

## COUNTY COUNCIL

May 9, 2013

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, May 9th, 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, G. Max Williams, Pam Adams; Auditor and Cathy Delp; 3rd Deputy Auditor. Tom Stambaugh was absent. Also present were Marylin Allen, Mary Alice Gregg, Diana Hazlett, Bill Ferguson, Brent Mier, Larry Bemis, Randy Norman, D. Michael Eslinger, Bill Todd, and Mark Evans.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on April 11th, 2013 were approved upon a motion made by John K. Pratt and seconded by Rick Patton.
- 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 J. B. Butler. The following resolution was adopted.

### TRANSFERS

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

Amount: \$554.36  
From: 1000-04-03-5080  
County General/ Treasurer/ Other Services & Charges/ Service Contracts  
To: 1000-04-04-7020  
County General/ Treasurer/ Capital Outlay/ Equipment

- V. OTHER BUSINESS:** On motions made by G. Max Williams and seconded by Larry Gambaiani and unanimously carried; the Council took the following actions:
  - Town of Marshall, in the amount of \$153.79 to account number 1170-00-03-5060, Public Safety Fund/ Other Services & Charges/ Vehicle Maintenance Sheriff.
  - Chris McCann, in the amount of \$0.54 to account number 1000-19-03-5020, County General/ Sheriff/ Other Services & Charges/ Travel.
  - Reviewed Veterans Service Officer report, County budget status report and Wabash River Heritage Corridor Commission reports.
- VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for April 2013 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 \$166.53 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Rick Patton, and unanimously carried.
- VII. ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper April 24th, 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 that 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 that, 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 April 24th, 2013; the motion was seconded by Larry Gambaiani and carried unanimously.

<b>FUND/ DEPARTMENT</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED</b>
<b>CEDIT Fund</b>		
Major Budget Classification/ Capital Outlays/ Equipment 1112-00-04-7020	\$ 100,000.00	\$ <b>100,000.00</b>
<b>Total for CEDIT Fund</b>	\$ 100,000.00	\$ <b>100,000.00</b>
<b>EMS Station Local Match Fund</b>		
Major Budget Classification/ Other Services & Charges/ Service Contracts 4903-00-03-5080	\$ 30,470.00	\$ <b>30,470.00</b>
<b>Total for EMS Station Local Match Fund</b>	\$ 30,470.00	\$ <b>30,470.00</b>

#### **VIII . NEW BUSINESS:**

- Parke County Sheriff D. Michael Eslinger reports:
  - Jail count: 38 County, 15 Department of Corrections, and 1 out of county hold.
  - Provided copies of the following reports for April; Invoice to the Department of Corrections, Report of Collections and monthly incident report.
  - The painting of the exterior of the jail is scheduled to begin in August.
  - The Prisoner Medical and Dental line is stressed.
  - The blacktop drive needs to be sealed; an estimate of \$8,000.00 has been received.
  - Three or four of the vehicles are incurring high-mileage related problems stressing the Vehicle Maintenance budget.
- Clerk Diana Hazlett and County Election Board President Jon Ferguson informed the Council they would not be buying the ballot printer and therefore would not need the funds budgeted for that purpose.
- Hazlett estimated the 2014 election cost projection for Governmental Business Systems to be \$37,566.00. John K. Pratt made a motion to approve the Election Board to move forward to the Commissioners and present the Contract with GBS for their consideration. G. Max Williams seconded the motion and it carried unanimously.
- Hazlett said the Commissioners are required establish compensation for election poll workers and noted the statute allows the Commissioners to additional compensation, per election, to inspectors and judges for duties they are required to perform. Hazlett also noted the Commissioners must establish compensation for the Absentee Voter Boards as well as Election Board members who act as canvassers on election days.
- Interim Extension Director Mark Evans introduced Brent Mier, the new Youth Extension Director. Interviews for the Extension Director position are scheduled to begin next week.
- Highway Supervisor Randy Norman reports:
  - Additional road funding from the State should begin in August.
  - Norman went to pick up the repaired chip and seal machine in Terre Haute, he took a truck and tried the machine and it appears to be working properly. Norman will know if it is finally in good working order once the weather clears up and chip and seal projects begin. Norman stated he now anticipates being able to use the equipment money in the CEDIT fund to purchase a couple of new tandem trucks.
  - Norman advised the Council that the contractor who was awarded the Armiesburg bridge project did not meet certain requirements; plans were to have the bridge completed by November 1, 2013, but now it could potentially be closed all winter.
  - Norman also advised the Council that the Jeffries Ford Bridge is now open to traffic.
- Auditor Pam Adams reviewed the Indiana Department of Revenue Quarterly County Tax Report for the quarter ending March 31, 2013. The report listed \$1,032,776.00 in withholding of county taxes by employers during the quarter.

#### **IX . OLD BUSINESS:** None presented.

**AYE:**

**NAY:**

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James A. Rahn, President

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John K. Pratt, Vice President

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Jack B. Butler

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Larry Gambaiani

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Rick Patton

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Absent

Absent

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Thomas E. Stambaugh

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G. Max Williams

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**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 10:03 a.m.

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James A. Rahn, President

ATTEST:

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Pam Adams, Auditor