

BOARD OF COMMISSIONERS

January 6, 2020

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, January 6, 2020, having adjourned from a regular meeting on Monday, December 16, 2019.
- II. **ELECTION OF OFFICERS:** Dan Collom made a motion to retain Jim Meece as Commissioner President and any other Board seat he currently holds. The motion was seconded by Bruce Hartman and the motion carried unanimously. As all officers require a two-thirds vote of the Board, the vote on the seats of First Vice President and Second Vice President are tabled until the next Commissioner meeting.
- III. **ROLL CALL:** Members present were Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura J. Fischer, Auditor; Rhonda Montgomery, 1st Deputy Auditor and County Attorney Nick Sauter. Also present were Larry Bemis, Julie Lanzone, Jason Frazier, Randy Norman, Pam Sanders, Mike Strack, John Evans and Chris O'Brien. Commissioner Jim Meece was absent.
- IV. **MINUTES:** Minutes for the regular meeting held on Monday, December 16, 2019 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- V. **PAYROLL:** County payroll in the amount of \$165,276.21 was approved for release on Monday, December 23, 2019 and \$175,320.07 was approved for release on Monday January 6, 2020 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$275,682.19. Dan Collom seconded the motion and it carried unanimously.
- VI. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$899,467.04 were approved for release on Monday, January 6, 2020 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously.
- VII. **NEW BUSINESS:**
 - After reviewing the list of Commissioner Appointments, Dan Collom suggested the appointments be tabled until the next meeting.
 - Bruce Hartman made motion to approve the following hand typed checks: 1.) payable to Manatron in the amount of \$46,900.89, contingent upon the County Council's approval and appropriation of the funds; 2.) payable to Harris Computer Systems in the of \$18,471.18; 3.) payable to Acumed in the amount of \$3,032.12 contingent upon receiving an invoice and 4.) payable to Baird Private Wealth Management in the amount of \$12,397.91. Dan Collom second the motion and it carried unanimously.
 - John Evans, Executive Vice President of Future Energy Solutions made a presentation regarding energy savings at the Parke County Jail. Evans had previously met with Sheriff Cole. Evans presented to the board, an energy service agreement whereas his company would install and maintain all light fixtures on a 15-year contract. Commissioners requested Attorney Nick Sauter contact Montgomery County Attorney and discuss their program and

review the agreement. Once an audit of the current fixtures has been completed with recommendations, the Commissioners will revisit.

- Bruce Hartman made a motion to approve payment of the Partnership Parke County annual renewal invoice of \$50,000.00. The amount is the same as last year's invoice and the Auditor confirms the funds are in the 2020 budget. Dan Collom seconded the motion and it carried unanimously.
- Bruce Hartman made a motion to approve the 2020 Sheriff Compensation Agreement in the amount of \$85,000.00. Dan Collom seconded the motion and it carried unanimously. The agreement must now be signed by the County Council President at their next meeting.
- Bruce Hartman made a motion to approve two grant applications from Jason McHargue, Probation Department. One grant request will cover the cost of drug testing services for drug court and the other will cover pre-trial release equipment. Dan Collom seconded the motion and it carried unanimously.
- Laura Fischer, Parke County Auditor requested an extension for employees to receive the annual health screening from the Wellness Center. Bruce Hartman made a motion to grant an extension until January 31, 2020 for employees to complete the screening. Dan Collom seconded the motion and it carried unanimously.
- The Board reviewed the court documents regarding the case of State of Indiana vs. Elam Stoltzfus Fisher. No action is required.
- The Board reviewed tow (2) Claim Acknowledgements from Traveler's Insurance 1.) Park & Recreation Truck, driven by Chris Newcomb, Parke Superintendent, accident on 12/20/19 and 2.) a county highway truck, driven by Jeff Caldwell, accident on 12/12/19.
- Bruce Hartman made a motion to approve the Independent Contractor Agreement for Katlyn Wells, the new CASA Advocate/Program Director. Dan Collom seconded the motion and it carried unanimously.
- The Board reviewed the letter from the Indiana Department of Environmental Management regarding the approval of the registration amendment for the Futurex, Inc. permit in Bloomington.
- The Board reviewed the letter from the Indiana Department of Transportation regarding the South Market Street Roadway Reconstruction. The Commissioners may submit any comments within thirty (30) days.
- The Board reviewed the Wabash River Heritage Corridor Commission meeting agenda.
- The Board reviewed the report submitted by Rockville Lake Park Superintendent, Chris Newcomb.

VIII. OLD BUSINESS:

- Ordinance 2019-25 regarding parking at High Bridge Road (approved December 16 meeting) was presented for signatures.
- Attorney Nick Sauter indicates that he has been reviewing the policy/employee handbook on the compensatory time as well as other issues. This discussion will be tabled until the next Commissioner meeting.
- Sauter reported on the transfer of the County owned properties in Diamond. Commissioner Collom expressed that concerns that the County receive fair market value of the parcels. The Commissioners authorized Sauter to send out the necessary notifications.

- Resolution 2019-29 assigning the tax sale certification to the Town of Rockville for three (3) properties within the city limits (approved December 16 meeting).
- Sauter reports that he is researching the state statute regarding the handmade exemption on the TML license. This issue will be tabled until the next Commissioner meeting.
- Sauter reviewed the contract on the cyber security firm and will make a couple insertions on the contract on Pages 1, 6, and page 17. Bruce Hartman made a motion to authorize Commissioner Meece to sign the contract once a clean copy is available. Dan Collom seconded the motion and it carried unanimously.

IX. DEPARTMENTAL REPORTS:

Parke County Chief Deputy Sheriff, Jason Frazier:

- Sheriff Cole presented his written report, indicating Parke County Jail is currently housing fourteen (14) DOC and inmates from other counties. Total collections for 2019 were \$173,394.27.

Parke County Highway Department Superintendent, Randy Norman

- Randy Norman presented recommendations for acceptance of bids for the Highway Department for 2020. Bruce Hartman made a motion to accept Norman's recommendation of the bid awards as presented. The motion was seconded by Dan Collom and the bids were signed by the Commissioners. Bids awarded are as follows:

20-1 Bituminous Materials

Asphalt Materials	Y	Wabash Valley Asphalt Co.	Y
9591 E Mallard Drive		PO Box 8297	
Rockville, IN 47872		Terre Haute, IN 47808	

20-2 Tires and Tubes

Pomp's Tire Service	Y
2700 Schuyler Ave	
Lafayette, IN 47905	

20-3 Liquid Petroleum Products

Ceres Solutions	Y
4338 W 40 N	
Rockville, IN 47872	

20-4 Oil and Grease Products

Jackson Oil Company	N	RGT Sales	N
1970 Kentucky Ave		P.O. Box 201	
Indianapolis In 46221		Waveland, In. 47989	

Heritage Petroleum LLC	Y
210 W. Main St.	
Danville, In. 61832	

20-5 Stone and Gravel

Harris Stone 243	N	US Aggregates	Y
5588 N County Road 50 E		8090 S State Road 243	
Bainbridge, IN 46105		Cloverdale, IN 46120	

S & G Excavating Y
545 East Margaret
Terre Haute, IN 47802

Lincoln Park Stone Y
545 East Margaret
Terre Haute, IN 47802

Whitesville Mill/Levy Group Y
900 George Nelson Drive
Portage In 46368

20-6 Culverts and Bridge Materials

E3 Bridge Y
PO Box 1097
Bedford, IN 47421

St. Regis Culverts N
1101 S Kitley
Indianapolis, IN 46203

Metal Culverts Y
P.O. Box 330
Rosedale, IN 47874

E&H Bridge Y
8136 St. Rd. 158
Bedford, IN 47421

Civil Con Y
603 North Shore Drive, Unit 103
Jeffersonville, IN 47130

20-7 Repair Parts

Standard Auto Parts Y
780 N Lincoln Rd
Rockville, In 47872

BHK Auto Parts N
115 S. Lincoln Road
Rockville, In 47872

Parke County EMS Director, Julie Lanzone:

- Lanzone advised the Board she and Chris O'Brien will interview for the Administrative Assistant position at the EOC Building the week of January 21, 2020.
- The total year-end revenue for 2019 is over \$540,000.00.

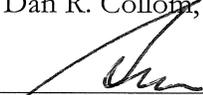
X. **ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 5:45 p.m.

ABSENT

Jim Meece, President



Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura J. Fischer, Parke County Auditor