

COUNTY COUNCIL

June 13th, 2024

- I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, June 13th, 2024 to consider additional requests in excess of the budget allowed for 2024, 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; Roy Wrightsman, Vice President; Jack B. Butler; Thomas Rohr; Jim Howard, Mary Anne Wood, Auditor and Susan Kramer, 1st Deputy Auditor. Also present were Jason Frazier, Katie Potter, Jim Meece, Mary Alice Gregg, Stacie Amerman, Matt Hays, Cyndi Todd, Luke Moody and Jessica Lancaster.
- III. **READING OF THE MINUTES:** Minutes from May 9th, 2024, were presented for approval. A motion was made by Jack B. Butler and seconded by Thomas Rohr the motion carried unanimously.
- IV. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper May 22nd, 2024 and May 29th, 2024.

Council President, John K. Pratt, reviewed the appropriations from written requests submitted by Auditor, Mary Anne Wood. 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 2024, 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: Thomas Rohr made a motion to approve the additional appropriation request for the RDC – West Central TIF, Vermillion County EMS Non-Rvrt and Local Health Dept Trust Account as advertised on May 22nd, 2024. The motion was seconded by Jack B Butler and carried unanimously. The additional appropriation for the Pre-Trial Diversion equipment as advertised on May 29th, 2024 was also approved on a motion made by Thomas Rohr and seconded by Jack B Butler, carrying unanimously.

<u>FUND/DEPARTMENT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
RDC – West Central TIF		
Buildings and Grounds 4500-00-04-7050	\$360,000.00	\$360,000.00
Total RDC – West Central TIF:	\$360,000.00	\$360,000.00
 Vermillion County EMS Non-Revert		
Department Head 4911-00-01-1000	\$47,000.00	\$47,000.00
Administrative Assistant I 4911-00-01-1500	\$20,000.00	\$20,000.00
Administrative Assistant II 4911-00-02-1-1501	\$20,000.00	\$20,000.00
Field Supervisors 4911-00-01-1800	\$80,000.00	\$80,000.00
Certified EMT's 4911-00-01-1801	\$400,000.00	\$400,000.00
Part Time EMT's 4911-00-01-1802	\$100,000.00	\$100,000.00
Overtime Salaries 4911-00-01-1804	\$190,000.00	\$190,000.00
Special Events 4911-00-01-1805	\$10,000.00	\$10,000.00
Social Security 4911-00-01-2100	\$66,500.00	\$66,500.00
PERF 4911-00-01-2200	\$97,118.67	\$97,118.67
Insurance 4911-00-01-2300	\$360,000.00	\$360,000.00
Health Savings 4911-00-01-2301	\$3250.00	\$3250.00
Office Supplies 4911-00-02-3010	\$1500.00	\$1500.00

Medical Supplies 4911-00-02-3030	\$35,000.00	\$35,000.00
Travel 4911-00-03-5020	\$1,800.00	\$1,800.00
Software/Equipment Maintenance 4911-00-03-5040	\$3,000.00	\$3,000.00
Building Maintenance 4911-00-03-5050	\$4,000.00	\$4,000.00
Vehicle Maintenance 4911-00-03-5060	\$35,000.00	\$35,000.00
Uniforms 4911-00-03-5081	\$3,250.00	\$3,250.00
Service Contracts 4911-00-03-5083	\$50,000.00	\$50,000.00
Unemployment 4911-00-03-5120	\$2,268.00	\$2,268.00
Workman's Comp 4911-00-03-5130	\$36,500.00	\$36,500.00
Legal Services 4911-00-03-5140	\$1,000.00	\$1,000.00
Total Vermillion County EMS Non-revert:	\$1,567,186.67	\$1,567,186.67
 Local Health Dept Trust Account		
Clinical Supplies 1206-00-02-3030	\$2,000.00	\$2,000.00
Local Health Dept Trust Account	\$2,000.00	\$2,000.00
 Pre-Trial Diversion		
Equipment 1182-00-04-7020	\$10,000.00	\$10,000.00
Pre-Trial Diversion	\$10,000.00	\$10,000.00

V. TRANSFER OF FUNDS: There was no transfer of funds submitted for approval.

VI. JURY PAY: The Auditor presented the Parke County Clerk's certification of jury fees collected for April 2024 and May 2024 requesting \$803.95 be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. Jack B Butler made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$803.95 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Jim Howard and unanimously carried.

VII. COMMITTEE REPORTS:

Redevelopment Commission (RDC):

Roy Wrightsman

- Discussed the acquisition of the old bank building, possible closing at the end of the month.

Courthouse Security Committee: Did not meet.

Planning and Zoning Board: Did not meet.

Solid Waste District (SWD):

Thomas Rohr

- Discussed at their May meeting the WCSWD Board of Directors reviewed and discussed the 5-year forecast for the district's remaining capital reserves.
- Presented 2025 Commitment/Annual Contribution approval request for review, approval will need to be signed after the 2025 budget hearing

VIII. DEPARTMENT HEAD REPORTS:

- **Mary Anne Wood, Auditor**
 - Presented the cash flow statement
- **Jason Frazier, Sheriff:**
 - Presented monthly report
- **Jim Meece, Commissioner:**
 - Introduced Luke Moody as the new Highway Superintendent
- **Katie Potter, Assessor:**
 - Personal property rolled to the Auditor
 - 22 Appeals have been filed
- **Julie Lanzone, EMS Director:**
 - Presented monthly report
 - Received recognition from the State for Parke and Vermillion Counties working together to provide a vital service to their residents.
- **Mary Alice Gregg, Recorder:**
 - Copier issues – needs a new mother board, Mary Alice was informed that the new Ricoh contract is in progress and new copiers will be delivered once agreement is signed.

IX. NEW BUSINESS:

Grant Request:

- Jason McHargue – Parke County Probation Department requesting a grant through the Local Coordinating Council for the Annual Parke County Drug Court Alumni Picnic – this is a pass-through grant for \$700.00 with no match from Parke County.
- Jason Frazier – Parke County Sheriff's Department requesting a grant through the Local Coordinating Council for three license plate readers – this is an Advance grant for \$10,950.00 with no match from Parke County. An advance will require a budget.
- Jason Frazier – Parke County Sheriff's Department requesting a grant through the Parke County REMC Multi-County Community Trust Inc for emergency lights for a vehicle – this is an Advance grant for \$5,000.00 with no match from Parke County. An advance requires a budget.

Jack B Butler made a motion to approve all three grants. The motion was seconded by Thomas Rohr and carried unanimously.

Sewer Project:

- Cyndi Todd – sewer project for Bloomingdale, Marshall, North Central Parke Schools and Turkey Run State Park. A resolution would need to be created authorizing the creation and submission of a petition to the Commissioner of the Indiana Department of Environmental Management requesting an order for establishment of the Northern Parke County Regional Wastewater District under IC 13-26. A Board will be created consisting of five members
- 72 residents met at the Parke County Fairgrounds for the open discussion regarding the sewer project. A rate study was drafted showing an anticipated monthly cost of \$85.00 additional upfront cost for hook-up could range from \$1,500.00 to \$4,000.00. Residents were informed that grants are available to help with the hook-up cost. The connection fee could be waived if it is done during the initial installation but this would need to be approved by District Board.
- Improvements are being made at the current Rockville Wastewater Treatment Plant to be able to sustain the increased flow amount

X. OLD BUSINESS: None presented.

XI. GENERAL BUSINESS:

Amendment to the 2024 Parke County Salary Ordinance

The Parke County Council at their June 13th, 2024 meeting determined to amend the 2024 Parke County Salary Ordinance in the following manner:

