

BOARD OF COMMISSIONERS
January 7th, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, January 7th, 2013, having adjourned from a regular meeting on Monday, December 17th, 2012.
- II. ELECTION OF OFFICERS:** Greg Harbison made a motion to nominate Jim Meece as Parke County Board of Commissioners President. The motion was seconded by Dan Collom and the motion carried. Dan Collom made a motion to nominate Greg Harbison as Parke County Board of Commissioners First Vice President. Jim Meece seconded the motion and it carried. Dan Collom is Parke County Board of Commissioners Second Vice President.
- III. ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Also present were Dianna Federspill, Pam Sanders, Randy Norman, George Nicholas, Nancy Thompson, Larry Bemis, D. Michael Eslinger, Bill Todd, Mary Jo Harkrider, Mary Alice Gregg, Mark Spelbring and Kim Shorter.
- IV. MINUTES:** Minutes for the meeting held on Monday, December 17th, 2012 were approved on a motion made by Greg Harbison and seconded by Jim Meece.
- V. PAYROLL:** County payroll in the amount of \$146,246.96 was approved for release on Monday, January 14th, 2013 on a motion made by Greg Harbison. Dan Collom seconded the motion and it carried.
- VI. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$969,352.78 were approved for release on January 7th, 2013 on a motion made by Greg Harbison and seconded by Dan Collom.
- VII. NEW BUSINESS:**
- Greg Harbison made a motion to adopt **Resolution 2013-01** in appreciation for outstanding public service by George Nicholas. Dan Collom seconded the motion and it carried.
 - Greg Harbison made a motion to approve a hand-typed check in the amount of \$20,610.00 payable to Quantum General Contractors for the shower house at Rockville Lake Park. Dan Collom seconded the motion and it carried unanimously.
 - After reviewing the list of Commissioner Appointments from 2012, Greg Harbison made the motion to make the appointments as noted during the Board's discussion. Dan Collom seconded the motion and it passed unanimously. The 2013 appointments are as follows:
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| Commissioner President | Jim Meece - 2013 |
| Commissioner First Vice President | Greg Harbison - 2013 |
| Commissioner Second Vice President | Dan R. Collom - 2013 |
| Chairman of the Drainage Board | Dan R. Collom - 2013 |
| Chairman to the Finance Board | Jim Meece - 2013 |
| Ambulance Service Advisory Board | Greg Harbison - 2013 |
| Ambulance Service Director | Terry Hensley - 2013 |
| Planning Commission Representative | Dan R. Collom - 2013 |
| County Attorney | John Asbury - 2013 |
| County Highway Representative | Jim Meece - 2013 |
| County Highway Supervisor | Randy Norman - 2013 |
| County Highway Secretary | Paula Peterson - 2013 |
| Veterans Officer | Wayne Baldwin - 2013 |
| Courthouse Custodian I | Don Pruner - 2013 |
| Courthouse Custodian II | Kay Pettis - 2013 |
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| Community Action Program Representative | Greg Harbison - 2013 |
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| Wabash River Heritage Corridor Representative | Penny Cox - member 2013
Phil Cox - alternate
Nancy Swaim - alternate |
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| West Central Economic Development Representative | Greg Harbison – 2013 |

Americans with Disabilities Act Coordinator	Randy Norman – 2013
West Central Indiana Solid Waste Management Board	George Nicholas - 2013
Sycamore Trails Representative	Dan R. Collom - 2013 Jim Meece-2013 Greg Harbison-2013 Brian Emery-2013 Jameson Hibbs-2013
Jail Representative	Dan R. Collom - 2013
Parke County Redevelopment Commission non voting school board member	Jim Meece - 2013 Jim Bosley - 2013 Scott Ramsay - 2013 Greg Harbison - 2013
Parke County Economic Development Commission	Jim Meece - 2013
Innkeeper's Tax Commission Six appointments in even years Five appointments in odd years	Doug Weisheit - 2013-2016 Diana Bartlow - 2013-2016 Owen Harper - 2010-2013 Jim Meece - 2010-2013 Jameson Hibbs - 2013-2016 <i>Pending further consideration</i> Celia Case - 2010-2013 Chadwanna Mucarelli - 2010-2013 Janean Deplanty – 2013-2016
Emergency Management Director	Amy Hensley - 2013
Emergency Management Advisory Council	Dan R. Collom - 2013
Planning Commission Representative	Bill Webster - 2011-2014 Don Gardner - 2012-2015 Katie Potter - 2012-2015 Rick Thompson - 2010-2013 Chris Marsolf - 2013-2016 Jim Meece - 2013
Board of Zoning Appeals	Noel Bowers - 2012-2015 Bill Webster - 2011-2014 Don Gardner - 2012-2015 <i>Pending further consideration</i>
Local Alcoholic Beverage Board	Mike Strack - 2013
Park & Recreation Board	Pam Wrightsman - 2010-2013
County Public Defender Board	Kenneth Coleman - 2013
Property Tax Assessment Board of Appeals	Dave Kemper - 2013 Jim St. Clair - 2013
County Veterinarian	Joe Seward - 2013
Parke County Health Board Health Officer -	Dr. Frank Swaim - 2011-2014 Lynette Warner - 2013-2016 Daniel Dwyer, M.D. - 2010-2013 Mike Deplanty - 2011-2014 Patty McClain - 2012-2015 Lois McGrannahan - 2013-2016 Jill Rice - 2013-2016 Mary Pierce - 2010-2013
Rockville Public Library	Debbie Skelton - 11/01/11-10/31/15 Nellie Myers - 01/01/13 - 12/31/16

