fund		
Major Budget Classification/ Supplies/ Bituminous Materials 1176-02-02-3111	\$ 19,535.91	\$ 19,535.91
Total for County Highway Fund	\$ 19,535.91	\$ 19,535.91

VIII. NEW BUSINESS:

- Parke County Veteran's Service Officer, Wayne Baldwin, distributed a handout containing information on how House Bill 1387 will affect Parke County beginning January 1, 2014.
- Parke County Sheriff D. Michael Eslinger reports:
 - Jail count: 32 County, and 11 Department of Corrections.
 - Provided copies of the following reports for May; Invoice to the Department of Corrections, Report of Collections, Monthly incident and vehicle mileage reports.
- Assessor Marylin Allen reported the Form 11's would be sent to taxpayers shortly.
- Clerk Diana Hazlett informed the Council about a new law effective July 1, 2013 which bans the use of government property to solicit contributions or electioneer. Then new legislation also prohibits government employees from campaigning for or against any candidate or public question on a ballot during work hours.
- Youth Extension Director Brent Mier gave a brief overview of the 4-H program in the County. Mier believes he has 4-H Junior Leaders from each school willing to assist with the elections next year. Mier indicated an offer has been extended to a candidate to replace County Extension Agent Mark Spelbring.
- Parke County Commissioner Greg Harbison mentioned he has two companies inquiring about tax abatements.
- Jim St. Clair commended the elected officials for jobs well done, working with the money available to them.
- John Pratt told the Council after reviewing the Public Safety fund with Auditor Pam Adams there would be enough money available to purchase one vehicle. G. Max Williams made a motion to order a patrol car. Larry Gambaiani seconded the motion and it passed unanimously. Eslinger is to let the Auditor know the amount to be appropriated.
- Deputy Auditor Janie Hardman presented a letter written to the Council from the Town of Rockville asking for an appointment of a Council member to the re-established Rockville Economic Development Commission. J. B. Butler made a motion to appoint Larry Gambaiani to the Commission. The motion was seconded by John Pratt and carried unanimously.
- Hardman reported that due to the appointment schedule of the Department of Local Government Finance's budget workshops, the 2014 Budget Hearings would need to be rescheduled. Council decided to move the 2014 Budget Hearings from August 22nd and 23rd, 2013 to September 5th and 6th, 2013.

IX. OLD BUSINESS:

- Hardman reminded Council of the Final Public Meeting for the 2013 Coordinated Public Transit-Human Services Transportation Plan Update for Clay, Putnam, Parke and Vermillion Counties scheduled for June 18, 2013 from 10:00 a.m. to 12:00 p.m. at 1718 Wabash Avenue, in Terre Haute.

AYE

NAY

James A. Rahn, President

John K. Pratt, Vice President

Jack B. Butler

Larry Gambaiani

Rick Patton

Thomas E. Stambaugh

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 Rick Patton, the meeting adjourned at 9:36 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor