

COUNTY COUNCIL
December 12th, 2024

- I. CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, December 12th, 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 and Susan Kramer, Auditor. Also present were Jason Frazier, Jessica Lancaster, Jim Meece, Stacie Amerman, John Martin, Matt Helderman, Bill McMichael, Judge Sam Swaim and Chester Crague.
- III. READING OF THE MINUTES:** Minutes from November 14th, 2024 meeting were presented for approval. A motion was made by Roy Wrightsman and seconded by Cameron Martin to approve the minutes as presented and the motion carried unanimously.
- IV. ADDITIONAL APPROPRIATION REQUESTS:** Additional Appropriations were denied until the December 30th, 2024 Council meeting. Susan Kramer, Auditor failed to get the additional appropriations advertised on time therefore the Council was unable to vote. Denial motion presented by Cameron Martin. Tom Rohr seconded the denial and it carried unanimously.

V. REAPPROPRIATIONS: The following reappropriations were requested

Cumulative Capital Development - Vehicle	1138-00-04-7010	\$9,000.00
Public Safety - Prisoner Meals	1170-00-03-6051	\$3,187.47
Ambulance Fire - Building Equipment	4016-00-04-7050	\$5,418.16
Total		\$17,605.63

A motion was made by Tom Rohr and seconded by Cameron Martin to approve the reappropriations as presented and it carried unanimously.

- VI. JURY PAY:** The Auditor presented the Parke County Clerk's certification of jury fees collected for September 2024 and November 2024, has requested \$729.45 be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. Cameron Martin made the motion to direct the Auditor to transfer the jury fees collected in the amount of \$729.45 from the County User Fund to the Jury Fee Fund. The motion was seconded by Jack B Butler and unanimously carried.
- VII. TRANSFERS:** Various transfers totaling \$173,324.77 were completed with prior approval from the Council. Transfer forms were presented for review and final approval. Tom Rohr made a motion for final approval of the transfer forms. Cameron Martin seconded the motion and it carries unanimously.
- VIII. COMMITTEE REPORTS:**
- Redevelopment Commission (RDC):** Did not meet
- Courthouse Security Committee:** Did not meet.
- Planning and Zoning Board:** Comprehensive Plan being created by HWC

Solid Waste District (SWD): Did not meet

IX. DEPARTMENT HEAD REPORTS:

- **Jason Frazier, Sheriff:**
 - Presented monthly report
- **Julie Lanzone, EMS Director:**
 - Presented monthly report
- **Jim Meece, Commissioner:**
 - Nick Sauter reviewing requirements for the Sewage Board appointments
 - Highway Superintendent application and resumes being accepted until 12/13/2024, Commissioners will review and discuss during the Commissioner meeting 12/16/2024.
 - CDL Program for the Highway Department, 7 Highway employees are interested in signing up for the program. The employees would be required to get their CDL permit before beginning the program and will be required to sign an employment contract.
 - Windows of the second floor are deteriorating and will need to be replaced; Jim will come to the Courthouse to assess the condition of the windows.
 - Chiller will be replaced in April 2025. Still having huge fluctuations in temperature, control sensors might need to be calibrated.
 - Discussed upcoming Community Crossings Grant
- **Nicole Collings, Clerk:**
 - Monthly financial report
- **Stacie Amerman, Hamilton Center**
 - No report

X. NEW BUSINESS:

Amendment to the 2025 Salary Ordinance

The Parke County Council at their December 12th, 2024 meeting, determined to amend the 2025 Parke County Salary Ordinance in the following manner:

Original notation:

2. Salaries are to be paid on a bi-weekly basis, continuing for 26 installments over the calendar year. The first payment of the calendar year (January 8, 2025) shall be the final payment for the prior budget year. The second payment for the calendar year (January 22, 2025) shall be the first payment for the current budget year.

Amended notation:

2. Salaries are to be paid on a bi-weekly basis, continuing for 26 installments over the calendar year. The December 30, 2024 payment shall be the final payment for the prior budget year. The January 13, 2025 payment shall be the first payment for the current budget year.

Tom Rohr made a motion to approve the 2025 Amended Salary Ordinance. The motion was seconded by Cameron Martin and carried unanimously.

**PARKE COUNTY
RESOLUTION 2024-07
REDUCTION OF APPROPRIATIONS**

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:

Reduce From:

General – Commissioners	
1000-15-01-2300	\$60,741.52
Group Insurance	

Re-appropriate To:

General – Ambulance Service	
1000-16-01-1800	\$9,760.00
Field Supervisors	

General – Veteran’s Service Officer	
1000-13-01-1501	\$2,075.82
Extra Clerical	

General – Courthouse	
1000-08-02-3100	\$154.23
Operating Supplies	

General – Courthouse	
1000-08-03-5050	\$7,251.47
Building Maintenance	

General – Ambulance Service	
1000-16-01-1802	\$41,500.00
Part-Time EMT’s	

NOW, THEREFORE, BE IT RESOLVED, this 12th day of December, 2024.

**PARKE COUNTY
RESOLUTION 2024-08
REDUCTION OF APPROPRIATIONS**

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:

Reduce From:

MVH – Maintenance and Repairs	\$8,214.50
1176-02-01-1124	
Truck Drivers	

Re-appropriate To:

MVH – Highway Administration	
1176-01-01-1000	\$8,214.50
Supervisor	

NOW, THEREFORE, BE IT RESOLVED, this 12th day of December, 2024.

Tom Rohr made a motion to approve the reduction of appropriations in Resolution 2024-07 and Resolution 2024-08. Rick Patton seconded the motion and it carried unanimously.

Year End Council Meeting

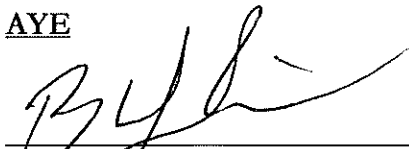
Year End Council Meeting has been tentatively scheduled for Monday, December 30th, 2024 at 9:00 a.m. located at 110 E High Street Rockville IN 47872. At the year end meeting there will be no Department Head or Public Comments.

XI. OLD BUSINESS: None Presented

XII. GENERAL BUSINESS: None presented

AYE

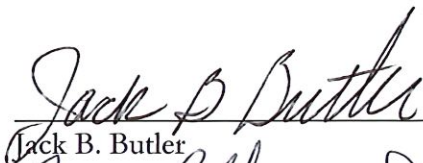
NAY



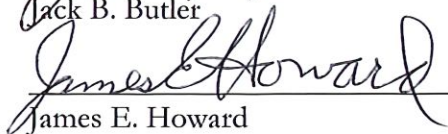
Roy Wrightsman



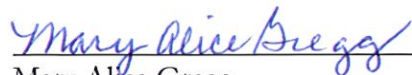
Matt Helderman



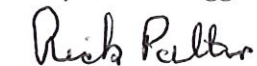
Jack B. Butler



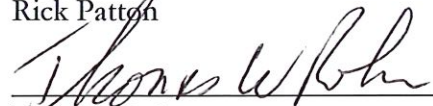
James E. Howard



Mary Alice Gregg

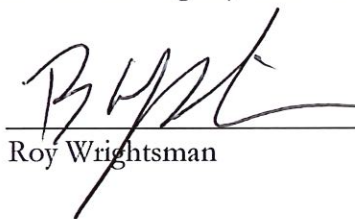


Rick Patton



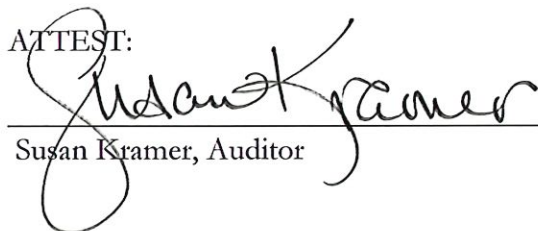
Thomas Rohr

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 9:40 a.m.



Roy Wrightsman

ATTEST:



Susan Kramer, Auditor