

COUNTY COUNCIL
November 12th, 2015

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, November 12th, 2015 to consider additional requests in excess of the Budget allowed for 2015, and to conduct such other business as may be properly brought before the Council.
- II. ROLL CALL:** Council members present were John K. Pratt, President; Larry Gambaiani, Vice President; Jack B. Butler, James E. Howard, Rick Patton, Thomas E. Stambaugh, Roy Wrightsman, Pam Adams; Auditor and Rusty Ratcliff, 3rd Deputy Auditor. Also present were Tim Skinner, Justin Cole, Jason Frazier, Diana Hazlett, Mike Strack, Mary Jo Harkrider, Katie Potter, Mary Alice Gregg, Mark Spelbring and Jim Meece
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on October 8th, 2015 were approved upon a motion made by Jack B Butler and seconded by Roy Wrightsman.
- IV. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper October 26, 2015. Council President John K. Pratt 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 2015, 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:

Roy Wrightsman made a motion to approve the Accident Fund additional appropriation as advertised on October 26th, 2015 and the motion was seconded by James E. Howard and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
Accident Report Fund		
Major Budget Classification / Other Services & Charges/ Vehicle Maintenance 1101-00-03-5060	\$ 3,023.00	\$ 3,023.00
Total for Accident Report Fund	\$ 3,023.00	\$ 3,023.00

AYE

NAY

John K. Pratt, President

Larry Gambaiani, Vice President

Jack B. Butler

James E. Howard

Rick Patton

Thomas E. Stambaugh

Roy Wrightsman

Larry Gambaiani made a motion to approve the RDC Operations Fund additional appropriation, the motion was seconded by Thomas E. Stambaugh. The request for an additional appropriation in the RDC Operations Fund was approved with a vote of four in favor, two opposed and one abstention:

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
RDC Operations Fund		
Major Budget Classification / Other Services & Charges / Local		
Match 1001-00-03-5082	\$ 10,000.00	\$ 10,000.00
Total for RDC Operations Fund	\$ 10,000.00	\$ 10,000.00

<u>AYE</u>	<u>NAY</u>
(abstained)	(abstained)
_____ John K. Pratt, President	_____
_____ Larry Gambaiani, Vice President	_____
_____	_____ Jack B. Butler
_____ James E. Howard	_____
_____ Rick Patton	_____
_____ Thomas E. Stambaugh	_____
_____	_____ Roy Wrightsman

V. TRANSFER OF FUNDS: The Council approved the request for the transfer of funds. The following resolution was adopted.

TRANSFERS

Auditor Pam Adams provided the Council with a report of the following transfers:

- Amount: \$90.00
- From: 1000-01-03-5080
General/Clerk/Other Services & Charges/Service Contracts
- To: 1000-01-04-7021
General/Clerk/Capital Outlays/Equipment
- Amount: \$1,124.23
- From: 1188-00-01-1501
Reassessment/Personal Services/Extra Clerical
- To: 1188-00-01-1200
Reassessment/Personal Services/2nd Deputy
- Amount: \$1,193.91
- From: 1188-00-01-1501
Reassessment/Personal Services/Extra Clerical
- To: 1188-00-03-5080
Reassessment/Other Services & Charges/Service Contracts

VI. JURY PAY: None Submitted

VII. OTHER BUSINESS: On a motion made by Roy Wrightsman, seconded by Rick Patton and the motion carried unanimously; the Council took the following actions:

- Ricoh, in the amount of \$49.79 to account number 1186-00-03-5080, Rainy Day/ Other Services & Charges/ Service Contracts.
- Reviewed the October 2015 Auditor's Monthly Financial Statement.
- Reviewed Arsee Engineers, Inc. - Field Report # 015.
- Reviewed Arsee Engineers, Inc. - Meeting Progress Reports #9 and #10.
- Reviewed Wabash River Heritage Corridor Commission – September 9th 2015 minutes.

VIII. COMMITTEE REPORTS:

- Roy Wrightsman presented information regarding the Redevelopment Commission's October 27th, 2015 meeting for the council to review. Wrightsman also noted the Redevelopment Commission is looking at projects to assist with not only job growth but also job retention.
- The Council discussed the Redevelopment Commission's option to pay \$90,000.00 to conduct a study regarding the sewer line project extending north of Rockville on 41. The study would include information detailing the best place to connect the new line to the current sewage lines. The Redevelopment Commission hasn't voted on whether or not to conduct the study at this time.
- Planning Commission – Jack B. Butler informed the Council of Foster Builders, Inc. request to rezone a second parcel the acquired in Belmore for commercial purposes, the second parcel is behind where they intend to build a new Dollar General store; they want to build storage units on the property.

IX. NEW BUSINESS:

- Auditor Pam Adams presented the Council with the 2015 Transient Merchant's License (TML) results. Adams reported the Auditor's office issued 1,119 licenses for a total of \$153,055.00.
- Adams advised the Council that Youth in Government Day is set for Thursday, December 3, 2015. John Pratt will attend the panel discussion to represent the County Council.

X. OLD BUSINESS:

- Sheriff Justin Cole submitted the DOC invoicing and Report of Collections for October 2015.
- Recorder Mary Jo Harkrider reported she is still in the process of researching e-recordings for the Recorder's office.
- Treasurer Mary Alice Gregg reminded the Council the Treasurer's office would be closed November 12th and 13th to post property tax payments.
- Pam Adams reported there hasn't been an update from Bruce Hartman on the funds used to pay the part-time and full-time employees for the Ambulance Service. The Council requests having information reported by the next Council meeting.
- Auditor Adams also reported the DLFSG has begun reviewing Parke County's 2016 budget; it would still be some time before the County will receive the 1782 Notice.
- Jim Meece reported on the status of the County's current health insurance plan, within the plan there has been significant savings. From the projections provided to the Commissioners from Apex Benefits, Inc. there will not be any increases to either the County or employees.
- Meece also reported the first payment for the mural to be done on the 2nd floor of the Courthouse will be due on December 1st, 2015. Funds to pay for the mural will come from the Parke County Community Foundation and Meece stressed there are no tax dollars being used for the project.
- Mary Alice Gregg brought attention again to the heating and cooling issues present in the courthouse. Gregg reported there are significant temperature changes from day to day, and of the inconsistency of temperatures between different offices within the building. Jim Meece reported the system was still being worked on.

AYE

NAY

John K. Pratt, President

Larry Gambaiani, Vice President

Jack B. Butler

James E. Howard

Rick Patton

Thomas E. Stambaugh

Roy Wrightsman

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Thomas E Stambaugh and seconded by Roy Wrightsman, the meeting adjourned at 9:49 a.m.

John K. Pratt, President

ATTEST:

Pam Adams, Auditor