

**COUNTY COUNCIL**  
**November 14, 2013**

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, November 14th, 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 Larry Larkin, Marilyn R. Allen, Julie Hart, Nathan Adams, Larry Bemis, Diana Hazlett, Mary Jo Harkrider, Alan Ader, Mark Spelbring, D. Michael Eslinger, Bill Todd, and Mary Alice Gregg.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on October 10th, 2013 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 on a motion made by John Pratt 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: \$350.00  
From: 1000-11-02-3020  
County General/ Extension/ Supplies/ Postage  
To: 1000-11-03-5080  
County General/ Extension/ Other Services & Charges/ Service Contracts

Amount: \$364.00  
From: 1000-15-02-3010  
County General/ Commissioners/ Supplies/ Office Supplies  
To: 1000-15-03-6013  
County General/ Commissioners/ Other Services & Charges/ Examination of Records

Amount: \$8,000.00  
From: 1000-16-01-1500  
County General/ Ambulance/ Personal Services/ Clerical  
To: 1000-16-01-1802  
County General/ Ambulance/ Personal Services/ Part Time EMT's

Amount: \$5,000.00  
From: 1170-00-01-1804  
Public Safety/ Personal Services/ Overtime Salaries  
To: 1170-00-01-1802  
Public Safety/ Personal Services/ Part Time EMT's

Amount: \$900.00  
From: 1000-01-02-3010  
County General/ Clerk/ Supplies/ Office Supplies  
To: 1000-01-01-1501  
County General/ Clerk/ Personal Services/ Extra Clerical

Amount: \$253.29  
From: 1206-00-03-5040  
Local Health Dept Trust/ Other Services & Charges/ Equipment Maintenance  
To: 1206-00-04-7020  
Local Health Dept Trust/ Capital Outlay/ Equipment

Amount: \$680.30  
From: 1219-00-03-5050  
Park & Rec./ Other Services & Charges/ Building Maintenance  
To: 1219-00-02-3100  
Park & Rec./ Supplies/ Operating Supplies

Amount: \$400.00  
From: 1219-00-03-5050  
Park & Rec./ Other Services & Charges/ Building Maintenance  
To: 1219-00-03-5030  
Park & Rec./ Other Services & Charges/ Telephone

Amount: \$2,000.00

From: 1179-00-04-7030  
 Park & Rec. Non-Reverting/ Capital Outlay/ Equipment  
 To: 1179-00-03-5111  
 Park & Rec. Non-Reverting/ Other Services & Charges/ Special Events

**V. OTHER BUSINESS:** On motions made by John Pratt; seconded by J. B. Butler and unanimously carried; the Council took the following actions:

- US Food Service, in the amount of \$36.73 to account number 1170-00-03-6051, Public Safety/ Other Services & Charges/ Prisoner Meals.
- HCC U.S. Specialty Insurance Company, in the amount of \$1,975.23 to account number 1170-00-03-5060, Public Safety/ Other Services & Charges/ Vehicle Maintenance Sheriff.
- Treasurer of Clay County, in the amount of \$126.37 to account number 1000-40-03-5020, County General/ Emergency Management/ Other Services & Charges/ Travel.
- Reviewed the Veterans Service Officer report, Wabash River Heritage Corridor Commission minutes, the LOIT Quarterly Estimate for the 3rd quarter of 2013 and the County monthly financial report.

**VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for October 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 \$162.35 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Rick Patton, and unanimously carried.

**VII. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper October 30th, 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 October 30th, 2013; the motion was seconded by J. B. Butler and carried unanimously.

<b>FUND/ DEPARTMENT</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<b>Misdemeanant Fund</b>		
Major Budget Classification/ Capital Outlay/ Equipment 1175-00-04-7020	\$ 6,985.00	\$ <b>6,985.00</b>
Major Budget Classification/ Capital Outlay/ Equipment 1175-00-04-7020	\$ 2,000.00	\$ <b>2,000.00</b>
<b>Total for Misdemeanant Fund</b>	\$ 8,985.00	\$ <b>8,985.00</b>
<b>Sheriff's Pension Trust Fund</b>		
Major Budget Classification/ Personal Services/ Police Pension 1193-00-01-2201	\$ 15,296.01	\$ <b>15,296.01</b>
<b>Total for Sheriff's Pension Trust Fund</b>	\$ 15,296.01	\$ <b>15,296.01</b>

**VIII. NEW BUSINESS:**

- Interim Extension Director Julie Hart introduced herself to the Council and presented the second refund check for salary amounts previously paid to Purdue for vacant positions. Hart stated the two positions; Director / Agriculture Agent and Youth Agent remain open for the Parke County Cooperative Extension. John Pratt advised Hart that per conversations he has had with county citizens, the 4-H Board and other elected officials finding someone to fill the 4-H position should be the top priority. Other members of the Council concurred with Pratt's statement.
- 4-H Board Member Nathan Adams told the Council two candidates had been found. One candidate declined due to the salary, and the second candidate declined but Purdue is unwilling to disclose the reason. 4-H Board Member Alan Ader said the hiring process should be a partnership between the Board and Purdue but the Board feels they are not being heard. The Board feels Alice Alderson is qualified but has been overlooked for the position.
- Ader reported to the Council that Youth in Government Day, originally scheduled for December 4th, 2013, has been changed to December 6th, 2013. Lunch and a panel discussion will be held at the Holy Family Hall next to St. Joseph's Church at 12:00 p.m.
- Sheriff D. Michael Eslinger reports:

- There are 50 County, 14 Department of Correction inmates at the jail with one out of county hold.
- Presented the Council with copies of the monthly report of collections, inmate housing billing, and UCR (Uniform Crime Report).
- Three lines in Public Safety and Cumulative Capital Development Funds will be in the red after December claims are paid.
- Parke County Assessor Marylin Allen introduced Larry Larkin. Larkin will be a Democrat candidate for Parke County Sheriff in 2014.
- Parke County Clerk Diana Hazlett stated the Election Board adopted Resolution 2013-05 approving 16 and 17 year olds to work as precinct election officers as long as they meet the qualifications.
- Hazlett said the Election Board had toured voting locations to determine what needs to be done for accessibility. The Board decided handicap doors would be purchased with HAVA grant funds for Bloomingdale Town Hall and Rosedale Civic Center. The grant would also help with installation of actuators for the doors at the Marshall Federated Church.
- Hazlett noted the Health Department would not need to borrow money in 2013.
- Auditor Pam Adams informed the Council they would be able to process a budget reduction to the West Central Solid Waste District appropriation in 2014 payment if they chose. Adams stated she needed to review some information with the Solid Waste District and has scheduled a meeting with County Attorney John Asbury Friday to discuss the Solid Waste District ordinances.
- Adams reported Transient Merchants License fees for the 2013 Covered Bridge Festival was down approximately \$2,000.00 from 2012.

Auditor Pam Adams presented **Resolution 2013-09** for the Council's consideration. The Resolution **allows the reduction of appropriation within the County General Clerk Fund and the County General Auditor Fund and an increase of appropriation within the County General Commissioners Fund in the following amounts:**

County General	Amount to reduce
1000-01-02-3010 Clerk- Office Supplies	\$3,000.00
1000-03-02-3020 Auditor - Postage	\$1,000.00
Re-appropriate	
1000-15-03-6013 Commissioners – Examination of Records	\$4,000.00

A motion was made by J. B. Butler to adopt **Resolution 2013-09**. The motion was seconded by Larry Gambaiani and carried unanimously.

John Pratt made a motion to rescind the County Highway transfer previously approved during the October 2013 Council meeting. Rick Patton seconded the motion and it carried unanimously.

Auditor Pam Adams presented **Resolution 2013-10** for the Council's consideration. The Resolution **allows the reduction of appropriation within the County Highway Maintenance & Repairs Fund and an increase of appropriation within the County Highway General & Undistributed Fund in the following amounts:**

County General	Amount to reduce
1176-02-01-1126 Maintenance & Repairs – Bridge Carpenter	\$60,000.00
1176-02-01-1128 Maintenance & Repairs - Laborers	\$20,000.00
Re-appropriate	
1176-03-02-3040 General & Undistributed – Gas, Oil & Lube	\$30,000.00
1176-03-02-3041 General & Undistributed – Tires & Tubes	\$30,000.00
1176-03-02-3044 General & Undistributed - Blades	\$20,000.00

A motion was made by Larry Gambaiani to adopt **Resolution 2013-10**. The motion was seconded by Rick Patton and carried unanimously.

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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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John D. Vanada

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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 Larry Gambaiani, the meeting adjourned at 10:05 a.m.

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James A. Rahn, President

ATTEST:

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Pam Adams, Auditor