

BOARD OF COMMISSIONERS

April 6th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 6th, 2015, having adjourned from a special meeting on Monday, March 23rd, 2015.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Carl Scott, Richard L. Hicks, Pam Sanders, Mike Strack, Kristina Alexander, Justin Cole, Larry Bemis, Amy Hensley and Terry Hensley.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, March 16th, 2015 and the special meeting on March 23rd, 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 \$153,211.29 was approved for release on Monday, April 6th, 2015 on a motion made by Dan Collom. Bruce Hartman seconded the motion and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$149,008.91. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$299,224.81 were approved for release on April 6th, 2015 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Bruce Hartman made a motion to approve hand-typed checks in the amount of \$17,770.00 payable to EZ Dock of Mid-America and in the amount of \$200.00 payable to CAM Enterprises both contingent upon approval of additional appropriations by the Parke County Council. Dan Collom seconded the motion and it carried unanimously.
 - The 2015 Anthem Dental contract was presented for review.
 - The Board determined payments for the claims on the Clock Tower project will be reviewed at their regular meetings each month and paid on the first and third Tuesdays of the month. If the regular meeting day is a holiday, claims will be paid on the first and third Wednesday.
 - The Association of Indiana Counties, Inc. 2015 West Central District meeting will be Tuesday, May 12th, 2015 at 5:30 p.m. at the Inn at Depauw & Event Center in Greencastle.
 - The Indiana Farm Service Agency Winter 2015 newsletter was presented for review.
 - The Commissioners decided on their new letterhead.
 - Dan Collom made a motion to grant permission for a Memorial Day Ceremony on the Courthouse lawn on May 25th, 2015 at 10:00 a.m. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to grant permission for the Village Market to use the north side of the Courthouse lawn on the second Saturday of each month June through September from 4:00 p.m. to 7:00 p.m. Dan Collom seconded the motion and it carried unanimously.
 - The Clerk's and Planning Commission monthly reports were presented for review.
 - Dan Collom made a motion to approve the credit application for Valley Electric Supply Corporation so Custodian Don Pruner can buy directly from the supplier to save money. Bruce Hartman seconded the motion and it carried unanimously.
 - Dan Collom made a motion to set up a non-reverting fund for health insurance to build a reserve to pay future premiums. Bruce Hartman seconded the motion and it carried unanimously.
 - Dan Collom made a motion allowing a fund to be set up for grant monies for the old railroad bridge across the Wabash River between Parke and Vermillion counties. Bruce Hartman seconded the motion and it carried unanimously.
- VII. **OLD BUSINESS:**
 - The Board will act on the Exercise of Option at the April 20th, 2015 meeting.
 - Bruce Hartman made a motion to rescind the motion allowing Mainstreet to erect a sign in the northeast corner of the Courthouse lawn, stating the need for further discussion. Dan Collom seconded the motion and it carried unanimously.

- The Board discussed the removal of the antennae and equipment on the Courthouse Clock tower. During construction, the antennae may be attached to the scaffolding. Amy Hensley will check on the cost of moving the antennae and equipment to another location.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was fifty-nine. Thirty-seven County and four Department of Correction inmates and eighteen out of county inmates.
- Reported the walk-in cooler has quit working. Costs will range from \$1,500.00 for repairs to \$4,100.00 for a new cooler.
- Presented the Uniform Crime Report for March 2015.
- Presented the Department of Corrections Billing and Report of Collections for March 2015.

Parke County Highway, Randy Norman:

- Reported crews have been out patching roads as weather allows.
- Presented a claim for Bridge Inspections in the amount of \$834.00.
- Presented a claim for Bridge #72 for construction engineering in the amount of \$2,930.16.
- Presented a change order for Bridge #72 in the amount of \$7,917.07 for a new causeway pipe. The Board refused to sign the change order.
- Bruce Hartman made a motion to sign the agreement with the Town of Montezuma to use the County right-of-way north of Poplar Street along Jefferson Street. Dan Collom seconded the motion and it carried unanimously.
- Submitted quarterly service records.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Carl Scott and Richard Hicks, TDM Farms appeared before the Board to discuss a 5,000 head hog operation on County Road 700 West in northern Parke County. The farm will have four buildings and assets worth nearly \$7,500,000. The farm will employ eighteen to twenty employees with an approximate annual payroll of \$600,000.00. Randy Norman and the Commissioners discussed the road conditions and work that needs to be completed before semis can begin using the road. Bruce Hartman will contact the Indiana Economic Development Corporation to determine if there are funds available to assist with improving the road.

X. PUBLIC COMMENTS:

Emergency Management Director Amy Hensley informed the Board about establishing a District Planning Council. Dan Collom made a motion to appoint Jim Meece as the Commissioner appointment. Dan Collom made a motion to appoint Bruce Hartman as proxy. Jim Meece seconded the motion and it carried unanimously.

Hensley also spoke about the need for a continuity of operations plan in case of a disaster. Bruce Hartman will get copies of plans from other counties.

Ambulance Director Terry Hensley spoke to the Board about a grant from the United States Department of Agriculture to cover thirty-five percent of the cost of a new vehicle to replace the Jeep.

XI. 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 6:25 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor