

COUNTY COUNCIL

December 8th, 2022

- I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, December 8th, 2022 to consider additional requests in excess of the budget allowed for 2022, 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 Cameron Martin. James E. Howard was absent. Present from the Auditor's Office were Nicole Collings, 1st Deputy Auditor and Michelle Woods, 3rd Deputy Auditor. Also present were John Martin, Jessica Lancaster, Jim Meece, Katie Potter, Kim Shorter, Henry Harper, Justin Cole, Julie Lanzzone and Chad Jenkins.
- III. **READING OF THE MINUTES:** Minutes from November 10th, 2022 were presented. Motion to approve minutes made by Roy Wrightsman and seconded by Jack B. Butler. The motion carried unanimously.
- IV. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper November 23rd, 2022. 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 2022, 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: Larry Gambaiani made a motion to approve the additional appropriation requests as advertised on November 23rd, 2022. Rick Patton seconded and the motion carried unanimously.

<u>FUND/DEPARTMENT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
LH Emergency Preparedness	\$25,062.84	\$25,062.84
Administrator – 9117-00-01-1100		
Total LH Emergency Preparedness	\$25,062.84	\$25,062.84
 LH Emergency Preparedness	 \$1,952.30	 \$1,952.30
Social Security – 9117-00-01-2100		
Total LH Emergency Preparedness	\$1,952.30	\$1,952.30
 Sheriff Dept Forfeited Asset	 \$600.00	 \$600.00
Narcotics Investigations – 4920-00-03-6032		
Total Sheriff Dept Forfeited Asset	\$600.00	\$600.00

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

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

Amount:	\$366.00
From:	1219-00-01-1505 Park & Rec – Gateman
To:	1219-00-01-1504 Park & Rec – Watchman
Amount:	\$2,552.12
From:	1219-00-01-1505 Park & Rec – Gateman
To:	1219-00-03-5100 Park & Rec – Utilities
Amount:	\$244.75
From:	1219-00-01-1506 Park & Rec – Fieldman
To:	1219-00-03-5100 Park & Rec – Utilities
Amount:	\$67.20
From:	1000-05-02-3010 Recorder – Office Supplies
To:	1000-05-03-5020 Recorder – Travel
Amount:	\$728.00
From:	1000-16-03-5083 EMS – Service Contracts
To:	1000-16-03-5060 EMS – Vehicle Maintenance
Amount:	\$740.08
From:	1000-16-03-5050 EMS – Building Maintenance
To:	1000-16-03-5060 EMS – Vehicle Maintenance
Amount:	\$0.02
From:	1170-00-02-3030 Public Safety – Medical Supplies
To:	1170-00-01-1502 Public Safety – OT CBF Ambulance
Amount:	\$750.00
From:	1000-01-01-1300 Clerk – 3 rd Deputy
To:	1000-01-01-1200 Clerk – 2 nd Deputy

Amount: \$20.00
From: 1000-02-03-5020
Clerk – Travel
To: 1000-02-01-1502
Clerk – Absent Voter Board

Amount: \$240.00
From: 1000-02-03-5011
Clerk – Precinct Judges
To: 1000-02-02-3010
Clerk – Office Supplies

Amount: \$240.00
From: 1000-02-03-5012
Clerk – Precinct Clerks
To: 1000-02-02-3010
Clerk – Office Supplies

Amount: \$255.00
From: 1000-02-03-5015
Clerk – Early Voter Workers
To: 1000-02-02-3010
Clerk – Office Supplies

Amount: \$1,064.43
From: 1000-03-01-1200
Auditor – 2nd Deputy
To: 1000-03-01-1100
Auditor – 1st Deputy

VI. REAPPROPRIATIONS: Council approved reappropriations with a motion made by Roy Wrightsman and seconded by Cameron Martin. Motion carried unanimously.

Amount: \$856.90
Fund: 1179-00-02-3010
Park & Rec – Office Supplies

Amount: \$257.97
Fund: 1179-00-03-5111
Park & Rec – Special Events

Amount: \$280.00
Fund: 1000-19-01-1128
Sheriff – Union Hospital Security

Amount: \$22.24
Fund: 1000-15-01-2100
Commissioners – Social Security

VII. JURY PAY: September 30th, 2022 - Amended - \$108.59 and October 31st, 2022 - \$90.72. Motion to approve jury pay made by Rick Patton and seconded by Cameron Martin. Motion carried unanimously.

VIII. COMMITTEE REPORTS:

- Redevelopment Commission – Special meeting on 12/8/2022
- Planning and Zoning Commission – Did not meet
- Courthouse Security Board – Did not meet

IX. DEPARTMENT HEAD COMMENTS:

- **Jim Meece, Commissioner:** All projects have been completed. Fire system at courthouse tested. Had a problem with flush valves not shutting off completely. Parts in, should be fixed soon. Commissioners had an executive meeting to clarify FMLA for an employee. Insurance deal in process. County employees have received sign up sheet.
- **Katie Potter, Assessor:** Reassessment complete.
- **Henry Harper, Clerk:** Stated that the election went smoothly.
- **Justin Cole, Sheriff:** Provided commissary report. Have purchased 2 Tahoes, and plan to buy another one next year. Jail as well as the department is in pretty good shape. Should be a smooth transition in January.
- **Julie Lanzone, Ambulance:** Medic 1 still not complete. New building is amazing. Should move in December 22nd. Need to address deal with the insurance company about campers. Hired 2 fulltime employees. Chad Wilson has retired. Has applications on her desk for paramedics. Goal to be fully staffed by February 1st.
- **Roy Wrightsman, Councilman:** Commissioners gave approval to move forward on filing against Auditor's bond. Roy will issue out information regarding encumbrances. Roy will be helping to take care of that kind of stuff for the new Auditor's staff.
- **John Pratt, Councilman:** Council will have an end of year meeting on December 29th, 2022 at the EOC building. This meeting will be held at 9:00 am. Swearing in ceremony will be December 27th, 2022 at 3:00pm in the Courtroom.. Council thanks Larry Gambaiani for his 20 years of service. He has been a pleasure to work with.

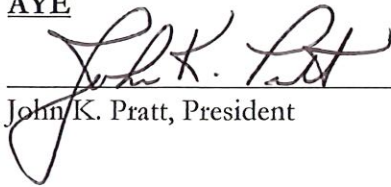
X. NEW BUSINESS:

- **Resolution 2022-11:** Interfund transfer for \$5,900 for 6 months. Moving funding grant. Motion to approve by Jack B. Butler and seconded by Cameron Martin. Passed unanimously.

XI. OLD BUSINESS:

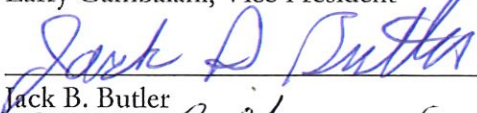
- Council discusses REMC abatement. Council finds little support in this abatement. Larry Gambaiani makes a motion to approve abatement. No second. Motion failed.

AYE

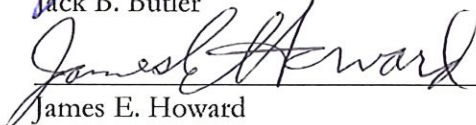


John K. Pratt, President

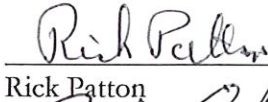
Larry Gambaiani, Vice President



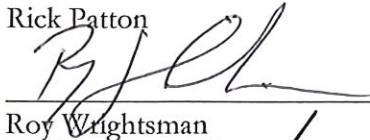
Jack B. Butler



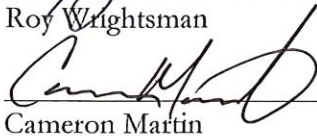
James E. Howard



Rick Patton



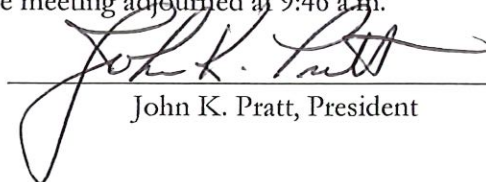
Roy Wrightsman



Cameron Martin

NAY

ADJOURNMENT: Having no further business to come before the Council, a motion to adjourn was made by Jack B. Butler and seconded by Roy Wrightsman. The meeting adjourned at 9:46 a.m.



John K. Pratt, President

ATTEST:



Mary Anne Wood, Auditor