

BOARD OF COMMISSIONERS
February 4th, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, February 4th, 2013, having adjourned from a regular meeting on Tuesday, January 22nd, 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, Larry Bemis, Patti Smith, Randy Norman, Mark Spelbring, and D. Michael Eslinger.
- III. MINUTES:** Minutes for the meeting held on Tuesday, January 22nd, 2013 were approved on a motion made by Greg Harbison and seconded by Dan Collom.
- IV. PAYROLL:** County payroll in the amount of \$138,528.45 was approved for release on Monday, February 11th, 2013 on a motion made by Greg Harbison. Dan Collom seconded the motion and it carried.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$405,698.61 were approved for release on February 4th, 2013 on a motion made by Greg Harbison and seconded by Dan Collom.
- VI. NEW BUSINESS:**
- Greg Harbison made a motion to approve a hand-typed check in the amount of \$7,689.74 payable to Manatron Inc. for the annual tax collection contract. Dan Collom seconded the motion and it carried unanimously.
 - A letter from William Borne, Kosmos Services LLC was reviewed by the Board.
 - The Indiana Historical Society has reappointed Randall Wright to serve as the official Parke County Historian.
 - A letter from David Bottorff, Executive Director Association of Indiana Counties, was presented for review.
 - The Parke County Redevelopment Commission and the West Central Solid Waste District 2012 Annual Reports were reviewed.
 - Greg Harbison made a motion to allow Mainstreet Rockville use of the Courthouse lawn on the following days during 2013:
 - Community Yard Sale - May 11th and August 10th
 - Cruise In Street Dance - June 1st
 - Art Affair on the Square - June 22ndDan Collom seconded the motion and it passed unanimously
 - The Clerk's Monthly Report was presented for review.
 - Greg Harbison made a motion to approve the SRI Services Master Agreement for tax sale services for 2013. Dan Collom seconded the motion and it carried unanimously.
 - A memo regarding employee sick leave benefits and the Family Medical Leave Act (FMLA) was reviewed. Employees using more than three consecutive sick days must submit a doctor's note to the department head and the Auditor's office for their personnel file. Jim Meece would like the memo to include additional language from the employee handbook. The purpose of sick leave is to be used for the employee or the employee's family in the event of illness and is not to be used for any other purpose.
- VII. 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 18th, 2013 meeting. Dan Collom seconded the motion and it carried.
 - Greg Harbison made a motion to approve the letter of support for the Covered Bridge Gateway Trails Association. Dan Collom seconded the motion and it carried unanimously.

VIII. DEPARTMENTAL REPORTS:

Auditor, Pam Adams advised the Board there have been several recent incidents where County employees or persons representing departments within the County have treated her staff in a disrespectful manner. Adams stated this will no longer be tolerated; anyone who is discourteous to the Auditor's staff will be told to leave the office.

Highway Supervisor, Randy Norman:

- Presented a claim for bridge inspection in the amount of \$2,114.40.
- Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2013-01**. The motion was seconded by Dan Collom and carried. Greg Harbison made a motion to adopt **Ordinance 2013-01** which establishes the reasonable and safe maximum speed limit for Parke County Road 100 North from SR59 and ending 0.4 miles west of SR59 to thirty (30) miles per hour. Dan Collom seconded and the motion and it carried unanimously.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was fifty-seven. Forty-nine County; seven Department of Correction inmates and one out-of-county inmate.
- Presented the January 2013 Uniform Crime Report.
- Jamie Johnson has been hired as a dispatcher and Cleve Campbell will be retiring as a jail officer.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS:

Mark Spelbring spoke to the Board regarding the benefits of having US Highway 41 placed on the scenic highway register. Spelbring reminded the Board this had been included in the Parke County Comprehensive Plan.

XI. 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 4:48 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor