

**COUNTY COUNCIL**  
**December 11th, 2014**

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, December 11th, 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, Kim Casey; 3<sup>rd</sup> Deputy Auditor. Also in attendance: Jim St. Clair, Jim Hazlett, Roy Wrightsman, Jim Howard, Mike Strack, Parke Swaim, Mary Alice Gregg, Mary Jo Harkrider, Cyndi Todd, Scott Craig, Greg Harbison and Mike Eslinger.
- III. READING OF THE MINUTES:** Minutes for the regular meeting held on November 13th, 2014 were approved upon a motion made by John Pratt 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. J.B. Butler made a motion to amend the 2014 Parke County Salary Ordinance. The motion was seconded by Larry Gambaiani 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 adjust compensation for those positions,

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

<b>General Fund</b>			
<b>Commissioners</b>			<b>Reduce</b>
1000-15-01-1001	Redevelopment Director		\$24,000.00
1000-15-01-1503	Redevelopment Extra Clerical		\$2,140.00
<b>Ambulance</b>			<b>Reduce</b>
1000-16-01-1800	Field Supervisors		\$3,170.00
1000-16-01-1801	Certified EMT's		\$7,102.50
<b>Ambulance</b>			<b>Increase</b>
1000-16-01-1802	Part-Time EMT's		\$6,982.37
1000-16-01-1804	Overtime Salaries		\$2,000.00
<b>Sheriff</b>			<b>Reduce</b>
1000-19-01-1116	Jail Officers		\$15,364.75
<b>Sheriff</b>			<b>Increase</b>
1000-19-01-1122	Civil Process Server		\$356.00
1000-19-01-1124	Jail Cook – Part Time		\$1,700.00
<b>Public Safety Fund</b>			<b>Reduce</b>
1170-00-01-1804	Overtime Salaries		\$2,000.00
1170-00-01-1501	CBF Overtime		\$1,280.15
			<b>Increase</b>
1170-00-01-1802	Part-Time EMT's		\$6,782.14
<b>Highway Fund</b>			<b>Increase</b>
1176-01-01-1000	Supervisor		\$143.58
1176-01-01-1100	Administrative Assistant		\$106.19

- 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:

J.B. Butler made a motion to adopt the following transfer; the motion was seconded by Larry Gambaiani and carried unanimously.

Amount: \$24,000.00  
From: 1000-15-01-1001  
County General / Commissioners / Personal Services / Redevelopment Director  
To: 1000-15-01-2300  
County General / Commissioners / Personal Services / Insurance

Amount: \$2,140.00  
From: 1000-15-01-1503  
County General / Commissioners / Personal Services / Redevelopment Extra Clerical  
To: 1000-15-01-2300  
County General / Commissioners / Personal Services / Insurance

Amount: \$750.00  
From: 1000-15-02-3010  
County General / Commissioners / Supplies / Office Supplies  
To: 1000-15-01-2300  
County General / Commissioners / Personal Services / Insurance

Amount: \$149.62  
From: 1000-15-03-5020  
County General / Commissioners / Other Services & Charges / Travel  
To: 1000-15-01-2300  
County General / Commissioners / Personal Services / Insurance

Amount: \$1,731.32  
From: 1000-15-03-5090  
County General / Commissioners / Other Services & Charges / Publications  
To: 1000-15-01-2300  
County General / Commissioners / Personal Services / Insurance

Amount: \$2,600.00  
From: 1000-15-03-6013  
County General / Commissioners / Other Services & Charges / Burial of Veterans  
To: 1000-15-01-2300  
County General / Commissioners / Personal Services / Insurance

Amount: \$2,500.00  
From: 1000-16-01-1800  
County General / Ambulance Service / Personal Services / Field Supervisors  
To: 1000-16-01-1802  
County General / Ambulance Service / Personal Services / Part-Time EMT's

Amount: \$5,000.00  
From: 1000-16-01-1801  
County General / Ambulance Service / Personal Services / Certified EMT's  
To: 1000-16-01-1803  
County General / Ambulance Service / Personal Services / Additional Salaries EMT's

Amount: \$2,000.00  
From: 1000-16-01-1801  
County General / Ambulance Service / Personal Services / Certified EMT's  
To: 1000-16-01-1804  
County General / Ambulance Service / Personal Services / Overtime Salaries EMT's

Amount: \$670.00  
From: 1000-16-01-1800  
County General / Ambulance Service / Personal Services / Field Supervisors  
To: 1000-16-03-5080  
County General / Ambulance Service / Other Services & Charges / Laundry & Cleaning

Amount: \$102.50  
From: 1000-16-01-1801  
County General / Ambulance Service / Personal Services / Certified EMT's  
To: 1000-16-03-5041  
County General / Ambulance Service / Other Services & Charges / Medicare – Medicaid Fee

Amount: \$1,533.00  
From: 1000-16-03-5040  
General Fund / Ambulance Service / Others Services & Charges / Software Equipment Maintenance

To: 1000-16-01-1802  
 General Fund / Ambulance Service / Personal Services / Part-Time EMT's  
 Amount: \$140.50  
 From: 1000-16-03-5041  
 County General / Ambulance Service / Other Services & Charges / Medicare – Medicaid Fee

To: 1000-16-01-1802  
 County General / Ambulance Service / Personal Services / Part-Time EMT's  
 Amount: \$39.87  
 From: 1000-16-03-5050  
 County General / Ambulance Service / Other Services & Charges / Building Maintenance

To: 1000-16-01-1802  
 County General / Ambulance Service / Personal Services / Part-Time EMT's  
 Amount: \$1,555.00  
 From: 1000-16-03-5080  
 County General / Ambulance Service / Other Services & Charges / Laundry & Cleaning

To: 1000-16-01-1802  
 County General / Ambulance Service / Personal Services / Part-Time EMT's  
 Amount: \$1,214.76  
 From: 1000-16-03-5140  
 County General / Ambulance Service / Other Services & Charges / Legal Services

To: 1000-16-01-1802  
 County General / Ambulance Service / Personal Services / Part-Time EMT's  
 Amount: \$356.00  
 From: 1000-19-01-1116  
 County General / Sheriff / Personal Services / Jail Officers

To: 1000-19-01-1122  
 County General / Sheriff / Personal Services / Civil Process Server  
 Amount: \$1,700.00  
 From: 1000-19-01-1116  
 County General / Sheriff / Personal Services / Jail Officers

To: 1000-19-01-1124  
 County General / Sheriff / Personal Services / Jail Cook – Part Time  
 Amount: \$1395.06  
 From: 1000-19-01-1116  
 County General / Sheriff / Personal Services / Jail Officers

To: 1000-19-02-3100  
 County General / Sheriff / Supplies / Operating Supplies  
 Amount: \$5,479.12  
 From: 1000-19-01-1116  
 County General / Sheriff / Personal Services / Jail Officers

To: 1000-19-03-5060  
 County General / Sheriff / Other Services & Charges / Vehicle Maintenance  
 Amount: \$6,434.57  
 From: 1000-19-01-1116  
 County General / Sheriff / Personal Services / Jail Officers

To: 1000-19-03-6052  
 County General / Sheriff / Other Services & Charges / Prisoner Medical & Dental  
 Amount: \$1,259.00  
 From: 1110-00-02-3101  
 CAGIT Certified Shares / Supplies / Operating Supplies – Custodian

To: 1110-00-03-5081  
 CAGIT Certified Shares / Other Services & Charges / Service Contracts – Custodian  
 Amount: \$564.30  
 From: 1110-00-02-3010  
 CAGIT Certified Shares / Supplies / E.B. Office Supplies

To: 1110-00-02-3020  
 CAGIT Certified Shares / Supplies / E.B. Postage  
 Amount: \$3,907.01  
 From: 1110-00-03-5120  
 CAGIT Certified Shares / Personal Services / Unemployment

To: 1110-00-03-6051  
 CAGIT Certified Shares / Other Services & Charges / Prisoner Meals – Sheriff  
 Amount: \$13,727.00  
 From: 1110-00-03-5120  
 CAGIT Certified Shares / Personal Services / Unemployment

To: 1110-00-01-2201  
CAGIT Certified Shares / Personal Services / Police Pension – Sheriff

Amount: \$1.19

From: 1138-00-02-3101  
CUM Capital Development / Supplies / Operating Supplies – Sheriff

To: 1138-00-03-5044  
CUM Capital Development / Other Services & Charges / Uniform Equipment & Maintenance

Amount: \$107.89

From: 1138-00-02-3102  
CUM Capital Development / Supplies / Operating Supplies – Jail

To: 1138-00-03-5044  
CUM Capital Development / Other Services & Charges / Uniform Equipment & Maintenance

Amount: \$2,000.00

From: 1170-00-01-1804  
Public Safety / Personal Services / Overtime Salaries

To: 1170-00-01-1802  
Public Safety / Personal Services / Part Time EMT's

Amount: \$4,226.99

From: 1170-00-02-3030  
Public Safety / Supplies / Medical Supplies

To: 1170-00-01-1802  
Public Safety / Personal Services / Part Time EMT's

Amount: \$555.15

From: 1170-00-01-1501  
Public Safety / Personal Services / Overtime CBF

To: 1170-00-01-1802  
Public Safety / Personal Services / Part Time EMT's

Amount: \$725.00

From: 1170-00-01-1501  
Public Safety / Personal Services / Overtime CBF

To: 1170-00-03-6050  
Public Safety / Other Services & Charges / Prisoner Detention

Amount: \$725.00

From: 1170-00-01-1501  
Public Safety / Personal Services / Overtime CBF

To: 1170-00-03-6050  
Public Safety / Other Services & Charges / Prisoner Detention

Amount: \$143.58

From: 1176-01-02-3010  
Highway / Administration / Supplies / Supplies

To: 1176-01-01-1000  
Highway / Administration / Personal Services / Supervisor

Amount: \$106.19

From: 1176-01-02-3010  
Highway / Administration / Supplies / Supplies

To: 1176-01-01-1100  
Highway / Administration / Personal Services / Administrative Assistant

Amount: \$18,183.69

From: 1176-02-01-1125  
Highway / Maintenance & Repairs / Supplies / Operators

To: 1176-02-02-3115  
Highway / Supplies / Deicing Materials

**VI. JURY FEE FUND:** The Auditor presented the Parke County Clerk's certification of jury fees collected for November 2014 in the amount of \$80.67 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 \$80.67 from the County Users Fund to the Jury Fee Fund. The motion was seconded by G. Max Williams, and unanimously carried.

**VII. OTHER BUSINESS:** The Council took the following actions:

- Reviewed Auditor's Monthly Financial Statement – November 2014.

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

J.B. Butler made a motion to approve the additional appropriations advertised November 26th, 2014; the motion was seconded by Rick Patton and carried unanimously.

FUND/ DEPARTMENT	AMOUNT REQUESTED	AMOUNT APPROVED
<b>Misdemeanant Fund</b>		
Major Budget Classification / Capital Outlays / Equipment 4903-00-03-5080	\$ 1,454.00	\$ 1,454.00
<b>Total for Misdemeanant Fund</b>	<b>\$ 1,454.00</b>	<b>\$ 1,454.00</b>
<b>Reserve Deputies Fund</b>		
Major Budget Classification / Other Services & Charges / Uniform Equipment & Maintenance 4108-00-03-5041	\$ 210.09	\$ 210.09
<b>Total for Reserve Deputies Fund</b>	<b>\$ 210.09</b>	<b>\$ 210.09</b>

**IX. NEW BUSINESS:**

- Attorney Scott Craig spoke on behalf of Town of Rockville. The Town of Rockville would like to establish a joint Redevelopment Commission with Parke County including seven (7) members; five (5) County members, and two (2) Town of Rockville members, instead of the current separate Commissions with five members each. The Redevelopment Commission would allow the County Council with two (2) appointments, County Commissioners with three (3) appointments, and the Town of Rockville two (2) appointments. The proposed one (1) year trial agreement will allow either party to end the agreement with a 30 day written notice.
  - John Pratt voiced the following concerns:
    - 2006 Interlocal agreement was not given the chance to work.
    - One (1) or Two (2) members should not have the ability to veto a project.
  - Diana Hazlett questioned why Rockville hasn't contributed to the West Central Solid Waste Districts annual fees. Park Swaim indicated the Town of Rockville hadn't been asked to contribute.
- Parke County Sheriff D. Michael Eslinger reported:
  - The jail count is 53 with 41 County, 3 DOC and 9 Out of County holds.
  - Presented the monthly UCR Code Report, November Report of Collections and the November invoice for housing DOC inmates for the Council's review.
  - Sheriff Elect Justin Cole is currently attending Sheriff Training School. Eslinger feels he is leaving the station in very capable hands.
- Assessor Marilyn Allen thanked the County Council for their support throughout her years of service.
- County Council Vice President John K. Pratt thanked the retiring County Commissioners, County Council and Elected Officials for their service.
- Attorney Scott Craig mentioned J.T. Shannon Lumber near Montezuma may be requesting a tax abatement due to a large expansion project, including 3.1 million dollars in new equipment, an estimated 1 million dollar real estate improvement. JT Shannon may also request assistance with the required utility work on both the water and sewer. The expansion is not expected to create new jobs. An actual loss of personnel is expected in one area due to new machines, however it is anticipated other types of positions will be added.
- Auditor Pam Adams:
  - Old National Bank has been selected to provide the financing for the 1.7 million dollar loan amount; APR of 2.49% (Nominal Annual Rate 2.892%). The first semi-annual payment of \$98,514.87 is due July 1st, 2015. A pre-payment penalty would apply if the interest rate decreases.
  - Provided the Parke County Courthouse Clock Tower Debt Repayment Funds schedule as required by the DLGF. The funding for the project will consist of both Property Tax (two-thirds) and CEDIT Funds (one-third).
  - Requested a County Council Special Meeting to be held December 29th, 2014 at 10:00 AM to consider transfer of funds and end of the year matters.

