

BOARD OF COMMISSIONERS

March 16th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, March 16th, 2015, having adjourned from a regular meeting on Monday, March 2nd, 2015.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Janie Hardman, 1st Deputy Auditor; Rusty Ratcliff; Deputy Auditor and County Attorney John Asbury. Also present were Pam Sanders, Larry Bemis, Justin Cole, Randy Norman, Julie Johnson and Kristy Jerrell.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, March 2nd, 2015 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$160,518.30, was approved for release on Monday, March 23rd, 2015 on a motion made by Bruce Hartman. Dan Collom 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 \$129,515.13. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the February Monthly Financial Report.
- V. **NEW BUSINESS:**
 - Bruce Hartman made a motion to approve hand typed checks in the amount of \$537.64 payable to Alstaadt Office City for office supplies and in the amount of \$5,000.00 payable to ARSEE Engineering for bidding contingent upon Council approval of an additional appropriation. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the Irish Mechanical Services, Inc. proposal to replace the chilled water coil in the York Air Handler with a four week coil lead time in the amount of \$20,620.00. Bruce Hartman seconded the motion and it carried unanimously.
 - A claim acknowledgement from HCC Public Risk Claim Service, Inc. was presented for review.
 - Sycamore Trails RC & D Woodland Owners Banquet notice was reviewed by the Board.
 - The Board decided to take no action on the Commissioner letterhead.
 - The Board denied requests from Wheels for Wishes and VA Home Loan Centers to place links on the County website.
 - The Clerk's, Planning Commission and Treasurer's monthly reports were presented for review.
- VI. **OLD BUSINESS:**
 - Jim Luzar will prepare a letter explaining the merger of the Buildings & Grounds with the Fairgrounds Board. The Board will act on the Exercise of Option at the April 6th, 2015 meeting.
 - Dan Collom made a motion to reverse the decision to close Raccoon Road for the ATV and motorcycle race May 1st – May 3rd, 2015 due to public concern. Bruce Hartman seconded the motion and it carried unanimously.
- VII. **DEPARTMENTAL REPORTS:**

Parke County Sheriff, Justin Cole:

 - The Jail count for today was fifty; forty-three County, five Department of Correction inmates and two out-of-county.
 - Presented the February 2015 Report of Collections.

Parke County Highway, Randy Norman:

 - Presented a claim for Bridge #72 for construction engineering in the amount of \$1,871.66.

- Reported Clark-Dietz will inspect the thirty-three bridges at a cost of \$210.61 per bridge due to the Federal requirement of bridge decks rated at four or below being inspected every twelve months. The County will have to enter into a supplemental contract with Clark-Dietz to cover the additional inspections.
- Reported crews have been working on a few roads that are impassable due to thawing.
- County Attorney John Asbury opened the sealed bids for Courthouse Clock Tower project. Bids were received from the following:

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

Wabash Valley Asphalt Co.
PO Box 8297
Terre Haute, IN 47808

Garzo Tire and Fuel
201 Demorest Street
Terre Haute, IN 47802

Ceres Solutions
4338 W 40 N
Rockville, IN 47872

- All bids appeared to be in order and were accepted for review. Bids may be reviewed at the Auditor's Office. The bid will be awarded at a special meeting on March 23rd, 2015 at 4:00 p.m.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Jerrell Consulting & Grant Administration Services, LLC, Kristy Jerrell appeared before the Board to seek permission to coordinate with Cindy Todd at Parke County Redevelopment to determine if Parke County could take advantage of grant opportunities. Jerrell will contact Todd and then arrange a meeting with the Commissioners.

Parke Vermillion Community Pregnancy Center, Julie Johnson appeared before the Board to ask permission to use the Courthouse lawn on April 11th, 2015 for the Walk for Life. Dan Collom made a motion to allow Parke Vermillion Community Pregnancy Center use of the Courthouse lawn. Bruce Hartman seconded the motion and it carried unanimously.

IX. PUBLIC COMMENTS: None

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 5:07 p.m.

Jim Meece, President

Dan R. Collom, Vice President

Bruce Hartman, Second Vice President

ATTEST:

Janie Hardman, First Deputy Auditor