

COUNTY COUNCIL

August 8, 2013

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, August 8th, 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, Tom Stambaugh, G. Max Williams, Pam Adams; Auditor and Cathy Delp; 3rd Deputy Auditor. Rick Patton was absent. Also present were Diana Hazlett, Diana Peterson, Mary Jo Harkrider, Larry Bemis, Marilyn Allen, and Randy Norman.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on July 11th, 2013 were approved upon a motion made by J. B. Butler 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 J. B. Butler and seconded by Tom Stambaugh. The following resolution was adopted.

TRANSFERS

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

Amount: \$1,260.00
From: 1216-00-02-3010
Auditor's Ineligible Deduction/ Supplies/ Office Supplies
To: 1216-00-04-7020
Auditor's Ineligible Deduction/ Capital Outlay/ Equipment

Amount: \$1,000.00
From: 1000-38-03-5006
County General/ Public Defender Board/ Other Services & Charges/ Investigations
To: 1000-38-01-1213
County General/ Public Defender Board/ Personal Services/ Criminal Depositions

Amount: \$1,000.00
From: 1000-38-03-5005
County General/ Public Defender Board/ Other Services & Charges/ Expert Witness
To: 1000-38-01-1213
County General/ Public Defender Board/ Personal Services/ Criminal Depositions

- 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 \$0.24 to account number 1000-19-03-5020, County General/ Sheriff/ Other Services & Charges/ Travel.
 - HCC U.S. Specialty Insurance Company, in the amount of \$847.86 to account number 1170-00-03-5060, Public Safety/ Other Services & Charges/ Vehicle Maintenance Sheriff.
 - Reviewed the County monthly financial report.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for July 2013, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. John Pratt made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$181.68 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Larry Gambaiani, and unanimously carried.

VII. ADDITIONAL APPROPRIATION REQUESTS: The Council considered additional appropriation requests as published in the newspaper July 24th, 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 CUM Bridge and Public Safety additional appropriations and table the Local Health Trust Account additional appropriations advertised June 24th, 2013; the motion was seconded by John Pratt and carried unanimously.

| FUND/ DEPARTMENT | AMOUNT REQUESTED | AMOUNT APPROVED |
|---|-----------------------------|----------------------------|
| CUM Bridge Fund | | |
| Major Budget Classification/ Capital Outlay/ Bridge #248 1135-00-04-7033 | \$ 50,000.00 | \$ 50,000.00 |
| Total for CUM Bridge Fund | \$ 50,000.00 | \$ 50,000.00 |
| Public Safety Fund | | |
| Major Budget Classification/ Capital Outlay/ Vehicles 1170-00-04-7010 | \$ 31,000.00 | \$ 31,000.00 |
| Total for Public Safety Fund | \$ 31,000.00 | \$ 31,000.00 |
| Local Health Trust Account Fund | | |
| Major Budget Classification/ Personal Services/ Extra Clerical 1206-00-01-1501 | \$ 1,500.00 | Tabled |
| Major Budget Classification/ Personal Services/ Social Security 1206-00-01-2100 | \$ 150.00 | Tabled |
| Major Budget Classification/ Supplies/ Office Supplies 1206-00-02-3010 | \$ 500.00 | Tabled |
| Major Budget Classification/ Other Services & Charges/ Travel 1206-00-03-5020 | \$ 500.00 | Tabled |
| Major Budget Classification/ Other Services & Charges/ Equipment Maintenance 1206-00-03-5040 | \$ 1,500.00 | Tabled |
| Major Budget Classification/ Other Services & Charges/ Contractual Services 1206-00-03-5083 | \$ 1,000.00 | Tabled |
| Major Budget Classification/ Other Services & Charges/ Publications 1206-00-03-5090 | \$ 1,040.00 | Tabled |
| Major Budget Classification/ Capital Outlay/ Equipment 1206-00-04-7020 | \$ 1,591.17 | Tabled |
| Total for Local Health Trust Account Fund | \$ 7,781.17 | Tabled |

VIII. NEW BUSINESS:

- Clerk Diana Hazlett informed the Council that when it rains water is coming in around one of the west side windows in her office. It is believed the water is actually coming into the building from above and running down through the wall before exiting through the window.
- John Pratt reported Custodian Don Pruner, had told him the upper dome which is painted metal is rusting through and the gutters are bad. Pruner has contacted an Engineering firm to investigate the damage and the repairs were expected to cost approximately \$350,000.00.
- Highway Supervisor Randy Norman told the Council there is just a half mile of chip and seal remaining to be done this year. The chip and seal machine is back and has been working fine.
- Sanitarian Diana Peterson provided the Council with a job description of the proposed integrated pest management program and a \$3,000.00 salary request. John Pratt informed Peterson the part-time pay rate has been \$10.00 per hour since December 30, 2010. Hazlett asked why the County should pay for Peterson to provide pest management services to the incorporated towns.
- The Redevelopment Commission report of all Parke County TIF Districts was provided to the Council for their review. The amounts listed will be reported on the state Gateway.

- Auditor Pam Adams:
 - Non-binding reviews need to be scheduled after September 1, 2013. Council decided to hold the reviews on September 12, 2013 after their regularly scheduled meeting.
 - Information from the Sheriff's Department indicating \$85,000.00 for Prisoner Medical & Dental, Vehicle Maintenance, Prisoner Meals, Prisoner Detention and Jail Building Maintenance will be needed to pay the claims until the end of the year. Adams told the Council she asked Clerk Diana Hazlett to assist in reviewing the information. Hazlett and Adams propose several transfers between lines within the Public Safety and CUM Capital Development Fund to be made; in addition an additional appropriation of between \$44,000.00 and \$53,000.00 will be needed in the Public Safety Fund.

AYE

NAY

James A. Rahn, President

John K. Pratt, Vice President

Jack B. Butler

Larry Gambaiani

absent

absent

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 John Pratt, the meeting adjourned at 9:51 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor