

BOARD OF COMMISSIONERS

March 4th, 2019

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, March 4th, 2019, having adjourned from a regular meeting on Monday, February 18th, 2019.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Rhonda Montgomery, 1st Deputy Auditor and County Attorney Nick Sauter. Also present were Kim Shorter, Mike Strack, Randy Norman, Larry Bemis, Jason Frazier, Julie Lanzone, and Pam Sanders. Dan R. Collom, First Vice President was absent.
- III. MINUTES:** Bruce Hartman made a motion to approve the minutes for the regular meeting held on Monday, February 18th, 2019. Jim Meece seconded the motion and it carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$171,731.15 was approved for release on a motion made by Bruce Hartman. Jim Meece seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$67,016.13. Jim Meece seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$302,314.56 were approved for release on a motion made by Jim Meece and seconded by Bruce Hartman. The motion carried unanimously.
- VI. NEW BUSINESS:**
- Bruce Hartman made a motion to approve a hand-typed check(s) in the amount of \$165,314.00 payable to MJS Insurance; a hand type check for the amount of \$20,400.00 to OC Rugged Laptops for 17 laptops for the Sheriff's Department; a check in the amount \$1,210.00 to Buckeye Power Sales for yearly maintenance on the EMS generator, and a check in the amount of \$126.50 for Gibson Teldata for installation of ports on the firewall to the prosecutor's copy machine to ensure compatibility with State Child Support office. Jim Meece seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to extend the cut-off period to March 31, 2019 on the County Wellness for Life Health Screening forms. Any employee or official who has not turned in the screening form by March 31 should expect an increase in their insurance premium. Jim Meece second the motion and it carried unanimously.
 - Kimberly Johnson, Secretary of MainStreet Rockville requested permission to use the courthouse lawn for upcoming 2019 events including the Community Yard Sale on Saturday, May 4 and Saturday, September 7, 2019; the Cruise-In & Street Dance on Saturday, June 1; Brick Street Market on Saturday, June 22; Trick or Treat Around the Square on Saturday, October 31 and Hometown Holidays Weekend on Saturday, December 7, 2019. Jim Meece made a motion to grant permission to MainStreet Rockville for the events. Bruce Hartman seconded and the motion carried unanimously.
 - Thelma Pate from Children's Bureau, Inc., Community Partners for Child Safety (Region 8) requested permission to place a sign and pinwheels on the courthouse lawn on April 5th for their annual event to bring awareness to and prevent child abuse and neglect. Bruce Hartman made a motion to grant permission for the event. Jim Meece seconded the motion and it carried unanimously.
 - The Board reviewed an appreciation letter from Lisa Kneeland.
 - The Board reviewed the Clerk of Courts January 2019 monthly report.

V OLD BUSINESS:

- Jim Meece responded to Channel 10 news' recent report on the condition of Tuberosa Road. Meece expressed that it is a private road and the county is not responsible for fixing it however, he has asked volunteers to come out and help fix the road, as soon as the weather permits. The reporter was misinformed and reported in error that county emergency vehicles would not travel the road.
- Ordinance 2019-02, a supplement to Ordinance 2019-01 for the temporary closure or weight restriction of county roads due to inclement weather. The supplement includes procedure for announcing and closing the roads, as needed; an exemption for emergency vehicles, and imposes fines for violation of the ordinance. Bruce Hartman made a motion for same-day/same meeting and adoption of Ordinance 2019-02. Jim Meece seconded the motion and it carried unanimously.
- Ordinance 2019-03, an amendment to County Right-of-Way Use Permit Fee Requirement. In that any utility company wishing to utilize the county right of way in Parke County must first obtain a use permit. The twenty-five (\$25) dollar right of way use permit fee shall be suspended and no longer required for Broadband. Broadband utility companies must still receive a use permit before utilizing the county right of way for utility purposes and in all other respects the county right of way use permit requirement remains in full force. Jim Meece made a motion to adopt Ordinance 2019-03. Bruce Hartman seconded the motion it carried unanimously.
- Resolution 2019-04 authorizing additional signatures for the purpose of obtaining grants, sub-grants, sub recipient applications or agreements, necessary for the purpose of obtaining federal or state financial assistance from the Indiana Department of Homeland Security Foundation. Jim Meece made a motion to adopt the resolution to include the Parke County Board of Commissioners' President, Parke County Auditor and the Director of the Parke County Emergency Management. Bruce Hartman seconded and it carried unanimously.
- Resolution 2019-05 regarding the destruction of Parke County Emergency Management's (PCEM) proposed records write off ledger for the dates of January 1, 1999-December 31, 2011. Attorney Nick Sauter will re-write, as the request is actually for the Emergency Medical Services. The resolution was adopted with the correction by Jim Meece and seconded by Bruce Hartman.

VI. DEPARTMENTAL REPORTS:

Parke County Sheriff Report, Jason Frazier:

- The Board reviewed the Sheriff's Department Report of Collection report for the month of March 2019.
- Informed the Board that Sheriff's Office is accepting quotes to upgrade the intake system.
- Requested permission to seek a grant from the Virtual Education Foundation for \$500 per month for 17 students in Parke County (grades 6-12). Bruce Hartman made the motion to grant permission to the Sheriff's Department to seek the grant. Jim Meece seconded and the motion carried, unanimously.

Parke County Highway Department Superintendent, Randy Norman:

- Norman reported he had received the agreement to buy chip/sealer equipment.
- 100 North from Marshall Road to State Route 59 is complete.

Parke County Emergency Medical Services Director, Julie Lanzone:

- Lanzone reports 98 responses in February, with 74 transports. Collections were \$100,255.98 in 2019 & \$29,425.42 in 2018. Currently have 275 outstanding accounts totaling \$177,944.97. Four accounts totaling \$1,792.76 were submitted to collections.

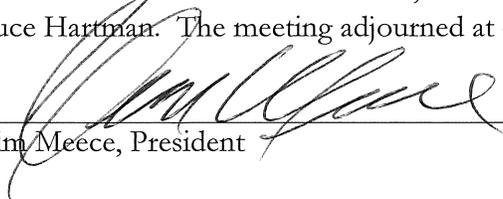
- Channel 10 reported the ambulances refused to go down Tuberosa Road, due to bad road conditions. Lanzone reported that this was not true and made several attempts to contact the reporter.
- Med IV is in Decatur undergoing warranty work on the O2 system.
- The metal roof was installed at the ambulance garage last week.
- Counter tops have been ordered and should be installed next week.
- Generator repair will be scheduled as soon as they receive initial payment.

Parke County EMA/911 Director, Amy Hemsley - Absent

VII. PERSONS REQUESTING TIME ON THE AGENDA: None

VIII. PUBLIC COMMENT: None

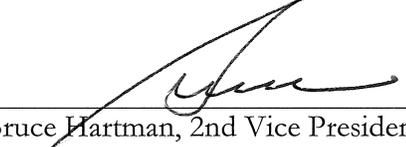
IX. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 4:40 p.m.



Jim Meece, President

ABSENT

Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura J. Fischer, Parke County Auditor