

BOARD OF COMMISSIONERS
March 3rd, 2014

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, March 3rd, 2014, having adjourned from a regular meeting on Monday, February 3rd, 2014.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Pam Sanders, Larry Larkin, Randy Norman, Alice Alderson, Marilyn R. Allen, Mary Jo Harkrider, Cathy Delp, Daniel Terstegge, Edna Brower, Rhonda Terstegge, Rusty Ratcliff, Lindsay Terstegge, Stephen E. Richey, Bill Todd, D. Michael Eslinger, Amy Hensley, Amanda Smith and Larry Bemis.
- III. MINUTES:** Minutes for the regular meeting held on Monday, March 3rd, 2014 were approved on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$148,360.06 was approved for release on Monday, March 10th, 2014 on a motion made by Greg Harbison. Dan Collom seconded the motion and it carried unanimously. Greg Harbison made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$639,900.98. Dan Collom seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$326,250.31 were approved for release on March 3rd, 2014 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously. The Board acknowledged receipt of the January Monthly Financial Report.
- VI. NEW BUSINESS:**

- Dan Collom made a motion to table the Resolution concerning structures and plantings within rights-of-ways of Parke County highways. Greg Harbison seconded the motion and it carried unanimously.
- Greg Harbison made a motion to approve Resolution 2014-03 which establishes polling locations in Parke County for the 2014 May Primary Election. Dan Collom seconded the motion and it carried unanimously.
- The Board reviewed updated provisions to the Affordable Care Act.
- Dan Collom made a motion to allow Mainstreet Rockville use of the Courthouse lawn on the following days during 2014:
 - Community Yard Sale – May 17th and August 9th
 - Cruise In Street Dance – June 7th
 - Art Affair on the Square – June 21th
 - Hometown Holidays – December 5th – 7thGreg Harbison seconded the motion and it carried unanimously.
- Greg Harbison made a motion to approve the agreement between Experience Works and Parke County in the Senior Community Service Employment Program. The participant will be compensated by Experience Works and may work up to twenty-one hours each week. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to require any vendor with an animal exhibit who collects fees to purchase a Transient Merchant's License during the Covered Bridge Festival. Greg Harbison seconded the motion and it carried unanimously.
- Greg Harbison made a motion to approve the appointment of Amy McCallister to the Parke County Health Board to fill the vacancy due to the resignation of Lois McGrannahan whose term expires December 31st, 2016. Dan Collom seconded the motion and it carried unanimously. The Board would like to thank Lois McGrannahan for her many years of service on the Parke County Health Board.
- The Veterans Service Officer monthly report and Veterans Affairs letter were presented for review.
- The Treasurer's, Planning Commission and Clerk's monthly report were reviewed by the Board.
- Auditor Pam Adams informed the Board the County will be receiving funds from the Bureau of Motor Vehicles for excise tax distributions that were miscalculated since January 1st, 2010. The State Board of Accounts will provide guidance on how the money will be distributed.
- Adams reported the water damage in the Clerk's office will exceed the \$2,500.00 deductible.
- The Association of Indiana Counties, Inc. 2014 West Central District meeting will be Tuesday, April 22nd, 2014 at 5:30 p.m. at the Inn at Depauw & Event Center in Greencastle. Adams requested the Commissioners let her know by Friday, March 14, 2014 if they intend on going and she will take care of getting those who want to attend registered.
- Greg Harbison made a motion to approve a hand-typed check payable to Linda Snodgrass for map work and to pay her outside of the regular claims every two weeks until the grant is exhausted. Dan Collom seconded the motion and it carried unanimously.

VII. OLD BUSINESS: None

VIII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Dan Collom made a motion to approve Jim Meece signing the title for the 1988 F7 truck to be sold at auction. Greg Harbison seconded the motion and it carried unanimously.
- Presented a claim for Bridge #248 for preliminary engineering in the amount of \$155.64.
- Presented a claim for Bridge #248 for construction engineering in the amount of \$4,326.71.
- Reported Bridge #248 will be closed today to begin the project.
- Presented a claim for Bridge #72 for construction engineering in the amount of \$905.51.
- Greg Harbison made a motion to accept the 2013 Annual Operating Report. Dan Collom seconded the motion and it carried unanimously.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was sixty. Forty-seven County and twelve Department of Correction inmates and one out of county inmate.
- Presented the Uniform Crime Report and Department of Corrections Billing for February 2014.
- Presented the 2013 Annual Jail Report.

- Jason Carpenter was hired as a jail officer on February 24th, 2014.
- Presented a letter from McCready & Keene, Inc. requesting an additional \$11,273.00 to meet minimum funding requirements.
- Greg Harbison made a motion to grant permission for a new fund to be set up for \$1,000.00 received from the Parke County Community Foundation. Headrest trauma kits will be purchased to provide intervention to deputies in life or death situations before help arrives. Dan Collom seconded the motion and it carried unanimously.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Lindsay Terstegge and neighbors came before the Board to voice their concerns regarding the deteriorating conditions on School Road. Dan Collom, who also lives on School Road, will allow the County Highway Department to cut the berm on the South side of the road to alleviate standing water. Randy Norman has a new employee operating the road grader who is working on reestablishing the crown in the road and will also get the ditches cleaned out when the weather permits.

X. PUBLIC COMMENTS:

Ambulance Director Terry Hensley updated the Board on the purchase of two new ambulances. Greg Harbison made a motion to authorize Jim Meece to sign the power of attorney for Life Star Rescue to take possession of the chassis for the new ambulance. Dan Collom seconded the motion and it carried unanimously. The Board congratulated Hensley on the Ambulance Service crew's work during the inclement weather.

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 6:09 p.m.

Jim Meece, President

Greg Harbison, 1st Vice President

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor