

COUNTY COUNCIL
February 13, 2014

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, February 13th, 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; Larry Gambaiani, Jack B. Butler, Tom Stambaugh, Rick Patton, Pam Adams, Auditor and Brandy Asher, 2nd Deputy Auditor. G. Max Williams was absent. Also present were Marilyn Allen, Mary Jo Harkrider, Bill Todd, Cathy Delp, Julie Hart, Jim Lugar and Larry Bemis.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on January 9th, 2014 were approved with corrections upon a motion made by Larry Gambaiani and seconded by Rick Patton. The motion carried unanimously.
- IV. TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds on a motion made by John K. Pratt and seconded by Larry Gambaiani. The following resolution was adopted.

TRANSFERS

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

Amount: \$1,000.00
From: 1131-00-04-7020
Sales Disclosure Fund/ Capital Outlays/ Equipment
To: 1131-00-03-5020
Sales Disclosure Fund/ Other Services & Charges/ Travel

Amount: \$1,500.00
From: 1138-00-02-3101
Cumulative Capital Development Fund/ Supplies/ Operating Supplies - Sheriff
To: 1138-00-03-5044
Cumulative Capital Development Fund/ Other Services & Charges/ Uniform Equip. & Maint.

Amount: \$1,500.00
From: 1138-00-02-3102
Cumulative Capital Development Fund/ Supplies/ Operating Supplies – Jail
To: 1138-00-02-5044
Cumulative Capital Development Fund/ Other Services & Charges/ Uniform Equip. & Maint.

Amount: \$1,781.50
From: 1110-00-03-5110
CAGIT Certified Shares/ Other Services & Charges/ Liability Insurance
To: 1110-00-03-5022
CAGIT Certified Shares/ Other Services & Charges/ Travel - Extension

- V. OTHER BUSINESS:** On motions made by Larry Gambaiani and seconded by Rick Patton which unanimously carried; the Council took the following actions:
- Midwest Claims Service, in the amount of \$2,548.00 to account number 1000-16-03-5040, General Fund/ Ambulance/ Other Services & Charges/ Equipment Maintenance.
 - Reviewed the Auditor's Monthly Financial Statement – January 2014
 - Reviewed the Veteran Service Officer report.
- VI. JURY PAY:** The Auditor presented the Parke County Clerk's certification of jury fees collected for January 2014, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. Rick Patton made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$69.89 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Tom Stambaugh and unanimously carried.
- VII. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper January 29th, 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: Jack B. Butler made a motion to approve the additional appropriations advertised January 29th, 2014 with the exception of the amounts advertised for the C.A.S.A. Fund; the motion was seconded by Rick Patton 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	\$ 2,014.62	\$ 2,014.62
Total for Parke County Alternative Dispute Resolution Fund	\$ 2,014.62	\$ 2,014.62
Parke County Local Coordinating Council Fund		
Major Budget Classification/ Other Services & Charges/ Prevention 1148-00-03-6050	\$ 15,843.55	\$ 15,843.55
Major Budget Classification/ Other Services & Charges/ Intervention – Treatment 1148-00-03-6051	\$ 15,843.55	\$ 15,843.55
Major Budget Classification/ Other Services & Charges/ Justice 1148-00-03-6052	\$ 15,843.54	\$ 15,843.54
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	\$ 7,200.00	\$ 7,200.00
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	\$ 57,865.04	\$ 57,865.04
CAGIT Certified Shares Fund		
Major Budget Classification/ Personal Services/ E.B. Department Head 1110-00-01-1000	\$ 2,000.00	\$ 2,000.00
Major Budget Classification/ Personal Services/ E.B. Clerical 1110-00-01-1500	\$ 7,000.00	\$ 7,000.00
Major Budget Classification/ Personal Services/ E.B. Extra Clerical 1110-00-01-1501	\$ 1,050.00	\$ 1,050.00
Major Budget Classification/ Personal Services/ E.B. Absent Voter Board 1110-00-01-1502	\$ 9,600.00	\$ 9,600.00
Major Budget Classification/ Personal Services/ E.B. Absent Traveling Voter Board 1110-00-01-1503	\$ 1,200.00	\$ 1,200.00
Major Budget Classification/ Personal Services/ E.B. Election Board 1110-00-01-1702	\$ 7,500.00	\$ 7,500.00
Major Budget Classification/ Personal Services/ E.B. Election Board Canvassers 1110-00-01-1705	\$ 1,500.00	\$ 1,500.00
Major Budget Classification/ Personal Services/ Insurance 1110-00-01-2300	\$ 300,000.00	\$ 300,000.00
Major Budget Classification/ Supplies/ Office Supplies 1110-00-02-3010	\$ 5,000.00	\$ 5,000.00
Major Budget Classification/ Supplies/ Postage 1110-00-02-3020	\$ 1,500.00	\$ 1,500.00
Major Budget Classification/ Other Services & Charges/ E.B. Precinct Board Meals 1110-00-03-5001	\$ 3,125.00	\$ 3,125.00
Major Budget Classification/ Other Services & Charges/ E.B. Polling Places 1110-00-03-5002	\$ 500.00	\$ 500.00
Major Budget Classification/ Other Services & Charges/ E.B. Precinct Inspectors 1110-00-03-5010	\$ 5,100.00	\$ 5,100.00
Major Budget Classification/ Other Services & Charges/ E.B. Precinct Judges 1110-00-03-5011	\$ 8,160.00	\$ 8,160.00
Major Budget Classification/ Other Services & Charges/ E.B. Precinct Clerks 1110-00-03-5012	\$ 8,160.00	\$ 8,160.00
Major Budget Classification/ Other Services & Charges/ E.B. Courthouse Receiving Team 1110-00-03-5013	\$ 600.00	\$ 600.00
Major Budget Classification/ Other Services & Charges/ E.B. Inspector & Judge Add'l Comp. 1110-00-03-5014	\$ 2,040.00	\$ 2,040.00
Major Budget Classification/ Other Services & Charges/ E.B. Travel 1110-00-03-5020	\$ 1,000.00	\$ 1,000.00
Major Budget Classification/ Other Services & Charges/ E.B. Election Board Training 1110-00-03-5021	\$ 4,200.00	\$ 4,200.00

Major Budget Classification/ Other Services & Charges/ E.B. Equipment Maintenance 1110-00-03-5042	\$ 3,760.00	\$ 3,760.00
Major Budget Classification/ Other Services & Charges/ E.B. Contract Services 1110-00-03-5082	\$ 37,566.00	\$ 37,566.00
Major Budget Classification/ Other Services & Charges/ E.B. Legal Services 1110-00-03-5083	\$ 2,500.00	\$ 2,500.00
Major Budget Classification/ Other Services & Charges/ Trial Professional Services 1110-00-03-5084	\$ 25,000.00	\$ 25,000.00
Major Budget Classification/ Other Services & Charges/ E.B. Publications 1110-00-03-5090	\$ 500.00	\$ 500.00
Total for CAGIT Certified Shares Fund	\$ 438,561.00	\$ 438,561.00
Parke County Reassessment 2015 Fund		
Major Budget Classification/ Other Services & Charges/ Service Contracts 1188-00-03-5080	\$ 8,900.00	\$ 8,900.00
Major Budget Classification/ Capital Outlays/ Computer Equipment 1188-00-04-7020	\$ 6,500.00	\$ 6,500.00
Total for Parke County Reassessment 2015 Fund	\$ 15,400.00	\$ 15,400.00
Local Health Department Trust Fund		
Major Budget Classification/ Supplies/ Office Supplies 1206-00-02-3010	\$ 250.00	\$ 250.00
Major Budget Classification/ Supplies/ Clinic Supplies 1206-00-02-3030	\$ 250.00	\$ 250.00
Major Budget Classification/ Other Services & Charges/ Travel 1206-00-03-5020	\$ 500.00	\$ 500.00
Major Budget Classification/ Other Services & Charges/ Utilities, Repair, Maintenance 1206-00-03-5040	\$ 1,500.00	\$ 1,500.00
Major Budget Classification/ Other Services & Charges/ Contracted Programs 1206-00-03-5083	\$ 1,000.00	\$ 1,000.00
Major Budget Classification/ Other Services & Charges/ Publications 1206-00-03-5090	\$ 1,040.00	\$ 1,040.00
Major Budget Classification/ Capital Outlays/ Equipment 1206-00-04-7020	\$ 1,591.17	\$ 1,591.17
Total for Local Health Department Trust Fund	\$ 6,131.17	\$ 6,131.17
Local Health Maintenance Fund		
Major Budget Classification/ Other Services & Charges/ 2011 Carryover Grant Money 1168-00-03-5082	\$ 29,658.70	\$ 29,658.70
Total for Local Health Maintenance Fund	\$ 29,658.70	\$ 29,658.70
Problem Solving Court Program Income Fund		
Major Budget Classification/ Personal Services/ Social Security DC Case Manager 2450-00-01-2100	\$ 5,000.00	\$ 5,000.00
Total for Problem Solving Court Program Income Fund	\$ 5,000.00	\$ 5,000.00
Riverboat Fund		
Major Budget Classification/ Capital Outlays/ Vehicles – Ambulance 1191-00-04-7021	\$125,000.00	\$125,000.00
Total for Riverboat Fund	\$125,000.00	\$125,000.00
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	\$ 4,604.62	\$ 4,604.62
Total for Family Court Grant Fund	\$ 5,050.00	\$ 5,050.00
Parke County C.A.S.A./G.A.L. Fund		
Major Budget Classification/ Other Services & Charges/ Special Advocate Program 1213-00-03-5140	\$ 5,018.23	\$ 0.00
Total for Parke County C.A.S.A./G.A.L. Fund	\$ 5,018.23	\$ 0.00

VII. NEW BUSINESS:

- Chief Deputy Sheriff Bill Todd reported:
 - Jail Count is 41 County, 14 Department of Corrections and 1 Out of County Hold for a total of 56.
 - Presented monthly Uniform Crime Report, January Report of Collections, DOC Billing for the Council's review.
 - Discussed the need to repair the water system at the Jail; Misdemeanant Fund monies are available to take care of the issues.

- Interim Extension Director Julie Hart advised the Council interviews have been completed for the two open Extension Educator positions. Hart indicated she hopes to hear something from Purdue very soon.
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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 Larry Gambaiani and seconded by Jack B. Butler, the meeting adjourned at 9:32 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor