

COUNTY COUNCIL

December 30, 2019

- I. **CALL TO ORDER:** The Parke County Council convened in a special meeting on Monday, December 30, 2019 to consider additional requests in excess of the Budget allowed for 2019, 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; Jack B. Butler, James E. Howard, Rick Patton, Thomas E. Stambaugh, Roy Wrightsman; and Laura Fischer, Auditor. Also present were Jim Meece, Katie Potter and Larry Bemis.
- III. **READING OF THE MINUTES:** No Minutes were presented to the Council for approval.
- IV. **ADDITIONAL APPROPRIATION REQUESTS:** No Additional Appropriations were presented for the Council for approval.
- V. **TRANSFER OF FUNDS:** Roy Wrightsman made a motion to approve the request for the transfer of funds as listed below. The motion was seconded by J.B. Butler and the following resolution was adopted.

TRANSFERS

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

Amount: \$ 15,635.72
From: 1176-03-02-3040
MVH/General & Undistributed/Gas, Oil, Lube
To: 1176-02-02-3115
MVH/Maintenance & Repairs/Deicing Materials

Amount: \$160.00
From: 1000-19-01-1120
Sheriff/General/Maintenance Supervisor
To: 1000-19-01-1124
Sheriff/General/Part-Time Jail Cook

Amount: \$ 940.00
From: 1000-19-01-1114
Sheriff/General/Dispatchers
To: 1000-19-01-1124
Sheriff/General/Part-Time Jail Cook

Amount: \$ 150.71
From: 1000-04-03-5020
Treasurer/General/Travel
To: 1000-04-02-3010
Treasurer/General/Office Supplies

VI. **COMMITTEE REPORTS:** No Committee Reports were submitted to the Council.

VII. NEW BUSINESS:

- President Pratt lead discussion on increasing the Parke County contribution to Parke Vermillion County Humane Society. Pratt suggested inviting the Director of PVCHS to February 2020 County Council meeting to give an overview of services provided.
- President Pratt asked Auditor to send an e-mail to all employees whose split check may have been shorted. Auditor indicates it will be the 2nd pay in January 2020, and she will notify all affected employees.
- Discussion was held regarding compensatory time with Commissioner Meece committing to revising the current policy. Councilmen Pratt and Wrightsman have discussed adding a line in the 2021 budget to address to comp time payout issue. Wrightsman emphasized that insurance and benefits stop if someone is being paid out comp time.

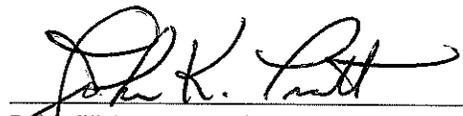
- 2020 Salary Ordinance published last week was published prematurely and will be republished after the Council meeting.

VIII. OLD BUSINESS:

- **Ordinance 2019-26** was presented for the Council's consideration. The ordinance authorizes a transfer of \$22,457.90 from the Plat Book Fund to the FY SHSP Deobligated Funds/EMS for the purchase of the Emergency Management vehicle. The amount transferred must be returned to the Plat Book Fund by the end of the current budget year or extended by a further resolution or ordinance.
- **Resolution 2019-28** was presented for the Council's consideration. The ordinance authorizes the six-month extension of funds from the Plat Book Fund to FY16 SHSP Deobligated Funds, for the Emergency Management vehicle, up to the sum of \$22,457.90. The motion to approve **Ordinance 2019-26** and **Resolution 2019-28** was made by J.B. Butler and seconded by Larry Gambaiani and it carried unanimously.
- **Resolution 2019-30** was presented for the Council's consideration. The resolution authorizes the six-month extension of funds from the Rainy Day Fund to the Sheriff Pension Trust Fund, up to the sum of \$6,115.00. The motion to accept was made by J.B. Butler and seconded by Larry Gambaiani and it carried unanimously. The motion to approve **Resolution 2019-30** was made by J.B. Butler and seconded by Larry Gambaiani and it carried unanimously.

AYE

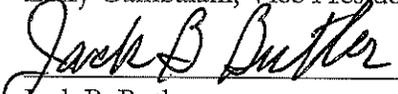
NAY



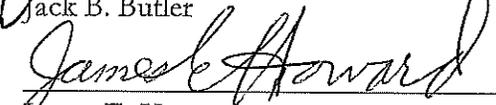
John K. Pratt, President

ABSENT

Larry Gambaiani, Vice President



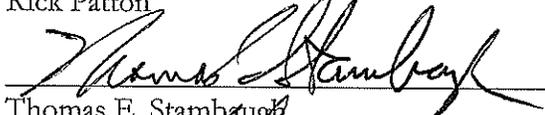
Jack B. Butler



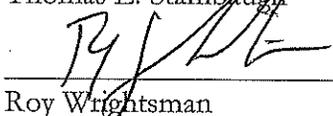
James E. Howard



Rick Patton

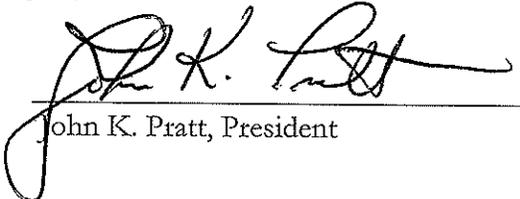


Thomas E. Stambaugh



Roy Wrightsman

ADJOURNMENT: Having no further business to come before the Council, the motion to adjourn was made by Jack B. Butler and seconded by Roy Wrightsman, the meeting adjourned at 9:26a.m.


John K. Pratt, President

ATTEST:

Laura J. Fischer, Auditor