

**COUNTY COUNCIL**  
**December 29, 2015**

**I. CALL TO ORDER:** The Parke County Council convened in a special meeting on Thursday, December 29th, 2015 to consider additional requests in excess of the Budget allowed for 2015, and to conduct such other business as may be properly brought before the Council.

**II. ROLL CALL:** Council members present were John K. Pratt, President; Larry Gambaiani, Vice President; Jack B. Butler, James E. Howard, Rick Patton, Thomas E. Stambaugh, Roy Wrightsman, Pam Adams; Auditor. Also present were Justin Cole, Jason Frazier, Diana Hazlett, Mary Jo Harkrider, Katie Potter, Mary Alice Gregg, Don Pruner and Jim Meece.

**III. TRANSFER OF FUNDS:**

**TRANSFERS**

Auditor Pam Adams provided the Council with a report of the following transfers:

Amount: \$499.96  
From: 1000-01-02-3010  
General/Clerk/Supplies/ Office Supplies  
To: 1000-01-04-7020  
General/Clerk/Capital Outlays/Equipment

Amount: \$420.00  
From: 1000-04-01-1200  
General/ Treasurer/Personal Services/2nd Deputy  
To: 1000-04-01-1501  
General/ Treasurer/ Personal Services/ Extra Clerical

Amount: \$116.06  
From: 1000-12-02-3010  
General/ Plan Commission/Supplies/ Office Supplies  
To: 1000-12-03-5020  
General/ Plan Commission/Other Services & Charges/ Travel

Amount: \$1,489.81  
From: 1000-16-01-1801  
General/ Ambulance/ Personal Services/ Certified EMT's  
To: 1000-16-01-1803  
General/ Ambulance/Personal Services/ Part-Time EMT's

Amount: \$69.01  
From: 1000-16-01-1803  
General/ Ambulance/Personal Services/ Additional Salaries EMT's  
To: 1000-16-01-1804  
General/ Ambulance/ Personal Services/ Over Time Salaries

Amount: \$2,456.13  
From: 1000-40-03-5040  
General/ Emergency Management/ Other Services & Charges/ Equipment Maintenance  
To: 1000-40-04-7020  
General/ Emergency Management/ Capital Outlays/ Equipment

Amount: \$78.42  
From: 1000-40-03-5020  
General/ Emergency Management/ Other Services & Charges/ Travel  
To: 1000-40-04-7020  
General/ Emergency Management/ Capital Outlays/ Equipment

Amount: \$187.27  
From: 1000-40-03-5020  
General/ Emergency Management/ Other Services & Charges/ Travel  
To: 1000-40-02-3010  
General/ Emergency Management/ Supplies/ Office Supplies

Amount: \$24,269.99  
From: 1110-00-03-5110  
CAGIT Certified Shares/ Other Services & Charges/ Liability Insurance  
To: 1110-00-04-7020  
CAGIT Certified Shares/ Capital Outlays/ Equipment

Amount: \$231.66  
From: 1138-00-02-3101  
CCD/ Supplies/ Operating Supplies – Sheriff  
To: 1138-00-03-5052  
CCD/ Other Services & Charges/ Jail Building Maintenance

Amount: \$53.77  
From: 1138-00-02-3101  
CCD/ Supplies/ Operating Supplies – Sheriff  
To: 1138-00-03-5060  
CCD/ Other Services & Charges/ Vehicle Maintenance – Sheriff

Amount: \$8,748.98  
From: 1179-00-02-3100  
Park & Rec Non Reverting Operating (Concessions)/Supplies/ Operating Supplies  
To: 1179-00-04-7030  
Park & Rec Non Reverting Operating (Concessions)/Capital Outlays/ Equipment

Amount: \$699.74  
From: 1216-00-04-7020  
Auditors Ineligible Homestead Deductions/ Capital Outlays/ Equipment  
To: 1216-00-03-5080  
Auditors Ineligible Homestead Deductions/ Other Services & Charges/ Service Contracts

Amount: \$16.29  
From: 2450-00-01-2100  
Drug Court Fund/ Personal Services/ Social Security  
To: 2450-00-01-1000  
Drug Court Fund/ Persona Services/ Case Manager

#### IV. OTHER BUSINESS:

- Commissioner Jim Meece reported he and Courthouse Custodian met with the engineers and contractors regarding leaks in the Courthouse dome and roof. There were five places where rain was leaking and the contractor is going to make the repairs.
- Meece also stated the new louvres are slightly different than the originals which accounts for some water entering the building on days when it rains, especially if there is a lot of wind. There are several leaks in the Courthouse attic lower levels due to holes in the tern metal and facings that need to be re-sealed.
- Sheriff Justin Cole provided the Council with the 2015 Commissary Report. Cole stated there are currently 24 Out of County Inmates at the Jail and that number has been steady. Cole also reported two patrol cars have been wrecked, both collisions involved deer.
- Auditor Pam Adams advised the Council it would not be necessary to loan the Health Department funds to meet year end. As of today the Health Department has a fund balance of \$4,064.47 and there are no bills remaining to be paid prior to the end of the year.
- The following recommendations were presented the Council regarding adjustments necessary to the 2016 Parke County Budget.
  - Reduce the Health Insurance appropriation in the General Fund by \$58,770.00 and move it to CAGIT Certified Shares; reduce the Liability Insurance and Worker’s Compensation Insurance appropriations and increase the Health Insurance appropriation in CAGIT.
  - Reduce the Extra Clerical appropriation in the Health Department by \$3,565.00 and establish an appropriation in the County Council’s budget for the Health Department’s Extra Clerical, in the amount of \$3,565.00. The Local Health Maintenance and Health Funds Extra Clerical appropriations will be exhausted prior to using the funds in the Council’s budget.
  - In the Debt Service Fund an adjustment to line one is all that would be necessary.
  - In the CCD Fund reduce the Election Equipment line by \$3,405.00 and moving the \$5,000.00 requested for election equipment to the equipment line in CAGIT Certified Shares. This would leave an appropriation of \$1,595.00 in the CCD that could be used if needed.
  - Auditor Pam Adams reported Clerk Diana Hazlett discovered an error in the Election Board Department Head appropriation within the 2016 Salary Ordinance. There was an increase of \$500.00 which should not have been included. This amount can be adjusted and moved to the Workman’s Compensation appropriation in order to make the total appropriations match the approved budget.

Diana Hazlett stated the Health Department is doing better, but it will still probably be a few years before the fund will build back up. Which is why there is a recommendation to move appropriations

to the General Fund. Hazlett also state in her opinion the Council's budget is the best place for these appropriations.

Larry Gambaiani made a motion to approve the changes as recommended. Jack B. Butler seconded the motion and it carried unanimously.

**AYE**

**NAY**

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John K. Pratt, President

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Larry Gambaiani, Vice President

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Jack B. Butler

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James E. Howard

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Rick Patton

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Thomas E. Stambaugh

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Roy Wrightsman

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**ADJOURNMENT:** Having no further business to come before the Council, the motion to adjourn was made by Thomas E Stambaugh and seconded by Larry Gambaiani, the meeting adjourned at 8:46 a.m.

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John K. Pratt, President

ATTEST:

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Pam Adams, Auditor