

## BOARD OF COMMISSIONERS

March 17th, 2014

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:15 p.m. on Monday, March 17th, 2014, having adjourned from a regular meeting on Monday, March 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. County Attorney John Asbury was absent. Also present were Randy Norman, Bill Todd, Larry Bemis, Larry Larkin, Marylin R. Allen, Jim Flake, Brent Holl and Amy Hensley.
- 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 \$144,686.55 was approved for release on Monday, March 24th, 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 \$68,963.24. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the February Monthly Financial Report.
- V. NEW BUSINESS:**

- Dan Collom made a motion to approve hand typed checks in the amount of \$1,040.00 payable to MJS Insurance; in the amount of \$150.00 payable to Clia Laboratory Program; in the amount of \$238.59 payable to Steve Cvengros; and in the amount of \$50.00 payable to IAEMD. Greg Harbison seconded the motion and it carried unanimously.
- The Board reviewed copier proposals from Ricoh and Sharp Business Systems.
- Sycamore Trails RC & D Woodland Owners Banquet notice was presented for review.
- The Community Action Program Newsletter was reviewed by the Board.
- The Wabash River Heritage Corridor Commission agenda and minutes were presented for review.
- The Veterans Service Officer monthly report was reviewed by the Board.
- Unused office furniture will be offered to all County offices and any unwanted furniture may be bid upon by County employees.
- Greg Harbison presented the Parke County Redevelopment Commission 2013 Annual Report.

**VI. OLD BUSINESS: None**

**VII. DEPARTMENTAL REPORTS:**

**Parke County Highway, Randy Norman:**

- Greg Harbison made a motion to grant permission to Edwards Moving and Rigging to transport a transformer weighing 107,000 pounds for Duke Energy to detour onto Parke County roads to avoid the low underpass train trestle just north of the Vigo and Parke County line. Duke Energy will be responsible for any damages. Dan Collom seconded the motion and it carried unanimously.
- Presented a claim for Bridge #248 for construction engineering in the amount of \$10,325.95.
- Presented two sample ordinances regarding weight restrictions on Parke County roads. The Board decided to set limits on an as needed basis. No restrictions are required at this time.
- Presented a list of County roads to be wedged.
- Informed the Board the John Deere 4020 and the old shop truck sold at auction.

**Parke County Sheriff, D. Michael Eslinger:**

- The Jail count for today was fifty-five; forty-one County, twelve Department of Correction inmates and two out-of-county.
- Presented the February 2014 Report of Collections.

**VIII. PERSONS REQUESTING TIME ON THE AGENDA:**

**Parke County Assessor Marylin R. Allen** opened a bid from Tyler Technologies for cyclical reassessment in the amount of \$641,700.00 for four years. Greg Harbison made a motion to enter into the proposed Contract upon the recommendation of Marylin R. Allen. Dan Collom seconded the motion and it carried unanimously.

**Brent Holl, Gibson Teldata Inc.** presented a proposal for a new telephone system for the County offices. Auditor Pam Adams will contact Ricoh to have a telephone system proposal drawn up so the Board will be able to compare.

**IX. PUBLIC COMMENTS:**

**Mark Spelbring** came before the Board to inquire about a having County-wide clean-up day on April 12th, 2014.

**X. 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 5:30 p.m.

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Jim Meece, President

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Greg Harbison, Vice President

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Dan R. Collom, Second Vice President

ATTEST:

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Pam Adams, Auditor