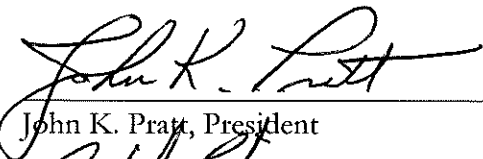
Fund/ Appropriation Number	Department	Position	2024 Amount Approved	2024 Amended Amount	Bi- Weekly Rate Approved	Bi- Weekly Rate Amended	Hourly Rate Approved	Hourly Rate Amended
MVH Fund								
1176-01-01-1000	Highway Administration	Supervisor	\$50,558.00	\$ 75,000.00	\$ 1,944.54	\$ 2,884.62		
Vermillion County EMS Non-Rvrt Fund								
4911-00-01-1000	N/A	Director	\$ -	\$ 47,000.00	\$ -	\$ 1,807.69		
4911-00-01-1500	N/A	Administrative Assistant I	\$ -	\$ 20,000.00	\$ -	\$ 769.23		
4911-00-01-11501	N/A	Administrative Assistant II	\$ -	\$ 20,000.00	\$ -	\$ 769.23		
4911-00-01-1800	N/A	Field Supervisors	\$ -	\$ 80,000.00				
	N/A	-EMT Supervisor	\$ -				\$ -	\$ 16.50
	N/A	-EMT-A Supervisor	\$ -				\$ -	\$ 18.50
	N/A	-Paramedic Supervisor	\$ -				\$ -	\$ 20.50
4911-00-01-1801	N/A	Certified EMT's	\$ -	\$ 400,000.00				
	N/A	-EMT	\$ -				\$ -	\$ 16.25
	N/A	-EMT-A	\$ -				\$ -	\$ 18.25
	N/A	-Paramedic	\$ -				\$ -	\$ 20.25

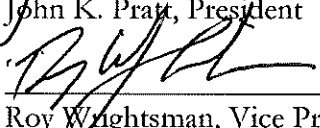
4911-00-01-1802	N/A	Part-Time EMT's	\$ -	\$ 100,000.00				
	N/A	-EMT	\$ -				\$ -	\$ 15.25
	N/A	-EMT-A	\$ -				\$ -	\$ 17.25
	N/A	-Paramedic	\$ -				\$ -	\$ 19.25
4911-00-01-1804	N/A	Overtime Salaries	\$ -	\$ 190,000.00				
4911-00-01-1805	N/A	Special Events	\$ -	\$ 10,000.00				

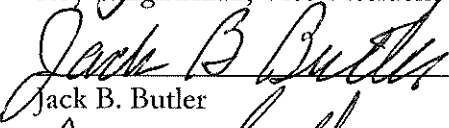
Roy Wrightsman made a motion to approve the 2024 Amended Salary Ordinance. The motion was seconded by Jack B Butler and carried unanimously.

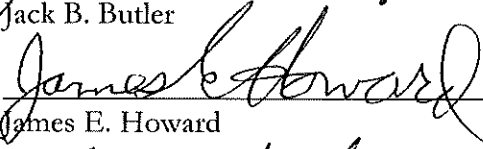
AYE

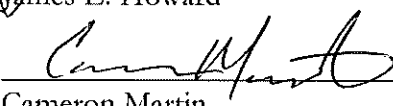
NAY

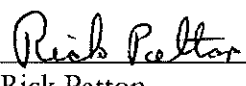

 John K. Pratt, President

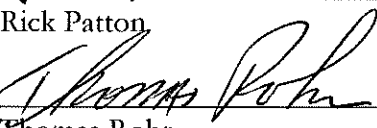

 Roy Wrightsman, Vice President


 Jack B. Butler

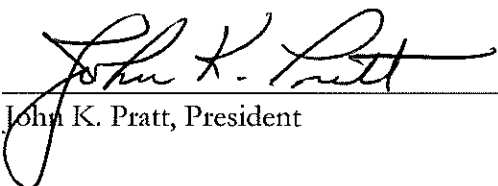

 James E. Howard


 Cameron Martin


 Rick Patton


 Thomas Rohr

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Jack B. Butler and seconded by Roy Wrightsman. The meeting adjourned at 9:58 a.m.


 John K. Pratt, President

ATTEST:


 Mary Anne Wood, Auditor