

COUNTY COUNCIL
January 10, 2013

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, January 10th, 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; Larry Gambaiani, Tom Stambaugh, Rick Patton, G. Max Williams, Pam Adams, Auditor and Cathy Delp, 3rd Deputy Auditor. J. B. Butler was absent. Also present were Mary Jo Harkrider, Diana Hazlett, Mary Alice Gregg, Larry Bemis, Greg Harbison, Marylin Allen, Mike Eslinger, and Bill Todd.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on December 13th, 2012 as well as the special meetings held on December 21st and 31st, 2012 were approved upon a motion made by John K. Pratt and seconded by G. Max Williams.
- IV. OFFICERS AND COUNCIL APPOINTMENTS FOR 2013:** A listing of officers and appointments was presented for the Council's review.

Larry Gambaiani made a motion to make no changes of officers and appointees. G. Max Williams seconded the motion. John K. Pratt nominated Tom Stambaugh to the empty Economic Development Commission position. Rick Patton seconded the motion. Rick Patton made a motion to appoint John Pratt to the Emergency Management Agency Advisory Board. Larry Gambaiani seconded the motion and it carried. John K. Pratt made a motion to retain all other appointees as the previous year. Larry Gambaiani seconded the motion and it passed unanimously.

Thus, the following appointments were made:

<u>POSITION</u>	<u>NAME</u>	<u>TERM</u>
Council President	James A. Rahn	2013
Council Vice President	John K. Pratt	2013
Plan Commission Representative	J. B. Butler	2013
Economic Redevelopment Commission	James A. Rahn	2013
Economic Development Commission	Tom Stambaugh	2013
West Central Indiana Economic Development Advisory Board	Larry Gambaiani	2013
	G. Max Williams	2013
Solid Waste Management Board	Rick Patton	2013
Local Alcoholic Beverage Board	James St. Clair	2013
Parke County Park Board	Mike Baird	2010 – 2013
	Phil Weatherman	2011 – 2014
Board of Zoning Appeals	John Stutler	2013
Property Tax Assessment Board of Appeals	Kim Shorter	2013
	J. Gene Jones	2013
Rockville Public Library Board	Connie Becker	2011 – 2014
Montezuma Public Library Board	Paul Ballantyne	2012 – 2015
911 Advisory and Communications Board	G. Max Williams	2013
Local Emergency Preparedness Commission and Emergency Management Agency Advisory Board	John K. Pratt	2013

- V. OTHER BUSINESS:** The Council reviewed the transfer of funds made in December 2012, approval having been granted by Council in the October 11th, 2012 meeting. On motions made by John Pratt and seconded by G. Max Williams which unanimously carried; the Council took the following actions:
- Town of Marshall, in the amount of \$95.50 to account number 053-00-03-5060, Public Safety/ Other Services & Charges/ Vehicle Maintenance.
 - Reviewed the Veteran and Wabash River Heritage Corridor Commission reports.
- VI. JURY PAY:** The Auditor presented the Parke County Clerk's certification of jury fees collected for December 2012, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. Tom Stambaugh made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$94.23 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Rick Patton and unanimously carried.

VII. ADDITIONAL APPROPRIATION REQUESTS: None presented.

VIII. NEW BUSINESS:

- Parke County Sheriff D. Michael Eslinger reports:
 - The jail count is 53 with 44 County, 8 DOC and 1 Juvenile away for safekeeping.
 - Presented the annual Commissary Report, the monthly UCR Code Report, December Report of Collections and invoice for housing DOC inmates for the Council’s review.
- Clerk Diana Hazlett presented the 2012 Court Revenue report noting the number of cases was down in 2012 which caused overall revenue to be down approximately \$82,000.00.
- Auditor Pam Adams reported the 2013 Certified Budget Order was received from the Department of Local Government Finance. Line two of the County General Fund was reduced, the levy was removed from the Park & Recreation Fund, the levy was reduced for the Health fund to leave minimum operating balance and the levy for the County General Fund was increased to the maximum allowable.
- Adams presented the annual Compensation Agreement in Lieu of Statutory Fees between D. Michael Eslinger and the County of Parke for the Council’s consideration. Eslinger stated there are no changes within the agreement. The 2013 agreement has been approved by the Board of Commissioners. John K. Pratt made a motion to approve the agreement. The motion was seconded by Larry Gambaiani and carried unanimously.
- Adams reported the Highway Department spent \$26,247.33 on snow removal on December 26th-27th, 2012 and \$46,355.44 on December 28th-31st, 2012.
- A card thanking the Council for their support of the Parke County Soil and Water Conservation District for the past 33 years from Jaci Witty was acknowledged.

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NAY

James A. Rahn, President

John K. Pratt, Vice President

J. B. Butler

Larry Gambaiani

Rick Patton

Tom Stambaugh

G. Max Williams

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by G. Max Williams and seconded by Rick Patton, the meeting adjourned at 9:31 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor