

COUNTY COUNCIL
February 14, 2013

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, February 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 Diana Hazlett, Dr. Frank Swaim, Larry Bemis, Mary Jo Harkrider, Nancy Thompson, Diana Peterson, Greg Harbison and Michael Eslinger.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on January 10th, 2013 were approved with one exception, upon a motion made by G. Max Williams and seconded by John Pratt.
- 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 Rick Patton. The following resolution was adopted.

TRANSFERS

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

Amount: \$2,925.00
From: 1110-00-03-5110
CAGIT Certified Shares/ Other Services & Charges/ Liability Insurance
To: 1110-00-04-7020
CAGIT Certified Shares/ Capital Outlay/ Equipment
Amount: \$103.98
From: 1000-11-03-5040
County General/ Extension/ Other Services & Charges/ Equipment Maintenance
To: 1000-11-04-7020
County General/ Extension/ Capital Outlay/ Equipment

- V. OTHER BUSINESS:** On motions made by G. Max Williams and seconded by Rick Patton and unanimously carried; the Council took the following actions:
- Association of Indiana Counties, in the amount of \$100.00 to account number 1000-04-03-5020, General Fund/ Treasurer/ Other Services & Charges/ Travel.
 - Reviewed Veterans report.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for January 2013, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. Larry Gambaiani made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$108.60 from the County Users Fund to the Jury Fee Fund. The motion was seconded by John Pratt and unanimously carried.
- VII. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper January 30th, 2013. Auditor Pam Adams informed the council the fund number for the Problem Solving Fund should have been 2450 and not the 2501 as advertised. 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 2013, 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: G. Max Williams made a motion to approve the additional appropriations advertised January 30th, 2013; the motion was seconded by Larry Gambaiani and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
Parke County Alternative Dispute Resolution Fund		
Major Budget Classification/ Personal Services/ Administrator 2200-00-01-1100	\$ 3,154.62	\$ 3,154.62
Total for Parke County Alternative Dispute Resolution Fund	\$ 3,154.62	\$ 3,154.62

Parke County Local Coordinating Council Fund

Major Budget Classification/ Other Services & Charges/ Prevention 1148-00-03-6050	\$ 13,451.20	\$ 13,451.20
Major Budget Classification/ Other Services & Charges/ Intervention – Treatment 1148-00-03-6051	\$ 13,451.20	\$ 13,451.20
Major Budget Classification/ Other Services & Charges/ Justice 1148-00-03-6052	\$ 13,451.19	\$ 13,451.19
Major Budget Classification/ Other Services & Charges/ Office Supplies 1148-00-03-6053	\$ 2,000.00	\$ 2,000.00
Major Budget Classification/ Other Services & Charges/ Professional Services 1148-00-03-6053	\$ 6,000.00	\$ 6,000.00
Major Budget Classification/ Other Services & Charges/ Anti Meth Monies 1148-00-03-6054	\$ 1,134.40	\$ 1,134.40
Total for Parke County Local Coordinating Council Fund	\$ 49,487.99	\$ 49,487.99

Parke County Local Emergency Planning Committee Fund

Major Budget Classification/ Supplies/ Office Supplies 1152-00-02-3010	\$ 128.64	\$ 128.64
Major Budget Classification/ Supplies/ Postage 1152-00-02-3020	\$ 61.60	\$ 61.60
Major Budget Classification/ Other Services & Charges/ Travel & Training 1152-00-03-5020	\$ 5,000.00	\$ 5,000.00
Major Budget Classification/ Other Services & Charges/ Publications 1152-00-03-5090	\$ 178.34	\$ 178.34
Major Budget Classification/ Other Services & Charges/ Contract Services 1152-00-03-5080	\$ 1,500.00	\$ 1,500.00
Major Budget Classification/ Capital Outlay/ Equipment 1152-00-04-7020	\$ 2,500.00	\$ 2,500.00
Total for Parke County Local Emergency Planning Committee	\$ 9,368.58	\$ 9,368.58

Parke County Local Health Dept. Trust

Major Budget Classification/ Supplies/ Clinic Supplies 1206-00-02-3020	\$ 2,000.00	\$ 2,000.00
Total for Parke County Local Health Dept. Trust	\$ 2,000.00	\$ 2,000.00

Parke County Adult Probation Match Fund

Major Budget Classification/ Personal Services/ Drug Court Officer 2101-00-01-1201	\$ 19,462.74	\$ 19,462.74
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Total for Parke County Adult Probation Match Fund

Drug Court Fund	\$ 19,462.74	\$ 19,462.74
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Major Budget Classification/ Personal Services/ Drug Court Officer 8103-00-01-1201	\$ 19,777.00	\$ 19,777.00
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Total for Drug Court Fund

Drug Court Donation Fund	\$ 19,777.00	\$ 19,777.00
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Major Budget Classification/ Supplies/ Operating Supplies 4913-00-02-3100	\$ 1,500.00	\$ 1,500.00
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Major Budget Classification/ Supplies/ Alumni Relations 4913-00-02-3130	\$ 1,000.00	\$ 1,000.00
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Total for Drug Court Donation Fund

Problem Solving Court Program Income Fund	\$ 2,500.00	\$ 2,500.00
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Major Budget Classification/ Personal Services/ Social Security DC Case Manager 2450-00-01-2100	\$ 4,000.00	\$ 4,000.00
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Major Budget Classification/ Other Services & Charges/ Thinking For A Change 2450-00-03-5082	\$ 5,000.00	\$ 5,000.00
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Total for Problem Solving Court Program Income Fund

Drug Court Assessments Fund	\$ 9,000.00	\$ 9,000.00
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Major Budget Classification/ Other Services & Charges/ Assessment Services 4907-00-03-5080	\$ 235.00	\$ 235.00
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Total for Drug Court Assessments Fund

Drug Court Incentive LCC Mini Fund	\$ 235.00	\$ 235.00
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Major Budget Classification/ Other Services & Charges/ Drug Court Incentives 9107-00-03-5081	\$ 515.49	\$ 515.49
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Total for Drug Court Incentive LCC Mini Fund

Judges Juvenile Incentive Fund	\$ 515.49	\$ 515.49
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Judges Juvenile Incentive Fund

Major Budget Classification/ Other Services & Charges/ Judges		
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Juvenile Incentives 9113-00-03-5081	\$ 191.14	\$ 191.14
Total for Judges Juvenile Incentive Fund	\$ 191.14	\$ 191.14
Drug Court Loan Fund		
Major Budget Classification/ Other Services & Charges/ Drug Court Loan 9112-00-03-5081	\$ 370.72	\$ 370.72
Total for Drug Court Loan Fund	\$ 370.72	\$ 370.72
Drug Court Chemical Testing Equipment Fund		
Major Budget Classification/ Supplies/ Testing Supplies 9105-00-02-3010	\$ 1,000.06	\$ 1,000.06
Total for Drug Court Chemical Testing Equipment Fund	\$ 1,000.06	\$ 1,000.06
Drug Court Tune Up Fund		
Major Budget Classification/ Other Services & Charges/ Travel & Training 9106-00-03-5020	\$ 682.99	\$ 682.99
Total for Drug Court Tune Up Fund	\$ 682.99	\$ 682.99
Drug & Problem Solving Grant Fund		
Major Budget Classification/ Personal Services/ Drug Court Officer 9101-00-01-1000	\$ 5,000.00	\$ 5,000.00
Total for Drug & Problem Solving Grant Fund	\$ 5,000.00	\$ 5,000.00
Family Court Grant Fund		
Major Budget Classification/ Personal Services/ Administrative 9104-00-01-1000	\$ 445.38	\$ 445.38
Major Budget Classification/ Other Services & Charges/ Mediation-Counseling 9104-00-03-5140	\$ 2,704.62	\$ 2,704.62
Total for Family Court Grant Fund	\$ 3,150.00	\$ 3,150.00
Parke County C.A.S.A./G.A.L. Fund		
Major Budget Classification/ Other Services & Charges/ Special Advocate Program 1213-00-03-5140	\$ 575.00	\$ 575.00
Major Budget Classification/ Other Services & Charges/ Special Advocate Program 1213-00-03-5140	\$ 4,000.00	\$ 4,000.00
Total for Parke County C.A.S.A./G.A.L. Fund	\$ 4,575.00	\$ 4,575.00
Parke County C.A.S.A. Donation Fund		
Major Budget Classification/ Supplies/ Supplies for C.A.S.A. Children 4104-00-02-3010	\$ 66.65	\$ 66.65
Total for Forfeitures & Seizures Fund	\$ 66.65	\$ 66.65
Bulletproof Fund		
Major Budget Classification/ Capital Outlay/ Police Equipment 9111-00-04-7020	\$ 392.94	\$ 392.94
Total for Bulletproof Vest Fund	\$ 392.94	\$ 392.94

VIII. NEW BUSINESS:

- Parke County Health Officer Dr. Frank Swaim requested approval for the purchase of a new vehicle for the Health Department's use. The Council informed Dr. Swaim obtaining a Health Dept. vehicle would be a matter for the Board of Commissioners.
- Recorder Mary Jo Harkrider reported the computers in her office need to be upgraded. Harkrider had obtained a quote from Randy Cleaver for three computers at \$875.00 each which will be paid out of the Recorder's Perpetuation Fund.
- Auditor Pam Adams provided the Council with a letter from the Indiana Historical Society reappointing Randall Wright as the official Parke County Historian. As well as a letter from the Association of Indiana Counties endorsing the use of MAXIMUS to obtain Federal Title IV-D reimbursements for child support related cases.
- Adams reviewed the Indiana Department of Revenue Quarterly County Tax Report for the quarter ending December 31, 2012. The report listed \$1,018,267.00 in withholding of county taxes by employers during the quarter.
- Parke County Sheriff D. Michael Eslinger reports:
 - The jail count is 56 with 50 County and 6 Department of Correction inmates.
 - A new dispatcher has been hired and the hiring process for a new jailer has begun.
 - Presented copies of the January Invoice for housing DOC inmates, the monthly Report of Collections, and the Uniform Crime Report.
 - Stated the stucco problem at the jail needs to be addressed. John Pratt said he had been to the jail to look at the exterior and agreed repairs are needed. The Sheriff is to begin the bid process and the Auditor will advertise the necessary additional appropriations.

IX. OLD BUSINESS:

- John Pratt reported that after the adjustments were made to the 2013 Budget at the December 31, 2012 meeting, there ended up being more money shifted out of the General Fund than was necessary. This leaves an amount of \$270,233.00 to be put into an appropriation line in order to meet the General Fund’s certified Line 1 amount per the 1782 Notice. John Pratt made a motion to move the additional funds into an Equipment Maintenance appropriation line within the Council’s budget. Larry Gambaiani seconded the motion and it carried unanimously.

AYE

NAY

James A. Rahn, President

John K. Pratt, Vice President

J. B. Butler

Larry Gambaiani

Rick Patton

John D. Vanada

G. Max Williams

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Larry Gambaiani and seconded by G. Max Williams, the meeting adjourned at 9:57 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor