

COUNTY COUNCIL

April 10, 2014

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, April 10th, 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; J. B. Butler, Larry Gambaiani, Rick Patton, Tom Stambaugh, G. Max Williams, Pam Adams; Auditor and Kim Casey; 3rd Deputy Auditor. Also present were Jeff Lind, Blake Hartman, Larry Bemis, Chris Marsolf, Kim Shorter, Marylin Allen, and Bill Todd.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on February 13th, 2014 and March 13th, 2014 were approved upon a motion made by J.B. Butler and seconded by John Pratt.
- IV. TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds on a motion made by G. Max Williams, and seconded by Rick Patton. The following resolution was adopted.

TRANSFERS

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

Amount: \$9,100.00
From: 1110-00-03-5110
CAGIT Certified Shares / Other Service & Charges/ Liability Insurance
To: 1110-00-03-5003
CAGIT Certified Shares / Other Services & Charges / Autopsies
Amount: \$1,400.00
From: 1110-00-03-5110
CAGIT Certified Shares / Other Services & Charges/ Liability Insurance
To: 1110-00-03-5004
CAGIT Certified Shares / Other Services & Charges / Lab Fees

- V. OTHER BUSINESS:** On motions made by John Pratt and seconded by Larry Gambaiani which unanimously carried; the Council took the following actions:
- Town of Marshall, in the amount of \$55.41 to account number 1170-00-03-5060, Public Safety/ Other Services & Charges/ Vehicle Maintenance Sheriff.
 - Reviewed Veterans report, Redevelopment Commission 2013 Annual Report, Wabash River Heritage Corridor Commission Minutes, Veteran's Certificate of Training and County Monthly Financial Statement for March 2014.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for March 2014, and requested the amounts be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. J.B. Butler made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$127.26 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 March 26th, 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: Larry Gambaiani made a motion to approve the additional appropriations advertised March 26th, 2014; the motion was seconded by Rick Patton and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
Emergency Management & Right to Know Fund		
Major Budget Classification / Supplies/ Office Supplies		
1152-00-02-3010	\$ 128.64	\$ 128.64
Major Budget Classification / Supplies / Postage		
1152-00-02-3022	\$ 61.60	\$ 61.60
Major Budget Classification / Other Services & Charges / Travel		

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 / Service Contracts 1152-00-03-5080		
Major Budget Classification / Capital Outlays / Equipment 1152-00-04-7020	\$ 2,000.00	\$ 2,000.00
Total for Emergency Management & Right to Know Fund	\$ 3,000.00	\$ 3,000.00
	\$ 10,368.58	\$ 10,368.58

VIII. NEW BUSINESS:

- Parke County Sheriff D. Michael Eslinger reports:
 - The jail count is 62 with 47 County, 13 Department of Corrections and 2 out of county hold.
 - Presented Report of Collections, Uniform Crime Report and Department of Correction billing for March 2014.
- Auditor Pam Adams:
 - Presented a proposal from Gibson Teldata, Inc. for comparison with our current telephone service provided by AT&T.
 - The County’s contract for copiers will be coming up for renewal. Representatives from Ricoh, Sharp and Canon will have presentations for the Board of Commissioners to review.
- County Council Member John Pratt:
 - Discussed the possibility of the East Central TIF District being dissolved. The TIF District was originally created for the Saw Mill which is no longer functioning. It will be up to the Redevelopment Commission to decide if the TIF District will be eliminated and if the funds will be released back to the taxing units.
 - Shared an article by Larry DeBoer published in Farm World. The article states legislators passed a tax bill which phased down the corporate income taxes and gives the counties the option to exempt small businesses from personal property taxes on their equipment and the option to exempt new equipment.
- Treasurer Mary Alice Gregg informed the Council property tax bills will be mailed on April 15, 2014.
- Larry Gambaiani inquired whether Parke County has a COIT board. Adams stated it is her belief Parke County opted out and the County Council serves as the COIT board. Adams will verify and report findings to council.

IX. OLD BUSINESS:

- Blake Hartman of Big Inch Fabricator’s and Jeff Lind of Lind Law Firm appeared for the second reading and final action of Resolution number 2014-04 allowing for a ten (10) year real property tax abatement.
- Jeff Lind of Lind Law Firm presented **Final Action by the Parke County Council for Resolution 2014-04** for the Council’s consideration. The **Resolution Designates an Area Within the County Commonly Identified as 6127 West US Highway 36, Montezuma, Indiana, as an Economic Revitalization Area for the Purpose of Ten Year Real Property Tax Abatement.**

Larry Gambaiani made a motion to adopt **Final Action by the Parke County Council for Resolution 2014-04**. John Pratt 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

Tom Stambaugh

G. Max Williams

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by J.B. Butler and seconded by Larry Gambaiani, the meeting adjourned at 9:36 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor