

COUNTY COUNCIL

July 14th, 2022

- I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, July 14th, 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 Jessica Lancaster, John Martin, Jim Meece, Katie Potter, Kim Shorter, Henry Harper, Mary Ann Wood, Jason Frazier and Cyndi Todd.
- III. **READING OF THE MINUTES:** Minutes from May and June 2022 were presented. Motion to approve minutes made by Roy Wrightsman and seconded by Cameron Martin. The motion carried unanimously.
- IV. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper June 29th, 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 June 29th, 2022. The motion was seconded by Rick Patton and carried unanimously.

<u>FUND/DEPARTMENT</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROVED</u>
CASA	\$8,000.00	\$8,000.00
Professional Services – 1213-00-03-5082		
Total CASA Fund:	\$8,000.00	\$8,000.00
Firearms Training	\$30,000.00	\$30,000.00
Training – 1156-00-05-8006		
Total Firearms Training Fund	\$30,000.00	\$30,000.00

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

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

Amount: \$99,000.00
From: 1112-00-03-5081
LIT Edit – Professional Services
To: 1112-00-02-3111
LIT Edit – Bituminous Materials

VI. JURY PAY: May 31st, 2022 - \$54.55 and June 30th, 2022 - \$126.80. Motion to approve jury pay made by Rick Patton and seconded by James E. Howard. The motion carried unanimously.

VII. COMMITTEE REPORTS:

- Redevelopment Commission – Considered revolving loan application for \$15,000.00
- Planning and Zoning Commission – Petition to change zoning on Catlin Rd.
- Courthouse Security Board – Did Not Meet
- Solid Waste District – Does not meet until July 27th.

VIII. DEPARTMENT HEAD COMMENTS:

- **Henry Harper, Clerk:** Has several employees leaving for different jobs. Not sure how the office is going to operate.
- **Kim Shorter, Treasurer:** Working on tax sale. Asked why the Payroll Deputy in the Auditor's Office was working a different than normal schedule.
- **Katie Potter, Assessor:** Same number of appeals. CVS withdrew appeals. Asked about the double posting of payroll and how it would be handled. Auditor explained the bank has posted the deposit twice and was in the process of fixing it.
- **Mary Ann Wood, Deputy Treasurer:** Stated there are problems with payroll withholdings being paid out. State withholding not paid. PERF also not correct. Nationwide is almost paid up.
- **Laura Fischer, Auditor:** Stated the Treasurers Office would need to cash in a CD as the Rainy Day fund would be short. States the Salary Resolution for repayment by employees was incorrectly totaled.
- **Jason Frazier, Deputy Sheriff:** Handed out report. Invited everyone to National Night Out during the Parke County Fair/Parade. Federal grant will pay ½ the cost of vests. In need of new shotguns. Firearms auction last year brought in a lot of money. Each deputy carries a shotgun. Current ones have been there for over 21 years.
- **Jim Meece, Commissioner:** Core Facilities having trouble getting bids. Zero bids for siding on jail. Projects at jail and courthouse currently going on. ATV races have people riding under the 36 bridge through a culvert. Issue being resolved.

IX. GENERAL BUSINESS:

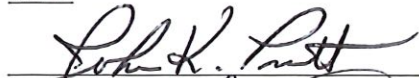
- Roy Wrightsman: Asked why the payroll was posted twice. It was explained that the bank had posted the deposit twice and we were not the only customers it has happened to. Asked for an email to be sent out with resolution to problem. Asked Auditor if the jailer issue has been resolved, Auditor states yes. Roy asked if we had gotten paid back from elected officials. The Auditor stated that we got one and was waiting on another.

X. NEW BUSINESS:

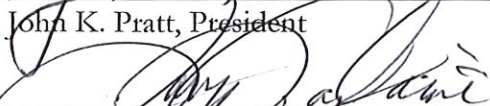
- John Pratt: States Budget hearing is at 8:30am on August 18th (and on August 19th if needed.)
- Roy Wrightsman: States DLGF is taking their time sending out info. All requests are in and received. Asked if Auditor has gotten with the County Attorney about previous maintenance employee. Auditor states yes Nick has the information about it.

AYE

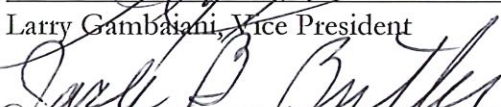
NAY



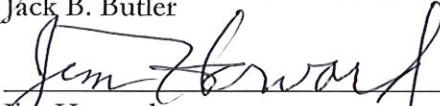
John K. Pratt, President



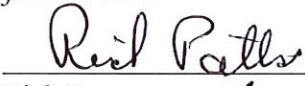
Larry Gambianni, Vice President




Jack B. Butler



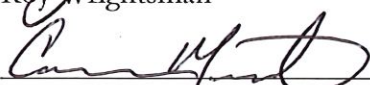
Jim Howard



Rick Patton

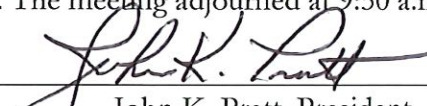


Roy Wrightsman



Cameron Martin

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



John K. Pratt, President

ATTEST:



Laura J. Fischer, Auditor