Montezuma Public Library	Carol Wiseman - 2013-2016
Cemetery Board Five year appointments	Jim Wilcox - 2012-2015 Roberta Davis - 2012-2015 Randy Wright - 2011-2014 Carol Ealey - 2011-2014 Karen Lewis - 2012-2015 Jim Meece - alternate
E911 Director	Amy Hensley - 2013
E911 Board Member	Greg Harbison
LEPC Board	Dan R. Collom
Workforce Development One	Jim Meece
Common Construction Wage Committee	Greg Harbison

- The 2013 Covered Bridge Certification verifying 28 covered bridges in Parke County was presented to the Board. Greg Harbison made a motion to certify 28 bridges in the county. Dan Collom seconded the motion and it carried.
- Dan Collom made a motion authorizing Auditor Pam Adams to submit data contained within the State Form 100-R on behalf of the Board of Commissioners through the Indiana Gateway system. Greg Harbison seconded the motion and it carried.
- The Wabash River Heritage Corridor Commission agenda and meeting minutes were presented for review.
- Greg Harbison made a motion to approve the Independent Contractor Agreement between Parke County and Christina Meagher. The agreement names Meagher as the Court Appointed Special Advocate for Parke County. Dan Collom seconded the motion and it carried unanimously.
- A Notice of Land Acquisition from the Department of Natural Resources was reviewed. The DNR will be acquiring 877.979 acres within Liberty, Penn and Sugar Creek Townships within the next sixty days.
- The Planning Commission, Clerk and Veterans Service Officer Monthly Reports were reviewed.
- The 2013 Transient Merchants License (TML) application was presented to the Board for review. Greg Harbison made a motion to approve the 2013 TML application as presented. Dan Collom seconded the motion and it carried.
- An amendment rider for the County's dental and vision insurance from Ameritas was reviewed by the Board.
- A letter from Mr. David E. Conder was presented for review. Mr. Conder will be invited to attend a Commissioner meeting to discuss his concerns.
- A tort claim received by the County was reviewed by the Board and has been forwarded to MJS Insurance.
- Jim Meece made a motion recognizing Parke County Incorporated (PCI) as being the Convention and Visitors Bureau (CVB) for Parke County. Greg Harbison seconded the motion and it carried.
- Jim Meece stated he was contacted by Marjorie Hays who has been working with a doctor from St. Louis, Missouri regarding plans to acquire the former Lee Alan Bryant facility and renovate it into a wounded warrior facility. Hays told Meece there is a grant in the works for this project. The plans also include the acquisition and renovation of the former Parke County nursing home to house families when they come to Parke County to visit the wounded warriors.

VIII. OLD BUSINESS:

- Greg Harbison made a motion approving the letter to the Mecca Town Council concerning the distressed condition of Pence / Wabash Street through Mecca. Dan Collom seconded the motion and it carried.
- The Board reviewed the anti-nepotism forms completed by the Recorder, Treasurer and Surveyor.
- As of December 21st, 2012, the Parke Circuit Court has set the amounts on the three parcels of land the County is obtaining by the process of condemnation at the Lena Bridge project. The Court has set the amount for the three parcels of land at \$1,800.00, \$1,650.00 and \$2,150.00. The Court has set the appraisers' fees in the amount of \$1,433.34, \$1,433.33 and

\$1,433.33 for the three parcels. The County will pay each of the appraisers their share of the fee and deposit all other amounts in an interest-bearing account pending further order of the Court. Greg Harbison made a motion approving the amounts as ordered by the Court. Dan Collom seconded the motion and it carried unanimously.

- Greg Harbison made a motion to accept the transfer of railroad right-of-way properties from the State of Indiana to the Parke County Commissioners. Dan Collom seconded the motion and it carried. Greg Harbison made a motion to transfer the railroad right-of-way properties to the Covered Bridge Gateway Trails Association (CBGTA). Dan Collom seconded the motion and it carried.

IX. DEPARTMENTAL REPORTS:

Highway Supervisor, Randy Norman:

- Presented a claim for Bridge #22 for construction engineering in the amount of \$10,364.24.
- Presented a claim for Bridge Inspections in the amount of \$32,428.00.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was fifty-two. Forty-four County and eight Department of Correction inmates.
- Presented the December 2012 Uniform Crime Report and DOC Report.
- Greg Harbison made a motion to approve the agreement between the Sheriff's Department and AT & T Mobility National Accounts LLC for discounts on phones. Dan Collom seconded the motion and it carried.
- Greg Harbison made a motion to approve a Compensation Agreement between Parke County and Parke County Sheriff D. Michael Eslinger for 2013. Dan Collom seconded the motion and it carried unanimously.

X. PERSONS REQUESTING TIME ON THE AGENDA: None

XI. PUBLIC COMMENTS:

Amy Hensley has been contacted by the Lyford Levee Board concerning the concrete barriers blocking an access road to the levee and the need for installing a gate instead. The installation of a gate would allow access to the levee. The Commissioners stated Parke County did not install the barriers in question and would have no control of the installation of a gate on the access road.

Greg Harbison made a motion to change the signatory to Jim Meece on the OCRA and USDA grant contracts for the EMS Station building project. Dan Collom seconded the motion and it carried.

XII. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Dan Collom. The meeting adjourned at 5:35 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor