

BOARD OF COMMISSIONERS
April 15th, 2013

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, April 15th, 2013, having adjourned from a regular meeting on Monday, April 1st, 2013.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Also present were Patti Smith, Cyndi Siddens, Dale Campbell, Gary Harlin, Tom Spurr, Mary Jo Harkrider, Randy Norman, Pam Sanders, Mary Alice Gregg, D. Michael Eslinger, Bill Todd, Marylin R. Allen, Bob Mager and Cindy Mager.
- III. **MINUTES:** Minutes for the meeting held on Monday, April 1st, 2013 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 \$144,596.60 was approved for release on Monday, April 22nd, 2013 on a motion made by Dan Collom. Greg Harbison 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 \$27,064.42. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the March Monthly Financial Report.
- V. **NEW BUSINESS:**
- Dan Collom made a motion to approve hand typed checks in the amount of \$115.00 payable to Prevent Child Abuse for conference fee and dues and in the amount of \$10,373.00 payable to Cleaver Cabling and Consulting, Inc. for a server for the Assessor, Auditor's and Treasurer's offices. Greg Harbison seconded the motion and it carried unanimously.
 - The Board reviewed letters from workers' compensation servicer, Travelers Risk Control Consultant Hunter Hejl, suggesting the County have standard procedures to handle injured employees. Jim Meece will contact Dr. Frank Swaim and the Parke Vermillion Health Clinic in Bloomingdale to determine which office will offer the best rates.
 - Greg Harbison made a motion to reappoint Carole Wiseman to the Montezuma Public Library Board for a term of four years to end December 31, 2016. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to approve the Covered Bridge Gateway Trails Association's request to use the Courthouse lawn for a SAG stop on October 5th, 2013 contingent upon no interference with vendors setting up for the 2013 Covered Bridge Festival. Dan Collom seconded the motion and it carried unanimously.
 - The Department of Natural Resources letter concurring with Rural Development's March 27th, 2013 finding there are no historic buildings, structures, districts, objects, or archaeological resources within the area of potential effects that were affected by the construction of the new County EMS station building was presented for review.
 - Dan Collom made a motion to adopt **Same Day, Same Meeting, Ordinance 2013-03**. The motion was seconded by Greg Harbison and carried. Greg Harbison made a motion to adopt **Ordinance 2013-03** which rezones a part of Union Township 15N, Section 7, Range 6 West, containing 0.83 acres, more or less, from RA Residential to CLB-Commercial Local Business. Dan Collom seconded and the motion and it carried unanimously.
 - Greg Harbison made a motion to allow the Parke County Ministerial Association use of the Courthouse lawn on May 2nd, 2013 to observe the National Day of Prayer. Dan Collom seconded the motion and it carried unanimously.
 - The Clerk, Planning Commission and Veterans Service Officer Monthly Reports were reviewed by the Board.
 - Dan Collom made a motion to approve the 2012 Emergency Management Performance Grant. Greg Harbison seconded the motion and it carried unanimously.

VI. OLD BUSINESS:

- Greg Harbison made a motion to approve the contract with TruGreen in the amount of \$1,800.00 for treatment of the five ash trees on the Courthouse lawn to prevent damage from the emerald ash borer on the recommendation of Custodian Don Pruner. Dan Collom seconded the motion and it carried unanimously.
- Greg Harbison made a motion to allow Mainstreet to use the Courthouse lawn on May 18th, 2013 for the Community Yard Sale.
- Parke County Treasurer Mary Alice Gregg inquired about the status of the resolution regarding the oil and mineral properties. County Attorney John Asbury does not believe the statute “fits” the County’s situation. Jim Meece suggested Gregg contact the Department of Local Government Finance.

VII. DEPARTMENTAL REPORTS:

Highway Supervisor, Randy Norman:

- Presented a claim for Bridge #248 in the amount of \$782.60.
- Presented a claim for Bridge #22 in the amount of \$4,263.62 for construction engineering.
- Greg Harbison authorized a hand-typed check in the amount of \$185,570.00 payable to INDOT to cover the County’s portion of the Armiesburg bridge project. Dan Collom seconded the motion and it carried unanimously.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was fifty-nine. Forty-eight County; ten Department of Correction inmates and one out of county.
- Presented the Report of Collections and Uniform Crime Report for March 2013.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Veterans Honor Guard Member, Tom Spurr approached the Board to request permission to drill holes in the concrete at the southeast corner of the Courthouse to assist with the display of flags during their ceremonies. Greg Harbison made a motion to allow the Veterans to drill four countersunk holes in the concrete on the southeast corner of the Courthouse. Dan Collom seconded the motion and it carried unanimously.

Parke County Resident Bob Mager asked the Board for permission to close a portion of Raccoon Road to hold an ATV and motorcycle race in May 2013. The race will cross the road in two different places multiple times on the Saturday and Sunday of the race. Mager provided a liability insurance policy which only insured the promoter of the race. The Board is not comfortable with the County or Mager not being mentioned on the policy. Mager will attend the May 6th, 2013 Commissioner meeting with details on additional liability insurance coverage.

Parke County Health Department, Cyndi Siddens asked the Board for permission to proceed with an application for a bonus grant for Public Health Preparedness in the amount of \$18,280.00. Greg Harbison made a motion to approve the bonus grant contingent upon receiving a letter of support from Parke County Health Board Officer Dr. Frank Swaim.

Parke County Assessor Marylin R. Allen opened a bid from Tyler Technologies for the new construction and ratio study in the amount of \$119,000.00 for two years. Greg Harbison made a motion to approve the contract contingent upon receipt of the performance bond on the recommendation of County Attorney John Asbury. Dan Collom seconded the motion and it carried unanimously.

IX. PUBLIC COMMENTS:

Dale Campbell expressed his concern to the Board about someone climbing over his locked gate to assess his property. Marylin R. Allen stated she notifies the Sheriff when staff will be out in the County to do assessing. Auditor Pam Adams gave Campbell the phone number and address of Tyler Technologies.

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Dan Collom. The meeting adjourned at 5:41 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor