

COUNTY COUNCIL
January 13th, 2022

- I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, January 13th, 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, James E. Howard and Cameron Martin. Present from the Auditor's Office were Laura Fischer, Auditor and Michelle Woods, 3rd Deputy Auditor. Also present were Katie Potter, Jessica Lancaster, Jason Frazier, Julie Lanzone, Cyndi Todd, John Martin, Christian Beaver and Randy Norman.
- III. **ELECTION OF OFFICERS AND COUNCIL APPOINTMENTS FOR 2022:**
2022 County Council Election of Officers: Council votes to keep the same officers in 2022 as it was in 2021 with a motion made by Jack B. Butler and seconded by Cameron Martin. The motion passed unanimously. 2022 Council Appointments were approved by a motion from Roy Wrightsman, seconded by Cameron Martin. Motion carried unanimously.

<u>POSITION</u>	<u>NAME</u>	<u>TERM</u>
Council President	John K. Pratt	2022
Council Vice President	Larry Gambaiani	2022
Plan Commission Representative	Jack B. Butler	2022
Economic Redevelopment Commission	John K. Pratt	2022
Economic Development Commission	Roy Wrightsman	2022
Town of Rockville Economic Development Commission	Larry Gambaiani	2/1/2021 – 1/31/2024
West Central Indiana Economic Development Advisory Board	Roy Wrightsman	2022
Local Alcoholic Beverage Board	George Nicholas	2022
Parke County Park Board	Matt Helderman	2021-2024
Parke County Park Board	Pam Adams	2019-2022
Board of Zoning Appeals	Brad Craycraft	2022
Property Tax Assessment Board of Appeals	Kim Shorter	2022
	Darrek Davis	2022
Parke County Public Library Board	Sherry Paxton	6/1/2021 – 05/31/2025
	Sheila Rohr	1/1/2022- 12/31/2025
Montezuma Public Library Board	Paul Ballantyne	2021-2024
911 Advisory and Communications Board	Larry Gambaiani	2022
Local Emergency Preparedness Commission	Cameron Martin	2022
and Emergency Management Agency Advisory Board		
County Council Attorney	Robert Clutter	2022
West Central Solid Waste District Representative	Cameron Martin	2022

IV. **READING OF THE MINUTES:** Minutes from September, November and December 2021 were presented for approval. Motion to approve November and December 2021 minutes made by Roy Wrightsman and seconded by Larry Gambaiani. Approval of the September 2021 minutes tabled as the copy presented was not the most recently corrected copy.

V. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper December 29th, 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 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: Jack B. Butler made a motion to approve the additional appropriation requests as advertised on December 29th, 2021. The motion was seconded by James Howard and carried unanimously.

<u>FUND/DEPARTMENT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
Drug Free Community Fund		
Prevention – 1148-00-03-6050	\$16,715.00	\$16,715.00
Treatment – 1148-00-03-6051	\$16,715.00	\$16,715.00
Justice – 1148-00-03-6052	\$16,715.00	\$16,715.00
Discretionary – Contractual – 1148-00-03-6053	\$16,715.00	\$16,715.00
Anti-Substance Abuse – 1148-00-03-6054	\$1,134.00	\$1,134.00
Total Drug Free Community Fund:	\$68,138.00	\$68,138.00
 Statewide 911 Fund		
Overtime – 1222-00-01-1804	\$50,000.00	\$50,000.00
Total Statewide 911 Fund:	\$50,000.00	\$50,000.00
 21.027 American Rescue Plan Fund		
Service Contracts – 8912-00-03-5080	\$1,004,900.00	\$1,004,000.00
21.027 American Rescue Plan Fund:	\$1,004,900.00	1,004,900.00

VI. **TRANSFER OF FUNDS:** N/A

VII. **REAPPROPRIATIONS:** N/A

VIII. **JURY PAY:** July 31st, 2021 - \$110.62 September 30th, 2021 - \$144.03 October 31st, 2021 - \$116.27 November 30th, 2021 - \$119.76 Motion to approve jury pay made by Rick Patton and seconded by Cameron Martin. The motion carried unanimously.

IX. COMMITTEE REPORTS: Redevelopment did not meet but plans to meet in January. Planning and Zoning Commission and Courthouse Security did not meet. Solid Waste had nothing to note.

X. DEPARTMENT HEAD REPORTS:

- **Randy Norman, Hwy Supervisor:**
 - Stated the highway department was sanding roads on Saturday night as it was very slick out. One of the truck was on the slab on CR 100 N. Slab was a sheet of ice and truck ended up on its side in the creek. Had to leave the truck there overnight as the wrecker could not get there. Randy is waiting to hear from the insurance adjustor.
- **Jason Frazier, Sheriff's Dept:**
 - There are two deputy openings currently. Hope to have one filled by Friday.
- **Julie Lanzone, EMS:**
 - 2021 was biggest revenue ever brought in. Collections are 30 to 60 rather than 120 in years past. Used 7,091.3 gallons of fuel between 4 ambulances. Traveled 63,322 miles-county miles not highway miles. Doing 125-150 vaccines a week. There is a new ambulance being built. Just hired a full-time person and immediately got another resignation so there is another position open.
- **Katie Potter, Assessor:**
 - Mobile Home rolled over to Auditor. Ag base rate was \$1,290.00 an acre in 2021. It is \$1,500.00 in 2022. Hearing set for January 5th, 2022 has been rescheduled for February 17th, 2022. Form 11 has been signed again with Midwest. Sending out personal property letters. Can go online for form. Attending Assessor's conference next week.
- **Cyndi Todd, Redevelopment:**
 - Need to promote Housing Survey. Encourage people to fill it out. Takes 10-15 minutes to complete. Goal is to get 500 surveys completed. Open until the end of January.

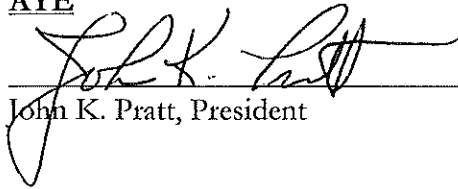
XI. NEW BUSINESS:

- **Resolution 2022-01:** \$24,000 to Clerk's office for maintenance agreement on election/voting machines. Larry Gambaiani makes a motion to approve, seconded by Cameron Martin. Motion carries unanimously.
- **Resolution 2021-12 Amendment - Resolution 2021-12-A:** Amendment to matched funds for Joink. Motion to approve amendment made by Jack B. Butler and seconded by Larry Gambaiani. Motion carries with Roy Wrightsman abstaining.
- **Resolution 2021-12 Amendment - Resolution 2021-12-B:** Amendment to matched funds for Bloomingdale Home Telephone. Motion to approve amendment made by Cameron Martin and seconded by Rick Patton. Motion carries unanimously.
- **Amendment to the 2022 Salary Ordinance:** The Council has determined to amend Ordinance. Amend the following notation to read as follows:
#14 – Dispatchers shall receive \$34,000 per year in 2022. Dispatch Supervisor shall receive \$35,000 per year in 2022.
Amend the following notation:
#17 – The hourly overtime rates for the following positions are set as follows: Dispatchers-\$24.53, Dispatch Supervisor-\$25.25, Jail Officer-\$23.35, Jail Sergeant-\$23.68. A motion was made by Jack B. Butler to amend 2022 Salary Ordinance and seconded by James Howard. Motion carried unanimously. Council states this Amendment needs to be publicized in the paper.

XII. GENERAL BUSINESS:

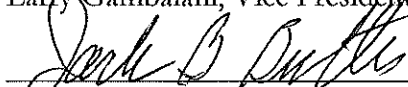
- 2022 County Council Election of Officers: Council votes to keep the same officers in 2022 as it was in 2021 with a motion made by Jack B. Butler and seconded by Cameron Martin. The motion passed unanimously.
- 2022 Appointments were approved by a motion from Roy Wrightsman, seconded by Cameron Martin. Motion carried unanimously.
- Christian Beaver appeared at the meeting and left paperwork for the council.
- John Pratt asks Council members if they want to check on getting a resolution in place for members to meet remotely. Council agrees and John will ask Attorney Clutter to write up a sample resolution for Council to look at.
- Roy Wrightsman asked if encumbrances were coming into the Auditor's office. Auditor stated that they are and the due date is tomorrow, January 14th, 2022. These will be presented to the Council in February. Comp time is being paid out this payroll. Overtime for jailers and dispatchers is going well.
- The Council is allowing Roy Wrightsman to hire someone to help with the budget. The Council approves this with a motion made by Larry Gambaiani and seconded by Jack B. Butler. Carried unanimously.
- Auditor, Laura Fischer stated that HSA funds cannot be calculated until February 1, 2022. HSA funds will be dispersed mid-February.

AYE

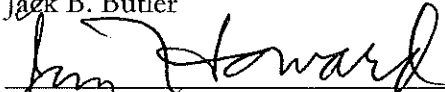


John K. Pratt, President

Larry Gambaiani, Vice President



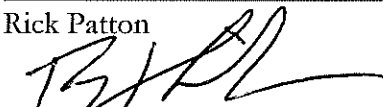
Jack B. Butler



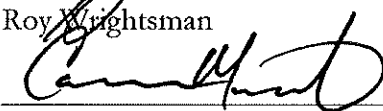
Jim Howard



Rick Patton



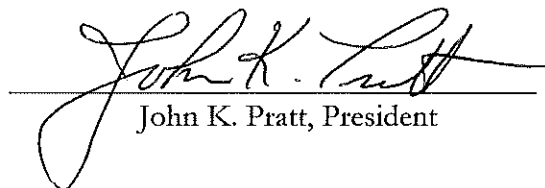
Roy Wrightsman



Cameron Martin

NAY

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Jack B. Butler and seconded by Larry Gambaiani. The meeting adjourned at 9:50 a.m.



John K. Pratt, President

ATTEST:

Laura J. Fischer, Auditor