

**COUNTY COUNCIL**

**March 14, 2013**

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, March 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 Courtney Hardman, Larry Bemis, Greg Harbison, Marylin Allen, Mary Jo Harkrider, Mary Alice Gregg, Asmire Sabriu and Jim St. Clair.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on February 14th, 2013 were approved upon a motion made by John K. 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 J. B. Butler and seconded by G. Max Williams. The following resolution was adopted.

**TRANSFERS**

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

Amount: \$500.00  
From: 1000-19-02-3100  
County General Fund/ Sheriff / Supplies/ Operating Supplies  
To: 1000-19-03-5041  
County General Fund/ Sheriff/ Other Services & Charges/ Uniform Equipment & Maint.

Amount: \$34.00  
From: 1000-11-03-5040  
County General Fund/ Extension/ Other Services & Charges/ Equipment Maintenance  
To: 1000-11-04-7020  
County General Fund/ Extension/ Capital Outlay/ Equipment

- V. OTHER BUSINESS:** The Council took the following actions:
- Reviewed Veterans report, Wabash River Heritage Corridor Commission report, County monthly financial statement and the budget status reports.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for February 2013, 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 \$154.23 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Larry Gambaiani, and unanimously carried.
- VII. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper January 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 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: Larry Gambaiani made a motion to approve the additional appropriations advertised February 27th, 2013; the motion was seconded by G. Max Williams and carried unanimously.

<b>FUND/ DEPARTMENT</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<b>CUM Capital Development Fund</b>		
Major Budget Classification/ Other Services & Charges/ Jail Exterior Paint & Repair 1138-00-03-6016	\$ 18,500.00	\$ 18,500.00
<b>Total for CUM Capital Development Fund</b>	<b>\$ 18,500.00</b>	<b>\$ 18,500.00</b>
<b>Local Health Maintenance Fund</b>		
Major Budget Classification/ Other Services & Charges/ 2011 Carry Over Grant Money 1168-00-03-5082	\$ 27,934.47	\$ 27,934.47
<b>Total for Local Health Maintenance Fund</b>	<b>\$ 27,934.47</b>	<b>\$ 27,934.47</b>

**Local Health Dept. Trust Account Fund**

Major Budget Classification/ Supplies/ Office Supplies 1206-00-02-3010	\$ 2,064.34	\$ 2,064.34
Major Budget Classification/ Other Services & Charges/ 2011 Carry Over Grant Money 1206-00-03-5082	\$ 40,473.82	\$ 40,473.82
Major Budget Classification/ Other Services & Charges/ Publications 1206-00-03-5090	\$ 1,500.00	\$ 1,500.00
<b>Total for Local Health Dept. Trust Account Fund</b>	<b>\$ 44,038.16</b>	<b>\$ 44,038.16</b>
<b>Reserve Deputies Fund</b>		
Major Budget Classification/ Other Services & Charges/ Uniform Equipment & Maintenance 4108-00-03-5041	\$ 100.00	\$ 100.00
<b>Total for Reserve Deputies Fund</b>	<b>\$ 100.00</b>	<b>\$ 100.00</b>

**VIII. NEW BUSINESS:**

- Recorder Mary Jo Harkrider encouraged Council to contact their Indiana Senators to express opposition to the amendments to House Bill 1175 which would allow taxpayers to copy records with their own equipment and avoid the charges for copies. Harkrider stated the Bill is due to go before the Senate today.
- Treasurer Mary Alice Gregg introduced Asmire Sabriu, a student at Riverton Parke High School, who is working in her office as part of the Parke/Vermillion Education Vocational Program.
- Auditor Pam Adams:
  - Introduced Courtney Hardman, a student at Turkey Run High School, who is working in her office as part of the Parke/Vermillion Education Vocational Program.
  - Stated the Association of Indiana Counties, Inc. West Central District meeting will be on Tuesday, May 21st, 2013 at The Inn at DePauw & Event Center. In order to submit registration forms Adams asked the Council to call the Auditor’s office if they will be attending.
- Adams presented a letter written on behalf of the Board of Commissioners requesting an increase to the current mileage reimbursement rate. Larry Gambaiani made a motion to increase the mileage reimbursement rate from \$0.40 to \$0.50 per mile. The motion was seconded by John Pratt and carried unanimously.
- Adams informed the Council that with the retirement of Kenny Coleman last year the balance in the Crime Victims Assistance Fund is dormant. Adams also stated a Local Planning Council Grant has not had any activity since prior to 2006. I.C. 36-1-8-5.1 allows the transfer of dormant fund balances to the General Fund or the Rainy Day Fund. Adams suggested the balances be transferred to the General Fund. There is also a dormant fund balance in the Tobacco Cessation Grant Fund, which the Indiana State Department of Health has recommended transferring into the Local Health Trust Account Fund. Tom Stambaugh made a motion to transfer the fund balances from the dormant funds into the suggested funds. G. Max Williams seconded the motion and it carried unanimously.

Auditor Pam Adams presented **Resolution 2013-02** for the Council’s consideration. The Resolution **allows the reduction of appropriations within the County General Council Fund and an increase of appropriations within the County General Circuit Court Fund, in the following amounts:**

<b>County General</b>	<b>Amount to reduce</b>
<b>1000-41-03-5040</b>	
<b>Council – Equipment Maintenance</b>	<b>\$19,805.00</b>
<b>Re-appropriate</b>	
<b>1000-14-03-5083</b>	
<b>Circuit Court – Trial Professional Services</b>	<b>\$19,805.00</b>

John Pratt made a motion to adopt **Resolution 2013-02**. J. B. Butler seconded the motion and it carried unanimously.

**IX. OLD BUSINESS:**

- Auditor Pam Adams stated during this year’s State Board of Accounts audit it was discovered that the amount charged to move the AT & T utility pedestal, in order to pour the foundation for the new EMS Building, was paid from the USDA Grant Fund instead of the County Grant Match Fund. This error occurred due to misinformation from the grant administrator, Terry Jones. Adams is requesting to move \$3,000.00 from County General/ Council/ Other Services & Charges/ Equipment Maintenance to the EMS Station Local Match Fund. J. B. Butler made a motion to move the money as requested. G. Max Williams seconded the motion and it passed unanimously.
- Adams advised the Council she anticipates the 2013 Parke County Abstract to be approved by the Auditor of the State’s office today. There were issues with this year’s Abstract and yesterday Adams learned she had to start over because the Auditor of the State’s office had not received the correct tax rates from the DLGF. Adams reported with approval of the Abstract today the County will have a spring installment due date for 2012 payable 2013 property taxes of May 10, 2013.

**AYE**

**NAY**

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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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Tom Stambaugh

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G. Max Williams

**ADJOURNMENT:** Having no further business to come before the Council, the motion to adjourn was made by John Pratt and seconded by Rick Patton, the meeting adjourned at 10:02 a.m.

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James A. Rahn, President

ATTEST:

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Pam Adams, Auditor