- Shared information regarding the Oath of Office Ceremony to be held December 29th, 2014 at 11:00 AM, with the Honorable Judge Swaim in the court room.

Auditor Pam Adams presented **Resolution 2014-10** for the Council’s consideration. The Resolution states the Parke County Redevelopment Commission and Redevelopment District shall be joined and merged with the Rockville Redevelopment Department and Redevelopment District.

A motion was made by Larry Gambaiani to adopt **Resolution 2014-10**. The motion was seconded by Thomas E. Stambaugh. The resolution carried with the following vote count:

Yea: Larry Gambaiani, Thomas E. Stambaugh, G. Max Williams and Rick Patton

Nay: Jack B. Butler and John K. Pratt

**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

Auditor Pam Adams presented **Resolution 2014-11** for the Council’s consideration. The Resolution states, **WHEREAS**, it has been shown that certain existing appropriations now have balances that will not be needed for the purposes for which appropriated, be it resolved that the following existing appropriations will be reduced in the following amounts:

General Fund - Clerk	Amount to reduce
1000-01-01-1501	
Extra Clerical	\$2,613.68
1000-01-02-3010	
Office Supplies	\$1,103.42
1000-01-02-3020	
Postage	\$1,477.79
1000-01-03-5020	
Travel	\$106.27
1000-15-03-5080	
Service Contracts	\$200.00
General Fund – Auditor	
1000-03-02-3010	
Office Supplies	\$1,962.89
1000-03-02-3020	
Postage	\$315.08
1000-03-03-5070	
Dues	\$5.00
General Fund – Council	
1000-41-01-1503	

CBF Overtime – CTHS Custodian 1000-41-02-3010	\$2,100.00
Office Supplies 1000-41-03-5084	\$750.00
CBF – Port-A-Let 1000-41-03-5085	\$5,200.00
CBF – Trash Removal 1000-41-03-5087	\$104.77
CBF – Bus Tours	\$426.00
<b>Total</b>	<b>\$16,364.90</b>

Re-Appropriate General Fund- Commissioners 1000-15-01-2300 Insurance	\$16,364.90
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A motion was made by J.B. Butler to adopt **Same Day, Same Meeting, Resolution 2014-11**. The motion was seconded by Larry Gambaiani and carried unanimously.

**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

Auditor Pam Adams presented **Resolution 2014-12** for the Council’s consideration. The Resolution states, **WHEREAS**, it has been shown that certain existing appropriations now have balances that will not be needed for the purposes for which appropriated, be it resolved that the following existing appropriations will be reduced in the following amounts:

<b>Public Safety Fund</b>	<b>Amount to reduce</b>
1170-00-01-2201	
Police Pension - Sheriff	\$13,727.00

A motion was made by Larry Gambaiani to adopt **Same Day, Same Meeting, Resolution 2014-12**. The motion was seconded by J.B. Butler and carried unanimously.

**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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Rick Patton

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Tom Stambaugh

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G. Max Williams

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Auditor Pam Adams presented **Resolution 2014-13** for the Council’s consideration. The Resolution states, **WHEREAS**, it has been shown that certain existing appropriations now have balances that will not be needed for the purposes for which appropriated, be it resolved that the following existing appropriations will be reduced in the following amounts:

County Highway	Amount to reduce
1176-02-01-1124	
Maintenance & Repairs – Truck Driver	\$37,000.00
Re-appropriate	
1176-03-02-3042	
General & Undistributed –	
Repair Parts	\$37,000.00

A motion was made by John K. Pratt to adopt **Resolution 2014-13**. The motion was seconded by G. Max Williams and carried unanimously.

**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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Rick Patton

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Tom Stambaugh

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G. Max Williams

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**X. OLD BUSINESS:**

- Auditor Pam Adams provided:
  - Breakout from BMV on reduced excise distributions. Parke County portion of \$67,060.63 will be captured over a period of three (3) years at a rate of 0.313545%.
  - Extension Office renovation cost breakout.

**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 J.B. Butler and seconded by John K. Pratt, the meeting adjourned at 10:31 a.m.

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James A. Rahn, President

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John K. Pratt, Vice President

ATTEST:

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Pam Adams, Auditor