COUNTY COUNCIL
January 10th, 2019

I. **CALL TO ORDER:** The Parke County Council convened in a regular meeting on Thursday, January 10th, 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; Roy Wrightsman, Jack B. Butler, James E. Howard, Rick Patton, Thomas E. Stambaugh, Laura Fischer; Auditor and Rusty Ratcliff; 3rd Deputy Auditor. Also present were Julie Lanzone, Katie Potter, Kim Shorter, Jim Meece, Larry Bemis, Mike Strack, Justin Cole and Stacie Jeffries.

III. **ELECTION OF OFFICERS AND COUNCIL APPOINTMENTS FOR 2019:**

Jack B. Butler made a motion to retain John K. Pratt as County Council President and Larry Gambaiani as County Council Vice President for 2019. James E. Howard seconded the motion and it carried unanimously.

A listing of appointments was presented for the Council's review. Roy Wrightsman made a motion to approve all of the appointments as presented with the exception of switching out Phil Weatherman with Pam Adams for the Parke County Park Board. Larry Gambaiani seconded the motion and it carried unanimously, thus the following appointments were made for 2019.

POSITION	NAME	TERM
Council President	John K. Pratt	2019
Council Vice President	Larry Gambaiani	2019
Plan Commission Representative	Jack B. Butler	2019
Economic Redevelopment Commission	John K. Pratt	2019
Rockville Economic Development Commission	Larry Gambaiani	2/1/2019 – 1/31/2021
Economic Development Commission	Roy Wrightsman	2019
West Central Indiana Economic Development Advisory Board	James E. Howard	2019
Local Alcoholic Beverage Board	Jerry McMullen	2019
Parke County Park Board	Matt Helderman	2017-2020
Parke County Park Board	Pam Adams	2019-2022
Board of Zoning Appeals	Brad Craycraft	2019
Property Tax Assessment Board of Appeals	Kim Shorter	2019
	Darrek Davis	2019
Parke County Public Library Board	Randy Wright	6/1/2018 – 05/31/2021
	Judy Brook	01/01/19 – 12/31/2022
Montezuma Public Library Board	Paul Ballantyne	2016-2019
911 Advisory and Communications Board	Larry Gambaiani	2019
Local Emergency Preparedness Commission and Emergency Management Agency Advisory Board	Thomas Stambaugh	2019
County Council Attorney	Robert Clutter	2019

IV. 2019 MEETING SCHEDULE: Parke County Auditor presented the Council with a proposed 2019 Meeting Schedule. The regular meetings on the proposed schedule remain on the second Thursday of each month at 9:00 a.m. and will be held at the Emergency Operations Building located at 110 East High Street, Rockville, Indiana. The 2020 Budget Hearings will be tentatively set to be held on August 15 and 16, 2019. The Budget Hearings will be held in Room 106 of the Parke County Courthouse located at 116 West High Street, Rockville, IN 47872. Larry Gambaiani made a motion to adopt the meeting schedule as presented. Rick Patton seconded the motion and it carried unanimously.

V. READING OF THE MINUTES: Minutes for the regular meeting held on December 13, 2018 and the minutes for the special meeting held on December 31, 2018 were approved on a motion made by Roy Wrightsman and seconded by Thomas E. Stambaugh.

VI. TRANSFER OF FUNDS: The Council reviewed the following transfers processed in the month of December under the approval off Council President John K. Pratt. Jack B. Butler made a motion to approve the previously processed transfers. Roy Wrightsman seconded the motion and it carried unanimously.

TRANSFERS

Be it resolved, the Parke County Council hereby approves the following transfers:

Amount:	$1,479.15
From:	1000-02-02-3010
	General/Election Board/Supplies/Office Supplies
To:	1000-02-03-5080
	General/Election Board/Other Services & Charges/Service Contracts
Amount:	$2,596.20
From:	1000-40-03-5040
	General/Emergency Management/Other Services & Charges/Equipment Maintenance
To:	1000-40-04-7020
	General/Emergency Management/Capital Outlays/Equipment
Amount:	$552.68
From:	1000-40-03-5040
	General/Emergency Management/Other Services & Charges/Equipment Maintenance
To:	1000-40-02-3010
	General/Emergency Management/Supplies/Office Supplies
Amount:	$410.21
From:	1000-40-03-5020
	General/Emergency Management/Other Services & Charges/Travel
To:	1000-40-02-3010
	General/Emergency Management/Supplies/Office Supplies
Amount:	$300.00
From:	1000-17-01-1217
	General/Prosecutor/Personal Services/Depositions
To:	1000-17-01-1214
	General/Prosecutor/Personal Services/Investigator
Amount:	$5.55
From:	1138-00-02-3101
	CCD/Supplies/Operating Supplies – Sheriff
To:	1138-00-03-6052

	CCD/Other Services & Charges/Medical & Dental
Amount:	$47.50
From:	1213-00-03-5020
	C.A.S.A./Other Services & Charges/Training & Travel
To:	1213-00-02-3010
	C.A.S.A./Supplies/Office Supplies

VII. JURY PAY: The Auditor presented the Parke County Clerk's certification of jury fees collected for December 2018, and requested $89.22 be transferred into the Jury Pay Fund, pursuant to IC 33-19-8-8. James E. Howard made the motion to direct the Auditor to transfer the jury fees collected in the amount of $89.22 from the County Users Fund to the Jury Fee Fund. The motion was seconded by Rick Patton and unanimously carried.

VIII. ADDITIONAL APPROPRIATION REQUESTS: None presented.

IX. OTHER BUSINESS:

- Reviewed the December 2018 Auditor's Monthly Financial Statement.
- Reviewed Wabash River Heritage Corridor Commission meeting agenda and minutes.
- The County received its Certified Budget Order from the Department of Local Government Finance. There were a couple of errors which will be corrected in February with an Additional Appropriation Request.

X. COMMITTEE REPORTS:

- Redevelopment Commission (RDC) – Roy Wrightsman:
  - Lou Britton is working with the State to complete protection for the County for any environmental or safety issues which may arise from the County taking over the Lee Alan Bryant property.
  - The Rockville Sewer Project ran into an issue with the planned location of a pumping station, however, the issue is believed to now be resolved.
  - The RDC discussed the ability to issue an abatement for the Britton Winery being constructed north of Bridgeton. It would appear the business does not qualify for an abatement. The RDC has forwarded questions regarding the situation to an attorney. A final decision will be made based on the attorney's response.
  - The Broadband Study is still in progress. The RDC has received 850 surveys out of the 1000 they are hoping to acquire. VantagePoint will be holding a stakeholder meeting and a steering committee meeting on January 28 and 29, 2019. A Public Forum will be held on the evening of January 28, 2019. The project is expected to be completed in April.
- Planning and Zoning Commission – No meeting was held.
- Courthouse Security Board – No meeting was held. The first meeting will be in February.
- Emergency Management Agency Advisory Board – No meeting was held

XI. NEW BUSINESS:

- Commissioner Jim Meece
  - The Commissioners have had their organizational meeting for 2019. The officers will remain the same as 2018.
  - The pattern of winter temperatures switching back and forth between freezing and thawing is taking a terrible toll on the County roads. If this is to be the new "normal" for Parke County

winters, the County will need to re-visit how roads are currently maintained. Meece has had meetings with Tom Arden regarding the current road conditions. He also plans to tour the County roads with members of LTAP to see the current state of the roads.
  - The County could benefit from hiring an engineer. Meece suggested it might be possible to share the engineer with another entity and split the salary.
  - There are 24 miles of paving projects scheduled for 2019. This will be dependent on a grant and whether the County will do its own paving or hire it an outside company to pave.
  - Meece requested the Council examine the Emergency Services Building after the meeting. Meece has noticed the building has new cracks in the wall which appears to be pressure related. This maybe a problem in need of attention fairly soon.
  - Health Savings Account (HSA) payments to employees will be deposited mid-January. In 2019 the deposit will be split in two. The first half of the HSA payment will be deposited in January and the second half will be deposited in July.
- Assessor Katie Potter
  - The field work has begun on new construction.
  - The first phase of cyclical reassessment has been completed on time. The next phase will begin in May.
- Ambulance Director Julie Lanzone
  - Provided numbers for collections in 2017 vs 2018.
  - Reminded the Council they are invited to the Ambulance Service Monthly Crew Breakfast Meetings.
  - Anthem has increased their reimbursement rates for patients transported by the Ambulance Service, starting in December 2018. The increase will is between $60.00 and $70.00 per run and $1.20 per loaded mile. This should result in higher collections for the County in 2019.
  - Med IV is ready for its State inspection. Once the inspection is completed Med IV will be placed into service. Lanzone believes Med IV should be in service by Monday.
  - The new ePCR software is currently being set up and is planned to go live on February 15, 2019.
- Treasurer Kim Shorter
  - Expressed dissatisfaction with Thomson Reuters ability to communicate clearly with her office.
- Sheriff Justin Cole
  - The Jail received almost $29,000.00 in December 2018 for Out-of-County and Department of Correction inmates.
  - In 2018 the Jail booked 868 inmates and served over 90,000 meals
  - The Federal Government shut-down has delayed the processing of the USDA vehicle grant the Sheriff has applied for to assist in the purchase of new vehicles.
  - A 2012 Dodge Charge was seized and has been put into service with the Sheriff's Department.
  - There are currently two Jail Officer positions and 1 Deputy Officer position in need of being filled.

XII. OLD BUSINESS: No old business was brought before the Council

AYE	**NAY**
John K. Pratt, President	
Larry Gambaiani, Vice President	

Jack B. Butler

Jim 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 Thomas E. Stambaugh, the meeting adjourned at 9:28 a.m.

John K. Pratt, President

ATTEST:

Laura J. Fischer, Auditor