

## COUNTY COUNCIL

July 11th, 2024

- I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, July 11th, 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; Cameron Martin; Rick Patton; Thomas Rohr; Jim Howard, Mary Anne Wood, Auditor and Susan Kramer, 1<sup>st</sup> Deputy Auditor. Also present were Judge Sam Swaim, Jason Frazier, Jason McHargue, Jim Meece, Mary Alice Gregg, Stacie Amerman, Matt Helderman, Jessica Lancaster, Parke Swaim and Chris O'Brien.
- III. **READING OF THE MINUTES:** Minutes not completed
- IV. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper June 26th, 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: Jack B. Butler made a motion to approve the additional appropriation request for the Opioid Restricted Fund, Drug Court Loan fund and the L.H Emergency Prepared fund as advertised on June 26th, 2024. The motion was seconded by Cameron Martin Rohr and carried unanimously. The additional appropriation for the American Rescue Plan broadband match was placed on hold until the August 8<sup>th</sup>, 2024 meeting.

<u>FUND/DEPARTMENT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
<b>Opioid Restricted</b>		
Service Contracts 1237-00-03-5080	\$8,000.00	\$8,000.00
<b>Opioid Restricted Total:</b>	<b>\$8,000.00</b>	<b>\$8,000.00</b>
 <b>Drug Court Loan Fund</b>		
Drug Court loans 9112-00-03-5081	\$371.00	\$371.00
<b>Drug Court Loan Fund Total:</b>	<b>\$371.00</b>	<b>\$371.00</b>
 <b>21.027 American Rescue Plan</b>		
Broadband Match 8912-00-03-5085	\$189,821.00	\$0
<b>21.027 American Rescue Plan</b>	<b>\$189,821.00</b>	<b>\$0</b>
 <b>9117 93.074 L.H Emer Prepared</b>		
Administrator	\$7,500.00	\$7,500.00
Equipment	\$11,259.00	\$11,259.00
<b>9117 93.074 L.H Emer Prepared Total</b>	<b>\$18,759.00</b>	<b>\$18,759.00</b>

- 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 June 2024, and requested \$465.13 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 \$465.13 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):** Did not meet.

**Courthouse Security Committee:** Did not meet.

**Planning and Zoning Board:** Did not meet.

**Solid Waste District (SWD):** Did not meet.

**VIII. DEPARTMENT HEAD REPORTS:**

- **Mary Anne Wood, Auditor**

- Presented the cash flow statement

- **Jason Frazier, Sheriff:**

- Presented monthly report
- National Night Out
- Utilizing GovDeal.com to sell forfeiture items

- **Jim Meece, Commissioner:**

- Requesting Laser Transit in the amount of \$700.00
- Martin Road culvert replacement/repair before chip and seal to begin.
- Requesting \$1,000.00 stipend for Mike Wood for all of his hard work as interim superintendent, would also like to promote Mike Wood to Road Foreman and give an additional \$1 per hour for the foreman position.
- Will be getting quotes for Christmas lights for the Courthouse they are for permanent LED lights

- **Mary Alice Gregg, Recorder:**

- Still cropping scanned pages

- **Chris O'Brien, EMA Director:**

- New console installed and came in under budget. Would like to use the remaining budget for a new logger for the call handling equipment.

**IX. NEW BUSINESS: None presented.**

**X. OLD BUSINESS: Resolution 2024-02**

A Resolution of Parke County Council  
Approving Creation and Submission of Regional Wastewater Petition

WHEREAS, the Parke County Council is an eligible entity for the purposes of IC 13-26: and

WHEREAS, the Council has determined that there is a need for a regional district in Parke County and wishes to authorize the creation and submission of a petition for the establishment of a regional district;

NOW THEREFORE, BE IT RESOLVED BY PARKE COUNTY COUNCIL, THAT:

The Council authorizes 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 motion was made by Jack B Butler to approve Resolution 2024-02. The motion was seconded by Cameron Martin and carried unanimously.

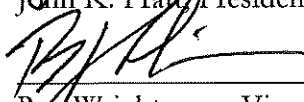
**XI. GENERAL BUSINESS: None presented**

AYE

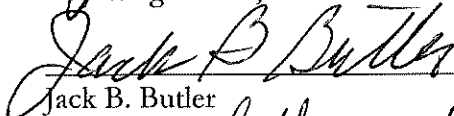
NAY



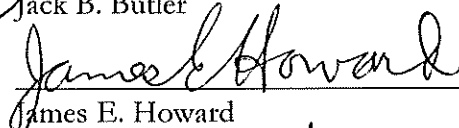
John K. Pratt, President



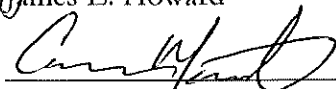
Roy Wrightsman, Vice President



Jack B. Butler



James E. Howard



Cameron Martin

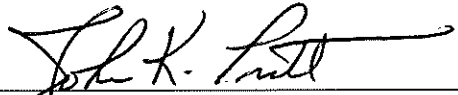


Rick Patton

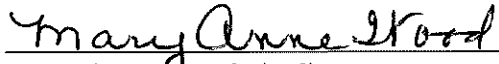


Thomas Rohr

**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 9:45 a.m.

  
\_\_\_\_\_  
John K. Pratt, President

ATTEST:

  
\_\_\_\_\_  
Mary Anne Wood, Auditor