

BOARD OF COMMISSIONERS
February 1st, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, February 1st, 2016, having adjourned from a regular meeting on Tuesday, January 19th, 2016.
- 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 Larry Bemis, Mike Strack, Justin Cole and Randy Norman.
- III. MINUTES:** Minutes for the regular meeting held on Tuesday, January 19th, 2016 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 \$149,598.87 was approved for release on Monday, February 8th, 2016 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 \$116,935.13. Bruce Hartman seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- Auditor Pam Adams will contact Dennis Dunlap of Dunlap HR Consulting Group for an update to the Employee Handbook concerning the eligibility for re-hiring of employees who involuntarily terminated employment with the County.
 - The Board reviewed the Historic Properties Report from Beam, Longest and Neff regarding the rehabilitation of Bridge No. 163 over the Wabash River at Clinton.
 - A letter from the Natural Resources Conservation Services was reviewed by the Board.
 - The Board reviewed the Partnership Parke County Executive Director Update.
 - Dan Collom made a motion to approve the agreement between Parke County and Klotz Law Office to provide legal services for the Emergency Management Services department.
 - A notice of tort claim was presented for review.
 - Bruce Hartman made a motion to approve the Tri Kappa request to use the Courthouse lawn on Saturday, June 25th, 2016 for the Art Affair on the Square event.
 - The Treasurer's, Clerk's and Planning Commission monthly reports were reviewed by the Board.
- VI. OLD BUSINESS:**
- Bruce Hartman made a motion to approve **Resolution 2016-01** which authorizes Janie Hardman and Amy Hensley to execute for and on behalf of the Board, any actions or documents, including grant and sub-grant or sub-recipient applications and agreements, necessary for the purpose of obtaining Federal or State financial assistance from the Indiana Department of Homeland Security or the Indiana Homeland Security Foundation. Dan Collom seconded the motion and it carried unanimously.
- VII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, Justin Cole:**
- Cole reported he recently met with the Town of Rockville regarding the dissolution of the Rockville Police Department. Town Attorney Mike Stites is drawing up a contract to be reviewed by County Attorney John Asbury, Council President John K. Pratt, Commissioner President Jim Meece and Cole.
 - The Jail count for today was seventy-three. Forty-two County; thirty out of County and one away.
 - Presented the Uniform Crime Report and Department of Corrections Report for January 2016.

Parke County Highway, Randy Norman:

- Bruce Hartman made a motion to accept the 2015 Annual Operations report as presented by Randy Norman. Dan Collom seconded the motion and it carried unanimously.
- Norman reported Bridge #183 on County Road 625 North has been installed.
- Dan Collom made a motion to approve change order for Bridge #72 for time only to extend the completion date by fifteen days for planting trees. Bruce Hartman seconded the motion and it carried unanimously.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS: None

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 4:49 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor