

**COUNTY COUNCIL**  
**October 9th, 2014**

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, October 9th, 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 Mary Jo Harkrider, Roy Wrightsman, Larry Bemis, Jim Howard, Mike Strack, Justin Cole, Mike Eslinger, Cathy Delp and Larry Larkin.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on September 11th, 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:

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

Amount: \$1,375.00  
From: 1000-17-01-1217  
County General / Prosecutor / Personal Services / Depositions  
To: 1000-17-01-1214  
County General / Prosecutor / Personal Services / Investigator  
Amount: \$5,000.00  
From: 1170-00-01-1804  
Public Safety County Share / Personal Services / Overtime Salaries - Ambulance Service  
To: 1170-00-01-1802  
Public Safety County Share / Personal Services / Part Time EMT's  
Amount: \$34,000.00  
From: 1176-02-01-1126  
County Highway / Personal Services / Bridge Carpenter  
To: 1176-02-02-3111  
County Highway / Supplies / Bituminous  
Amount: \$44,828.00  
From: 1176-02-01-1128  
County Highway / Personal Services / Laborers  
To: 1176-02-02-3111  
County Highway / Supplies / Bituminous  
Amount: \$18,000.00  
From: 1176-02-01-1126  
County Highway / Personal Services / Bridge Carpenter  
To: 1176-03-01-2200  
County Highway / Personal Services / PERF  
Amount: \$20,000.00  
From: 1176-03-01-1130  
County Highway / Personal Services / Mechanic  
To: 1176-03-01-2300  
County Highway / Personal Services / Insurance  
Amount: \$15,498.00  
From: 1176-03-03-5130  
County Highway / Other Services & Charges / Workmen's Comp  
To: 1176-03-01-2300  
County Highway / Personal Services / Insurance  
Amount: \$5,000.00  
From: 1176-03-03-5030  
County Highway / Other Services & Charges / Communications  
To: 1176-03-01-2300  
County Highway / Personal Services / Insurance

Amount: \$3,892.00  
 From: 1135-00-03-5140  
 Cumulative Bridge / Other Services & Charges / Legal Services  
 To: 1135-00-02-3100  
 Cumulative Bridge / Supplies / Bridge Inspection  
 Amount: \$1,000.00  
 From: 1179-00-02-3100  
 Parks & Recreation / Supplies / Operating Supplies  
 To: 1179-00-03-5111  
 Parks & Recreation / Others Services & Charges / Special Events  
 Amount: \$2,500.00  
 From: 1219-00-01-2400  
 Parks & Recreation / Personal Services / Unemployment  
 To: 1219-00-03-5050  
 Parks & Recreation / Others Services & Charges / Building Maintenance

**V. JURY FEE FUND:** The Auditor presented the Parke County Clerk’s certification of jury fees collected for September 2014 in the amount of \$145.48 and requested the amount 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 \$145.48 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Rick Patton, and unanimously carried.

**VI. OTHER BUSINESS:** On motions made by John Pratt and seconded by Larry Gambaiani which unanimously carried; the Council took the following actions:

- Reviewed County Monthly Financial Statement for September 2014.

**VII. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper September 24th, 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: Rick Patton made a motion to approve the additional appropriations advertised September 24th, 2014; the motion was seconded by G. Max Williams and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
<b>EMS Station Local Match Fund</b>		
Major Budget Classification / Other Services & Charges /Service Contracts – 4903-00-03-5080	\$ 6,594.28	\$ 6,594.28
<b>Total for EMS Station Local Match Fund</b>	<b>\$ 6,594.28</b>	<b>\$ 6,594.28</b>

**VIII. NEW BUSINESS:**

- Parke County Sheriff D. Michael Eslinger reported:
  - The jail count is 55 with 43 County, 4 Department of Corrections and 8 Out of County holds.
  - Presented Report of Collections, Uniform Crime Report and Department of Correction billing for September 2014.
  - Eslinger feels it has become a necessity to replace the server and the video surveillance equipment. Project estimates were provided to the council for review.
- Auditor Pam Adams shared the Parke County Commissioners Resolution 2014-07 regarding the financing of the Courthouse Clock Tower project. The projected loan amount is \$1.7 million. County Commissioner Greg Harbison has contacted 4 local banks regarding a possible loan. Barnes & Thornburg sent a proposal for issuing bonds. The public hearing regarding the project is scheduled for Monday, October 20<sup>th</sup>, 2014 immediately following the regular County Commissioner meeting. The remonstrance hearing will be held November 24<sup>th</sup>, 2014.
- Adams provided information about a presentation on Local Government – Tax Increment Finance offered by Purdue Extension Service. The workshop will be held Thursday, October 30<sup>th</sup>, 2014 from 11:00 AM – 1:00 PM.
- Adams reported as of yesterday TML sales are up \$3,760.00 from September 2013. Adams is hopeful we will reach or exceed 2014; \$109,140.00 has been collected as of October 8<sup>th</sup>, 2014.
- Ambulance Director Terry Hensley informed the council he is driving a loaner vehicle from the Sheriff’s Department due to his vehicle being inoperable. Hensley’s vehicle currently has

207,000 miles and is 15 years old. Hensley has contacted the USDA regarding a grant match of 25% toward vehicle replacement.

- In order to expedite processing claims and payroll matters, John Pratt made a motion to allow Parke County Auditor the authority to make transfers as necessary between now and the end of the year and submit reports at the Council meetings as has been done in the past few years. J.B. Butler seconded the motion and it passed unanimously.

**IX. OLD BUSINESS**

Auditor Pam Adams presented **Ordinance 2014-12** for the Council’s consideration. The Ordinance **allows the County to increase the county adjusted gross income tax rate imposed to fund property tax replacement amounts pursuant to IC 6-3.5-1.1-24 upon the resident county taxpayers of the county from .30 of one percent (0.30%) to .45 of one percent (0.045%).**

A motion was made by John Pratt to adopt **Ordinance 2014-12**. The motion was seconded by Tom Stambaugh and carried unanimously.

- Adams told the Council the **Declaration of County Tax Rates for Fiscal Year October 1, 2014 – September 30, 2015** is prepared for their signatures. John Pratt made a motion to approve the CAGIT and CEDIT rates. J. B. Butler seconded the motion and it carried unanimously.

**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

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**ADJOURNMENT:** Having no further business to come before the Council, the motion to adjourn was made by James A Rahn and seconded by J.B. Butler, the meeting adjourned at 10:04 a.m.

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James A. Rahn, President

ATTEST:

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Pam Adams, Auditor