

COUNTY COUNCIL

July 11, 2013

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, July 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 Brent Mier, Mary Alice Gregg, Marilyn Allen, Mary Jo Harkrider, Diana Hazlett, Michael Eslinger, Bill Todd, Greg Harbison, and Larry Bemis.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on June 13th, 2013 were approved upon a motion made by J. B. Butler and seconded by Larry Gambaiani.
- IV. TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds on a motion made by John K. Pratt 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: \$500.00
From: 1000-01-01-1501
County General/ Clerk/ Personal Services/ Extra Clerical
To: 1000-01-03-5020
County General/ Clerk/ Other Services & Charges/ Travel

Amount: \$1,555.00
From: 1131-00-03-5020
Sales Disclosure County Share/ Other Services & Charges/ Travel
To: 1131-00-04-7020
Sales Disclosure County Share/ Capital Outlay/ Equipment

Amount: \$1,937.36
From: 1206-00-02-3010
Local Health Dept Trust/ Supplies/ Office Supplies
To: 1206-00-03-5082
Local Health Dept Trust/ Other Services & Charges/ Carryover

Amount: \$301.68
From: 1206-00-02-3030
Local Health Dept Trust/ Supplies/ Clinic Supplies
To: 1206-00-03-5082
Local Health Dept Trust/ Other Services & Charges/ Carryover

Amount: \$1,517.80
From: 1206-00-03-5090
Local Health Dept Trust/ Other Services & Charges/ Publications
To: 1206-00-03-5082
Local Health Dept Trust/ Other Services & Charges/ Carryover

- V. OTHER BUSINESS:** On motions made by Larry Gambaiani and seconded by G. Max Williams and unanimously carried; the Council took the following actions:
- Chris McCann, in the amount of \$0.72 to account number 1000-19-03-5020, County General/ Sheriff/ Other Services & Charges/ Travel.
 - Town of Marshall, in the amount of \$30.49 to account number 1170-00-03-5060, Public Safety/ Other Services & Charges/ Vehicle Maintenance Sheriff.
 - Reviewed Veterans Service Officer report, Wabash River Heritage Corridor report, County monthly financial report, Form 22 for the County distribution from June Settlement, and County six month financial status report.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for June 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 \$122.23 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 June 26th, 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 June 26th, 2013; the motion was seconded by J. B. Butler and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
Covered Bridge Fund		
Major Budget Classification/ Other Services & Charges/ Sanatorium Covered Bridge 1134-00-03-5151	\$ 13,643.39	\$ 13,643.39
Total for Covered Bridge Fund	\$ 13,643.39	\$ 13,643.39
County Highway Fund		
Major Budget Classification/ General & Undistributed/ Capital Outlay/ Buildings & Grounds 1176-03-04-7050	\$ 30,000.00	\$ 30,000.00
Total for County Highway Fund	\$ 30,000.00	\$ 30,000.00
Adult Probation Administrative Fund		
Major Budget Classification/ Personal Services/ Probation Assistant 2000-00-01-1205	\$ 413.07	\$ 413.07
Total for Adult Probation Administrative Fund	\$ 413.07	\$ 413.07

VIII. NEW BUSINESS:

- Parke County Sheriff D. Michael Eslinger reports:
 - Jail count: 37 County, 9 Department of Corrections and 2 out of county holds.
 - Provided copies of the following reports for June; Invoice to the Department of Corrections, Report of Collections, Monthly incident report and 6 month commissary fund report.
- Clerk Diana Hazlett informed the Council that in 2014 Mike Stites will be retained by the Election Board as their attorney. Hazlett has included a request for \$3,500.00 in the 2014 Election Board budget for Stites' retainer.
- Youth Extension Director Brent Mier told the Council an offer had been extended to a candidate for open County Extension Agent position, but the offer was declined and will be re-advertised with amended requirements.
- Mier is investigating going to a text and voice messaging system to send 4H notifications in lieu of the post card mailing system to save time and postage money.
- Parke County Commissioner Greg Harbison reported the Redevelopment Director position was still open and clerical help was needed in the interim. Harbison requested an amendment to the 2013 Salary Ordinance to reduce the Redevelopment Directors salary by \$2,600.00 and add the amount to an Extra Clerical position.
- Treasurer Mary Alice Gregg stated 170 properties are eligible for the upcoming property tax sale.
- Gregg advised the Council one of her deputies is out of the office on extended medical leave. With the upcoming property tax sale, conferences and fall collections; Gregg stated she will need to have more Extra Clerical help to meet the needs of her office. Gregg requested an amendment to the 2013 Salary Ordinance reducing the 2nd Deputy's salary by \$5,000.00 and increasing the Extra Clerical appropriation by the same amount.

Salary Ordinance – Amendment

John K. Pratt made a motion to approve the requested amendment's to the 2013 Parke County Salary Ordinance reducing the salary for the Redevelopment Director by \$2,600.00 and increase the Redevelopment Extra Clerical salary to \$2,600.00; and reducing the Treasurer's 2nd Deputy Salary by \$5,000.00 and increasing the Treasurer's Extra Clerical salary by \$5,000.00 for Budget Year 2013. G. Max Williams seconded the motion and it carried unanimously.

- Auditor Pam Adams presented:
 - Notice of new legislation to the public defender commission. Judge Swaim indicated to her he was aware of the legislation.

- The State Budget Agency has calculated the assessed valuation growth quotient for 2014 at 2.6%.
- Information from Stark County on their Tax Abatement Program and the proposed Property Tax Abatement Standards from the March 11, 2010 Council meeting. No action had been taken in the March 2010 meeting but criteria needs to be developed.
- The 6th Annual Parke County Drug Court Alumni Picnic will be held Friday, August 9th, 2013 from 4:00 p.m.-7:00 p.m. at Beechwood Park in Rockville.

Auditor Pam Adams presented **Resolution 2013-06** for the Council’s consideration. The Resolution states the Parke County Commissioners and Parke County Council will support and assist the Parke County Chamber of Commerce or its designees to aggressively pursue planning and implementation of a cohesive and practical strategy, which should allow for the initiation of discussions with decision makers within the Indiana Department of Natural Resources and its various divisions and elected officials.

A motion was made by John Pratt to adopt **Resolution 2013-06**. The motion was seconded by G. Max Williams and carried unanimously.

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 J. B. Butler and seconded by Rick Patton, the meeting adjourned at 9:50 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor