

## BOARD OF COMMISSIONERS

January 20th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, January 20th, 2015, having adjourned from a regular meeting on Monday, January 5th, 2015.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Liddy Dowd-Wright, Pam Sanders, Justin Cole, Randy Norman and Larry Bemis.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, January 5th, 2015 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$144,354.07 was approved for release on Monday, January 26th, 2015 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$122,065.41. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the December Monthly Financial Report.
- V. **NEW BUSINESS:**
  - Bruce Hartman made a motion to approve hand-typed checks in the amount of \$174.06 payable to the Parke County Clerk to reimburse for child support deposit tickets; in the amount of \$2,099.75 payable to Overpeck's Inc. for carpet at the Extension Office; in the amount of \$12,211.50 payable to Video Voice Data for video arraignment equipment and in the amount of \$5,995.12 payable to Keller PC for video arraignment. All checks except the Parke County Clerk are contingent upon Parke County Council approval of an additional appropriation. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion authorizing Jim Meece to sign the Indiana Statewide 911 County PSAP Certification form before a notary public in the Auditor's Office on January 21st, 2015. Bruce Hartman seconded the motion and it carried unanimously.
  - The 2015 Transient Merchants License (TML) application was reviewed by the Board. Changes to the application include a statement from the Department of Homeland Security concerning the sale of counterfeit or stolen merchandise and adding the words real estate to the processing fee for vendors not residing in Parke County. Dan Collom made a motion to approve the 2015 TML application as presented with changes. Bruce Hartman seconded the motion and it carried unanimously.
  - The 2015 Covered Bridge Certification verifying 28 covered bridges in Parke County was presented for review. Dan Collom made a motion to certify 28 bridges in the County. Bruce Hartman seconded the motion and it carried unanimously.
  - An invoice from Ice Miller for legal fees related to obtaining the loan for the clock tower was reviewed by the Board.
  - The Board reviewed a letter from Parke County Prosecutor Steve Cvengros regarding the sentencing of Cody Felty on February 10th, 2015 for writing graffiti on the Bridgeton Covered Bridge and adjacent sidewalk. Any restitution for uninsured losses need to be in writing and given to Cvengros before February 9th, 2015. Dan Collom will check with the Bridgeton Covered Bridge Association to determine if there are any uninsured losses.
  - Bruce Hartman made a motion to approve the Independent Contractor Agreement between Parke County Health Department and Jeffrey E. Koning. The County will not incur any expense as Koning will be paid from grant funds for the position of Emergency Preparedness Co-coordinator. The grant term is January 1st, 2015 to June 30th, 2015. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion to appoint Patricia Hobson to fill the vacancy for Mike DePlanty on the Parke County Health Board. Bruce Hartman seconded the motion and it carried unanimously.
  - Bruce Hartman made a motion to allow Tri Kappa Sorority use of the Courthouse lawn on June 20th, 2015 for Art Affair on the Square contingent upon receipt of a certificate of liability insurance. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion to allow Mainstreet Rockville use of the Courthouse lawn on the following days during 2015 contingent upon receipt of a certificate of liability insurance:
    - Community Yard Sale – May 16th and August 8th
    - Cruise In Street Dance – June 6th
    - Trick or Treat on the Square – October 31st
    - Hometown Holidays – December 5th – 6th

Bruce Hartman seconded the motion and it carried unanimously.

- A notice of decision from IDEM approving an administrative amendment on the permit level for Superior Hardwoods was presented for review.
- A letter from Community Action Program, Inc. of Western Indiana regarding the board appointment was tabled until the February 2nd, 2015 Commissioner meeting.
- The Board reviewed the Veteran Service Officer Notice of Appointment for 2015 for Stan Rukes.
- The Planning Commission and Treasurer's monthly reports were presented for review.
- The Board inquired as to the hourly rate for the clinic nurse to perform wellness screenings at the Courthouse for County employees unable to obtain an appointment at the clinic or their regular doctor. A determination regarding screenings at the Courthouse will be made at the February 2nd, 2015 Commissioner meeting.

**VI. OLD BUSINESS: None**

**VII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff, Justin Cole:**

- The Jail count for today was sixty-one. Forty County and four Department of Correction inmates and seventeen out of County.
- Cole was given permission to apply for three grants.
- Dan Collom made a motion granting Cole permission to dispose of 6 surplus desktop computers. Bruce Hartman seconded the motion and it carried unanimously.

**Parke County Highway, Randy Norman:**

- Presented a claim for Bridge #72 for construction engineering in the amount of \$15,241.18.
- Dan Collom made a motion to approve a hand-typed check in the amount of \$200.00 payable to Mine Safety & Health Administration for a penalty. Bruce Hartman seconded the motion and it carried unanimously.
- Informed the Board the bridge over Sugar Creek on US 41 will be closed to thru traffic when repairs begin.
- Reported an HH Gregg truck damaged the west end of the Billie Creek Covered Bridge and the damage has been repaired.
- Requested Dan Collom attend a meeting with Beam Longest & Neff on January 28th, 2015 at 11:00 am to discuss construction engineering on Bridge #248 at Lena.

**VIII. PERSONS REQUESTING TIME ON THE AGENDA:**

**IX. PUBLIC COMMENTS:**

- 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 5:04 p.m.

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Jim Meece, President

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Dan R. Collom, Vice President

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Bruce Hartman, Second Vice President

ATTEST:

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Pam Adams, Auditor