

COUNTY COUNCIL

December 9th, 2021

- I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, December 9th, 2021 to consider additional requests in excess of the budget allowed for 2021, 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; Roy Wrightsman, Rick Patton, Jack B. Butler and James E. Howard. Cameron Martin was absent. Present from the Auditor's Office were Laura Fischer, Auditor and Michelle Woods, 3rd Deputy Auditor. Also present were Katie Potter, Heather Emery, Julie Lanzone, Ronja Branson, Justin Cole, Chris O'Brien, Jim Meece, Cyndi Todd and John Martin.
- III. **READING OF THE MINUTES:** Minutes for the regular meeting in November and minutes for the Budget meeting will be approved at a later date.
- IV. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper November 24th, 2021. Council President, John K. Pratt, reviewed the appropriations from written requests submitted by Auditor, Laura Fischer. 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 2021, 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 requests as advertised on November 24th, 2021. The motion was seconded by Rick Patton and carried unanimously.

<u>FUND/DEPARTMENT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
Accident Reports Fund	\$3,300.15	\$3,300.15
Vehicle Maintenance - 1101-00-03-5060		
Total Accident Reports Fund:	\$3,300.15	\$3,300.15
 K-9 Donation Fund	 \$10,000.00	 \$10,000.00
Equipment - 4113-00-04-7020		
Total K-9 Donation Fund:	\$10,000.00	\$10,000.00
 County Law Enforcement Travel and Training Fund	 \$598.00	 \$598.00
Travel and Training - 1133-00-03-5020		
Total Co. Law Enforcement Travel and Training Fund:	\$598.00	\$598.00
 National Night Out Fund	 \$335.00	 \$335.00
Special Events - 4103-00-03-5035		
Total National Night Out Fund:	\$335.00	\$335.00
 EMS Training Institution Fund	 \$8,000.00	 \$8,000.00
Professional Training Service - 4909-00-03-5085		
Total EMS Training Institution Fund:	\$8,000.00	\$8,000.00

V. **TRANSFER OF FUNDS:** The Council approved the requests for the transfer of funds on a motion made by Larry Gambaiani. It was seconded by Jack B. Butler and carried unanimously.

Be it resolved; the Parke County Council hereby approves the following requests for transfer:

Amount: \$1,552.05
From: 1000-11-03-5040
Extension Service Equipment Maintenance
To: 1000-11-02-3010
Extension Service Office Supplies

Amount: \$16.00
From: 1202-00-02-3010
Surveyor Office Supplies
To: 1202-00-03-5020
Surveyor Travel

Amount: \$42.00
From: 1000-06-02-3020
Surveyor Postage
To: 1000-06-03-5020
Surveyor Travel

Amount: \$1,391.81
From: 1170-00-01-1502
EMS CBF Special Event
To: 1170-00-03-5061
EMS Ambulance Vehicle Maintenance

Amount: \$282.48
From: 1170-00-02-3030
EMS Medical Supplies
To: 1170-00-03-5061
EMS Ambulance Vehicle Maintenance

Amount: \$563.15
From: 1000-41-03-5086
Council CBF PA System
To: 1000-41-02-3100
Council CBF Operating Supplies

Amount: \$700.00
From: 1000-15-03-5041
Commissioner Litigation
To: 1000-15-01-2200
Commissioner PERF

Amount: \$78.00
From: 4103-00-03-5035
National Night Out – Special Events
To: 4103-00-02-3100
National Night Out – Supplies

VI. REAPPROPRIATIONS: N/A

VII. JURY PAY: N/A

VIII. COMMITTEE REPORTS:

- Redevelopment Commission (RDC) – \$10,000 revolving loan for startup business.
- Planning and Zoning Commission – N/A
- Courthouse Security Board – N/A
- Solid Waste District- N/A

IX. DEPARTMENT HEAD REPORTS:

- Chris O'Brien, EMA Director:
 - Stated he had nothing to report. Council asked if all money had come in. Chris stated yes, all money was in as of the 8th. All accounts are zeroed out.
- Katie Potter, Assessor:
 - Finished assessment early. Started new construction. 290 permits.
 - Out of 82 appeals only 8 are going to be heard.
- Justin Cole, Sheriff's Dept:
 - \$145,669 DOC inmates.
 - Didn't have any outside inmates due to Covid.
 - Zero cases of Covid currently at jail.
 - Currently 54 inmates, 45 are our own.
- Jim Meece, Commissioner:
 - East side Courthouse doors are done. Working on South side doors. Don with the help of Jeff Norman have been transporting doors back and forth to Delphi. Will not work on the North side doors until after Christmas.
 - Commissioners chose which roads would be done with Community Crossing funds: 100 E, 350 N, 720 S.
 - Cemetery board convened and have appointed 3 new appointees.
 - Insurance will be changed from UMR to Anthem.
- Julie Lanzzone, EMS:
 - Run volume twice as high as usual.
 - 18 accounts have been turned over to collections.
 - They have been having problems keeping staff.
 - Stated there has been a lot of wear and tear on vehicles.
 - Training program started November 8th, 2021 and is going well. Currently 8 students. Other agencies have contacted Julie about this training and there is interest in enrolling for the next class.
 - 4 applicants have already been hired as drivers.
- Cyndi Todd, Redevelopment:
 - Looking at child care across Parke County. Focus on early care and education.

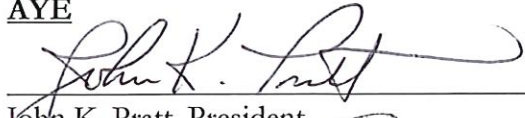
X. NEW BUSINESS:

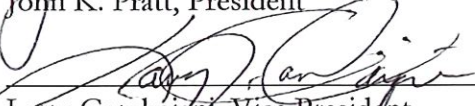
- 2022 Council meeting schedule to be approved at January 13th, 2022 meeting.
- Ordinance 2021-8: Salary Ordinance for 2022 – Motion made by Jack B. Butler to approve, seconded by Larry Gambaiani. The Ordinance passed unanimously.

XI. GENERAL BUSINESS:

- Next Council meeting will be December 28th, 2021 at 9:00am in the EOC building. SBOA exit meeting with follow on the 28th at 10:30. Location for SBOA meeting to be determined.
- Encumbrances are due to the Auditor by January 14th, 2022. Council will review February 10th, 2022.
- Discussion on comp time. Changes being made to pay out as overtime. Proposing to pay out of line 1000-15-01-1820-Additional Compensation. There should be enough left to pay liability out on January 17th, 2022 check which is first check of 2022 salary.
- Ronja Branson from Bloomingdale Home Telephone spoke about applying for grants. Applied for 43 locations which are mostly in Bloomingdale. Asking Council to match grant money. Council has spoken about using ARP money to match. Considering awarding money based on locations awarded in grants. Ronja expressed that BHT would be appreciative of whatever they may receive.

AYE


John K. Pratt, President


Larry Gambaiani, Vice President


Jack B. Butler


Jim Howard


Rick Patton

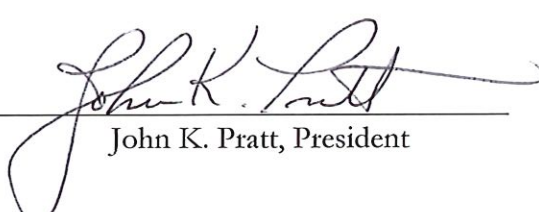

Roy Wrightsman

ABSENT


Cameron Martin

NAY

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Larry Gambaiani and seconded by Jack B. Butler. The meeting adjourned at 9:45 a.m.


John K. Pratt, President

ATTEST.


Laura J. Fischer, Auditor

