

COUNTY COUNCIL
November 13th, 2014

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, November 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; J. B. Butler, Larry Gambaiani, Rick Patton, Tom Stambaugh, G. Max Williams, Pam Adams; Auditor and Kim Casey; 3rd Deputy Auditor. Also present were Chester Crague, Katie Potter, Cindy Hein, Justin Cole, Alan Ader, Jim Luzar, Nathan Adams, Mary Alice Gregg, Jamie York, Vania Lindley, Roy Wrightsman, Mary Jo Harkrider, Larry Larkin, Larry Bemis, Diana Hazlett, Nicole Blair, Marilyn Allen, Jim Meece, Greg Harbison, John Gause, Liddy Dowd-Wright, Kevin Rowe, Mary Pierce, Jeff Kissick, Mike Strack and Cassie Wittenmyer.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on October 9th, 2014 were approved upon a motion made by J.B. Butler and seconded by G. Max Williams.
- IV. AMENDMENT TO 2014 SALARY ORDINANCE:**

Parke County Auditor, Pam Adams, requested an amendment to the 2014 Parke County Salary Ordinance. Adams made the request to reduce budgeted salary amounts in account numbers that will have unexpended balances at year end. Larry Gambaiani made a motion to amend the 2014 Parke County Salary Ordinance. The motion was seconded by Rick Patton and carried unanimously.

AMENDED SALARY ORDINANCE

WHEREAS, the Parke County Council (Council) has previously established the 2014 salary amounts for the following positions, and

WHEREAS, the Council now desires to decrease compensation for those positions,

BE IT RESOLVED, that the 2014 Parke County Salary Ordinance shall be amended in the following manner:

General Fund:

| Appropriation Number | Appropriation Name | Reduction Amount |
|-----------------------------|-------------------------------|-------------------------|
| 1000-19-01-1116 | Jail Officers | \$2,500.00 |
| 1000-19-01-1119 | Jail Officer Supervisors | \$2,355.84 |
| | Total for General Fund | \$4,855.84 |

CAGIT Certified Shares Fund:

| Appropriation Number | Appropriation Name | Reduction Amount |
|-----------------------------|-----------------------------|-------------------------|
| 1110-00-01-1500 | E.B. Clerical | \$520.44 |
| 1110-00-01-1501 | E.B. Extra Clerical | \$240.00 |
| | Total for CAGIT Fund | \$760.44 |

Park & Rec. Fund

| Appropriation Number | Appropriation Name | Reduction Amount |
|-----------------------------|---------------------------------------|-------------------------|
| 1219-00-01-1504 | Watchman | \$900.00 |
| 1219-00-01-1506 | Fieldman | \$4,000.00 |
| | Total for Park & Rec. Fund | \$4,900.00 |

- V. TRANSFER OF FUNDS:** The Council approved the request for the transfer of funds. The following resolution was adopted.

TRANSFERS

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

Larry Gambaiani made a motion to adopt the following transfer; the motion was seconded by Rick Patton and carried unanimously.

Amount: \$2,355.84
 From: 1000-19-01-1119
 County General / Sheriff / Personal Services / Jail Officer Supervisor
 To: 1000-19-03-5060
 County General / Sheriff / Other Services & Charges / Vehicle Maintenance

Amount: \$2,500.00
 From: 1000-19-01-1116
 County General / Sheriff / Personal Services / Jail Officers
 To: 1000-19-03-6052
 County General / Sheriff / Other Services & Charges / Prisoner Detention

Amount: \$433.23
 From: 1000-41-03-5086
 County General / Council / Other Services & Charges / CBF PA System
 To: 1000-41-02-3100
 County General / Council / Supplies / CBF Operating Supplies

Amount: \$45,000.00
 From: 1110-00-01-2100
 CAGIT Certified Shares / Personal Services / Social Security
 To: 1110-00-01-2200
 CAGIT Certified Shares / Personal Services / PERF

Amount: \$520.44
 From: 1110-00-01-1500
 CAGIT Certified Shares / Personal Services / E.B. Clerical
 To: 1110-00-04-7021
 CAGIT Certified Shares / Capital Outlays / E.B. Election Equipment

Amount: \$495.00
 From: 1110-00-02-3010
 CAGIT Certified Shares / Supplies / E.B. Supplies
 To: 1110-00-04-7021
 CAGIT Certified Shares / Capital Outlays / E.B. Election Equipment

Amount: \$240.00
 From: 1110-00-01-1501
 CAGIT Certified Shares / Personal Services / E.B. Extra Clerical
 To: 1110-00-03-5012
 CAGIT Certified Shares / Other Services & Charges / E.B. Precinct Clerks

Amount: \$260.38
 From: 1138-00-02-3101
 CUM Capital Development / Supplies / Operating Supplies - Sheriff
 To: 1138-00-03-5041
 CUM Capital Development / Other Services & Charges / Equipment Maintenance - Sheriff

Amount: \$8,500.00
 From: 1138-00-02-3101
 CUM Capital Development / Supplies / Operating Supplies - Sheriff
 To: 1138-00-03-5041
 CUM Capital Development / Other Services & Charges / Equipment Maintenance - Sheriff

Amount: \$6,000.00
 From: 1138-00-02-3102
 CUM Capital Development / Supplies / Operating Supplies - Jail
 To: 1138-00-03-6052
 CUM Capital Development / Other Services & Charges / Prisoner Medical & Dental

Amount: \$2,000.00
 From: 1138-00-03-5052
 CUM Capital Development / Other Services & Charges / Building Maintenance - Jail
 To: 1138-00-03-6051
 CUM Capital Development / Other Services & Charges / Prisoner Meals

Amount: \$210.71
 From: 1216-00-03-5080
 Auditor's Ineligible Homestead / Other Services & Charges / Service Contracts
 To: 1216-00-04-7020
 Auditor's Ineligible Homestead / Capital Outlays / Equipment

Amount: \$4,000.00
 From: 1219-00-01-1506
 Parks & Recreation / Personal Services / Fieldman
 To: 1219-00-01-2300
 Parks & Recreation / Personal Services / Insurance

Amount: \$900.00
 From: 1219-00-01-1504
 Parks & Recreation / Personal Services / Watchmen
 To: 1219-00-02-3100
 Parks & Recreation / Supplies / Operating Supplies

VI. JURY FEE FUND: The Auditor presented the Parke County Clerk’s certification of jury fees collected for October 2014 in the amount of \$125.76 and requested the amount 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 \$125.76 from the County Users Fund to the Jury Fee Fund. The motion was seconded by G. Max Williams, and unanimously carried.

VII. OTHER BUSINESS: On motions made by John Pratt and seconded by Rick Patton which unanimously carried; the Council took the following actions:

- Parke County Health Department, in the amount of \$1.84 to account number 1206-00-03-5020, Local Health Trust / Other Services & Charges / Travel
- Reviewed County Monthly Financial Statement for October 2014, Wabash River Heritage Corridor Commission Minutes, and Indiana Department of Revenue LOIT Quarterly Estimate Summary Report – 2014 3rd Qtr.

VIII. ADDITIONAL APPROPRIATION REQUESTS: The Council considered additional appropriation requests as published in the newspaper October 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:

John Pratt made a motion to approve the additional appropriations advertised October 29th, 2014; the motion was seconded by G. Max Williams and carried unanimously.

| FUND/ DEPARTMENT | AMOUNT REQUESTED | AMOUNT APPROVED |
|--|-----------------------------|----------------------------|
| EMS Station Local Match Fund | | |
| Major Budget Classification / Other Services & Charges / Service Contracts 4903-00-03-5080 | \$ 8,405.72 | \$ 8,405.72 |
| Total for EMS Station Local Match Fund | \$ 8,405.72 | \$ 8,405.72 |
| Reserve Deputies Fund | | |
| Major Budget Classification / Other Services & Charges / Uniform Equipment & Maintenance 4108-00-03-5041 | \$ 73.99 | \$ 73.99 |
| Total for Reserve Deputies Fund | \$ 73.99 | \$ 73.99 |
| MADD Grant Fund | | |
| Major Budget Classification / Supplies / Operating Supplies 9100-00-02-3100 | \$ 205.00 | \$ 205.00 |
| Total for Redevelopment Commission (RDC) Operations Fund | \$ 205.00 | \$ 205.00 |
| Highway Fund | | |
| Major Budget Classification / Other Services & Charges / Redevelopment Loans 1002-00-03-5081 | \$ 40,000.00 | \$ 40,000.00 |
| Total for Highway Fund | \$ 40,000.00 | \$ 40,000.00 |
| Rainy Day Fund | | |
| Major Budget Classification / Capital Outlays / Computer Equipment– Jail 1186-00-04-7024 | \$ 21,841.60 | \$ 21,841.60 |
| Total for Rainy Day Fund | \$ 21,841.60 | \$ 21,841.60 |
| Riverboat Fund | | |
| Major Budget Classification / Capital Outlays / Computer Equipment– Jail 1191-00-04-7024 | \$ 21,841.61 | \$ 21,841.61 |
| Total for Riverboat Fund | \$ 21,841.61 | \$ 21,841.61 |

John Pratt made a motion to approve the additional appropriations for the Rockville Public Library which was advertised October 29th, 2014; the motion was seconded by J.B. Butler and carried unanimously.

Rockville Public Library

Rainy Day Fund

Major Budget Classification / Capital Outlays / Land & Building

Improvements 0061

\$ 14,359.52 \$ 14,359.52

Total for Rockville Public Library Rainy Day Fund

\$ 14,359.52 \$ 14,359.52

IX. NEW BUSINESS:

- Amy Hensley spoke to the County Council regarding the current equipment needs of the Parke County Sheriff's Department.
 - Provided Bourbon Computer Solutions Estimate; majority of the expenses are due to networking (wiring and firewall), not hardware. Lead time for custom server is approximately 3-5 weeks.
 - The current server contains much private information and lacks security which leaves the system vulnerable to hacking.
 - The estimate includes the cost for one (1) server. Networking would provide the ability to back up Sheriff's Department data to the current EMS server.
 - Sheriff Michael Eslinger elected Patrol Sergeant Brad McNeil to apply for a Technology Upgrade Grant through the Department of Justice in order to provide funds for a new camera system. There is a possibility of the grant being funded by year end. However, the funds cannot be used until 2015.
- Parke County Health Board Attorney Mary Pierce recommended the Clerk – Registrar position be advertised as a Part Time (25 hours per week) position.
 - County Commissioner Jim Meece indicated the Health Department office hours need to be established and posted accordingly in order to properly serve the public.
- Assessor Marylin Allen welcomed Katie Potter as Assessor Elect and thanked Katie for her years of service in the Assessor's office.
- County Commissioner President Jim Meece and John Gause of APEX Benefits spoke about the proposed changes to the County Health Insurance effective January 1st, 2015. The Affordable Health Care Act imposes an insurance tax to health care providers. The cost of this insurance tax is passed on to the customers with a premium increase of 3.8% for 2014. The continued rising health care costs have impacted the County Commissioners decision in changing to a self-funded insurance plan. Meece anticipates changing to a self-funded insurance plan which could potentially save the County an estimated \$250,000.00 to \$450,000.00 in 2015.
 - No changes will be made to the insurance plan. Preventative claims will still be covered at 100% by Anthem. The current HRA will be changed to an HSA with a county contribution of \$1,300.00 per individual; \$2,600.00 per family. These amounts are based on a 65% typical utilization. The employee will have the option to make pre-tax contributions to their HSA.
 - The Montezuma Clinic will be available for county employees and covered dependents at no cost to them. In addition, some primary care and maintenance (generic) prescriptions will be provided at no cost to the employee. Parke County is currently negotiating the contracted amount and other details with the clinic.
- Nathan Adams from the Parke County Extension Board introduced County Extension Director Jim Luzar.
- Parke County Rotary Member, Alan Ader provided information about the 34th Annual Parke County Youth in Government Day scheduled for Thursday, December 4th, 2014. Council Vice President John Pratt will represent the County Council during the panel discussion.
- Parke County Extension Board Treasurer Jeff Kissick discussed the current repairs to the Extension Building due to water damage. The Extension Board doesn't have the funds to replace the carpet in the building due to the project exceeding the estimated cost of \$20,000.00 - \$25,000.00. John Pratt suggested Kissick supply the Council estimated carpet replacement cost and they will discuss funding options.
- County Commissioner Greg Harbison spoke on behalf of the Parke County Redevelopment Commission. The Town of Rockville is interested in participating in Redevelopment; 85% of the Central Parke TIF income is generated from the Town of Rockville. The Town would like to change the Interlocal Agreement to include seven (7) board members instead of the current five (5) members. Tom Stambaugh stated the main objective is to build a relationship between the County and the Town in regards to TIF.
- Auditor Pam Adams shared the following:
 - Rockville Public Library Appointment Letter - Larry Gambaiani made a motion to accept Rockville Public Library's reappointment of Connie Becker to the Public Library Board term to end December 31st, 2018. G. Max Williams seconded the motion and it carried unanimously.

- Letter from the BMV stating the Bureau of Motor Vehicles has begun the process of sending letters and claim forms to customers whose vehicles were incorrectly classified for Excise Tax purposes from 2004 to present. The BMV will begin reducing county distributions by approximately three percent (3%) of each distribution. The BMV has anticipated it take approximately two and a half years to pull back the total amount of excise tax refunds from the County.
- State Budget Agency local income tax certifications for calendar year 2015 which reflects rate changes that have occurred since September 30th, 2014 certification.
- 2014 TML report indicated a decrease in revenue of \$8,545.00 and decrease in vendors of ninety-four (94) from 2013. The closure of the Sugar Creek Flea Market is responsible for a large portion of the impact.
- Adams asked the County Council for their consideration in changing the December 11th, 2014 meeting to 10:30 due to the 2014 Parke County Courthouse Annual Christmas Luncheon. John Pratt made a motion to change the December 11th, 2014; County Council meeting from 9:00 AM to 10:30 AM. Tom Stambaugh seconded the motion, and it carried unanimously.

X. OLD BUSINESS:

- Auditor Pam Adams told the Council the **West Central Solid Waste District letter of intent regarding Parke County's 2015 Annual Contribution** is prepared for their signatures.

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 John K. Pratt, the meeting adjourned at 10:31 a.m.

James A. Rahn, President

ATTEST:

Pam Adams, Auditor