

COUNTY COUNCIL

October 13th, 2022

- I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, October 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 Jessica Lancaster, John Martin, Jim Meece, Katie Potter, Henry Harper, Jason Frazier, Cyndi Todd and Ryan Keller with THRIVE.
- III. **READING OF THE MINUTES:** Minutes from July and September 2022 were presented. Motion to approve minutes made by Roy Wrightsman and seconded by Larry Gambaiani. The motion carried unanimously.
- IV. **ADDITIONAL APPROPRIATION REQUESTS:** The Council considered additional appropriation requests as published in the newspaper September 28th, 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: Roy Wrightsman made a motion to approve the additional appropriation requests as advertised on September 28th, 2022. The motion was seconded by Cameron Martin and carried unanimously.

| <u>FUND/DEPARTMENT</u> | <u>AMOUNT REQUESTED</u> | <u>AMOUNT APPROVED</u> |
|--|-----------------------------|----------------------------|
| RDC Operations Fund | \$1,250.00 | \$1,250.00 |
| Service Contracts – 1001-00-03-5080 | | |
| Total RDC Operations Fund: | \$1,250.00 | \$1,250.00 |
| RDC Revolving Loan Fund | \$18,517.00 | \$18,517.00 |
| Service Contracts – 1002-00-03-5080 | | |
| Total RDC Central Parke TIF Fund | \$18,517.00 | \$18,517.00 |
| National Night Out Fund | \$3,673.87 | \$3,673.87 |
| Special Events – 4103-00-03-5035 | | |
| Total National Night Out Fund | \$3,673.87 | \$3,673.87 |
| Local Health Maintenance | \$20,000.00 | \$20,000.00 |
| Software & Equipment – 1168-00-04-7020 | | |
| Total Local Health Maintenance | \$20,000.00 | \$20,000.00 |

- 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 Rick Patton. The motion carried unanimously.

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

Amount: \$2,469.00
From: 1213-00-03-5020
GAL/CASA – Training
To: 1213-00-02-3100
GAL/CASA – Office Supplies

Amount: \$288.00
From: 1000-09-02-3020
Assessor – Postage
To: 1000-09-03-5080
Assessor – Service Contract

Amount: \$10,000.00
From: 1000-19-01-1120
Sheriff – Maintenance Supervisor
To: 1000-19-01-1124
Sheriff – Jail Cook/Part Time

Amount: \$710.00
From: 1000-02-02-3010
Clerk – Office Supplies
To: 1000-02-03-5015
Clerk – Early Voter Workers

Amount: \$1,000.00
From: 1000-02-02-3020
Clerk – Postage
To: 1000-02-03-5015
Clerk – Early Voter Workers

Amount: \$350.00
From: 1000-02-01-1503
Clerk – Absent Travel, Voter Board
To: 1000-02-03-5015
Clerk – Early Voter Workers

Amount: \$2,660.00
From: 1000-02-01-1502
Clerk – Absent Voter Board
To: 1000-02-03-5011
Clerk – Precinct Judges

Amount: \$800.00
From: 1000-02-01-1502
Clerk – Absent Voter Board
To: 1000-02-03-5010
Clerk – Precinct Clerks

Amount: \$1,040.00
From: 1000-02-01-1502
Clerk – Absent Voter Board
To: 1000-02-03-5012
Clerk – Precinct Clerks

Amount: \$140.00
From: 1000-02-02-3010
Clerk – Office Supplies
To: 1000-02-03-5012
Clerk – Precinct Clerks

Amount: \$50.00
From: 1000-02-02-3010
Clerk – Office Supplies
To: 1000-02-03-5002
Clerk – Polling Places

VI. REDUCTION FUNDS: Resolution 2022-10 – Commissioners Liability Insurance.

Motion made to adopt Resolution 2022-10 by Roy Wrightsman and seconded by Larry Gambaiani. Motion carried unanimously.

VII. COMMITTEE REPORTS:

- Redevelopment Commission – Did Not Meet
- Planning and Zoning Commission – REMC rezone-approved
- Courthouse Security Board – Incident report filed. No law enforcement was called.

VIII. DEPARTMENT HEAD COMMENTS:

- **Katie Potter, Assessor:** Have made it through the appeals hearings. 5 petitioners. Re-assessment is a little behind due to tablet being down.
- **Jason Frazier, Deputy Sheriff:** Department is ready for festival. State Police will be working the intersection in Bellmore on the weekends.
- **Jim Meece, Commissioner:** Insurance-Not finalized. Provided Council a Monthly Claims Report. Higher than expected. 2023 Medical and RX Cost Comparison Projection, 2023 Rate Analysis Projection, Anthem Financial and Utilization Dashboard (Paid Claims) were provided to the Council for information.
- **Henry Harper, Clerk:** Early voting opened 10/12/22. 48 voters on first day.

IX. GENERAL BUSINESS:

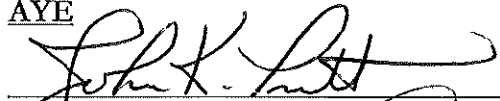
- Ryan Keller from THRIVE came to talk to the Council. Passed out a brochure. Study was completed at the end of summer after 2 years. Was centered around COVID. There is 20 different points and was built around 4 different pillars.

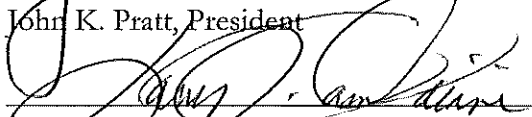
X. NEW BUSINESS:

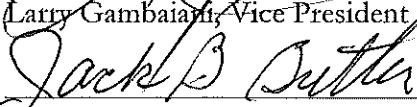
- **Ordinance 2022-11-Local Income Tax Rates.** Local Income Tax will not go up, just rearranging money. Would be effective January 1st, 2023. Motion to approve Ordinance 2022-11 made by Larry Gambaiani and seconded by Cameron Martin. Motion carried unanimously.

AYE

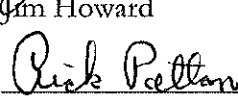
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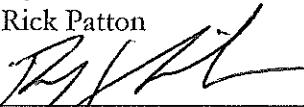

John K. Pratt, President

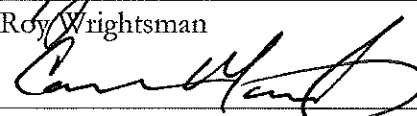

Larry Gambaiani, Vice President


Jack B. Butler

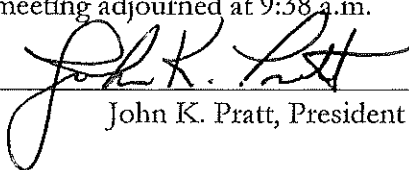

Jim Howard


Rick Patton

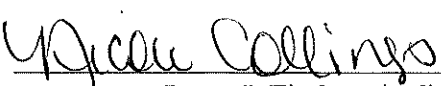

Roy Wrightsman

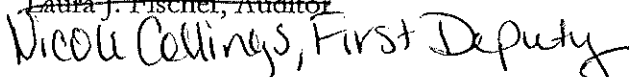

Cameron Martin

ADJOURNMENT: Having no further business to come before the Council, a motion to adjourn was made by Jack B. Butler and seconded by Larry Gambaiani. The meeting adjourned at 9:38 a.m.


John K. Pratt, President

ATTEST:


Laura J. Fischer, Auditor


Nicole Collings, First Deputy