

BOARD OF COMMISSIONERS
January 22nd, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Tuesday, January 22nd, 2013, having adjourned from a regular meeting on Monday, January 7th, 2013.
- II. 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 Pam Sanders, Randy Norman, Kristin Clary, Bob Hale, Mary Alice Gregg, Chris Marsolf, and D. Michael Eslinger.
- III. MINUTES:** Minutes for the meeting held on Monday, January 7th, 2013 were approved on a motion made by Greg Harbison and seconded by Dan Collom.
- IV. PAYROLL:** County payroll in the amount of \$145,753.61 was approved for release on Monday, January 28th, 2013 on a motion made by Greg Harbison. Dan Collom seconded the motion and it carried.
- V. NEW BUSINESS:**
- Greg Harbison made a motion to approve hand typed checks in the amount of \$14,055.40 payable to Alcohol Monitoring Systems for equipment; in the amount of \$4,810.00 payable to Pro-Tech for ballistic vests; in the amount of \$1,995.00 payable to Otter Creek Technical Services for data transfer set up; and in the amounts of \$5,000.00 and \$2,500.00 payable to the Parke County Drug Court. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison will compose a letter of support from the Parke County Board of Commissioners on behalf of the Covered Bridge Gateway Trails Association.
 - The Treasurer's Monthly Report was presented for review.
 - The Clerk's Office Yearly Case Total Report was reviewed by the Board.
 - The Illinois State Water Survey & Illinois Water Resources Center at the University of Illinois at Urbana-Champaign is offering a free online program for homeowners with water wells. The program is funded by the Rural Community Assistance Partnership through a grant from the US Environmental Protection Agency. Information regarding the program will be posted on the Courthouse bulletin board.
 - Terry Hensley explained the protocol for transporting a patient to the nearest medical facility as set forth in the Indiana Emergency Management Services (EMS) guidelines. Parke County EMS personnel are required to transport patients to the West Central Hospital in Clinton unless the patient is having a heart attack or the location of the incident is closer to another facility due to liability. The paramedics must call West Central Hospital to get permission to transport a patient to a different hospital. Dan Collom suggested drawing lines to determine which hospital would be the closest for different areas in the County. Hensley agreed as long as the lines can be justified with the medical director and the State of Indiana.
 - Hensley presented a claim for the EMS building. Architect Judith Kleine will sign off on the building as soon as a few small issues have been resolved.
 - Dan Collom has completed the conflict of interest disclosure statement as required for 2013 for contractual bridge work in Parke County. Collom will complete a new statement for each job he accepts from the County and will file it with both the County Clerk and State Board of Accounts. Collom as a County Commissioner will be allowed to participate in the discussion of bridge projects that his company may be considered for, but may not vote on any contracts.
 - Jim Meece would like to remove the hand-made exemption from the transient merchant's license in 2014. Auditor Pam Adams stated she will begin the process of researching the state statute regarding the hand-made exemption and if it can be removed altogether.
- VI. OLD BUSINESS:**
- Greg Harbison made a motion to table the 2013 Commissioner appointments to the Convention and Visitors Commission and Board of Zoning Appeals until the February 4th, 2013 meeting.

VII. DEPARTMENTAL REPORTS:

Highway Supervisor, Randy Norman:

- Presented a claim for Bridge #248 in the amount of \$9,900.00 for right-of-way purchases.
- Greg Harbison made a motion to accept the Operating Report as presented. Dan Collom seconded the motion and it carried.
- Jim Meece acknowledged Dallas Collings' years of service to the County and his retirement effective January 22nd, 2013.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was fifty-five. Forty-six County and nine Department of Correction inmates.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

SpyGlass, Dan Bodin, presented information on recovering money for Parke County from inaccurately billed telecommunication charges by analyzing recent invoices. SpyGlass and the County will equally split any recovered funds relating to past services or charges with a one-time payment to SpyGlass. If it can be determined the County can eliminate a service or reduce the cost of a service, the County will pay SpyGlass twelve times the amount as a one-time payment. Greg Harbison made a motion to enter an agreement with SpyGlass Group, LLC for a Snapshot Audit of the primary telecommunications service accounts. Dan Collom seconded the motion and it carried unanimously.

IX. PUBLIC COMMENTS:

Bob Hale was concerned about the weight limit restriction on the bridge on County Road 640 E being reduced from 14 tons to 6 tons. Randy Norman explained concrete was falling away from the rebar and there has been some "scouring" around the abutments. The reduction in weight limit will result in a temporary detour for traffic exceeding the weight limit. The Parke County Highway Department should be able to repair the bridge in 2014.

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Greg Harbison. The meeting adjourned at 5:12p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor