

BOARD OF COMMISSIONERS

April 21st, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:15 p.m. on Monday, April 21st, 2014, having adjourned from a regular meeting on Monday, April 7th, 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 and County Attorney John Asbury. Also present were Cathy Delp, Marilyn R. Allen, Larry Larkin, Randy Norman, Bill Todd and Pam Sanders.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, April 7th, 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 \$150,598.06 was approved for release on Monday, April 21st, 2014 on a motion made by Greg Harbison. Dan Collom 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 \$83,672.74. Greg Harbison seconded the motion and it carried unanimously. The Board acknowledged receipt of the March Monthly Financial Report.
- V. **NEW BUSINESS:**

- Greg Harbison made a motion to allow the Parke County Ministerial Association use of the Courthouse lawn on May 1st, 2014 to observe the National Day of Prayer. Dan Collom seconded the motion and it carried unanimously.
- The Board reviewed the HCC Public Risk recommendation regarding No Smoking signs being placed on the above ground fuel tanks at the Highway Department and Jail to reduce possible fire hazards. Randy Norman and Bill Todd agreed to evaluate the current signage and report back to the Board.
- A letter from Patty Hearne was presented for review.
- The Treasurer's and Planning Commission monthly reports were reviewed by the Board.

VI. **OLD BUSINESS:**

- Dan Collom made a motion to adopt **Ordinance 2014-01** Parke County Onsite Sewage System Ordinance. Greg Harbison seconded the motion and it carried unanimously.
- Greg Harbison made a motion to adopt **Ordinance 2014-02** Parke County Board of Health Fee Schedule. Dan Collom seconded the motion and it carried unanimously.

VII. **DEPARTMENTAL REPORTS:**

Parke County Highway, Randy Norman:

- Presented a claim for Bridge #248 for preliminary engineering in the amount of \$2,179.00.
- Presented a claim for Bridge #248 for construction engineering in the amount of \$25,182.86.
- Reported the transformer has arrived in Terre Haute, Indiana and is being inspected. The move may take place as early as April 24th, 2014.
- Presented a change order for Bridge #248 in the amount of \$21,366.12 for 15 cubic yards of concrete and 534 tons of #53 stone. The County's portion will be twenty percent. Greg Harbison made a motion to approve the change order. Dan Collom seconded the motion and it carried unanimously.
- Reported the Armiesburg Bridge will close on or after May 1st, 2014. School buses will use County Road 350 W to travel from US Highway 36 to US Highway 41. Norman will present paperwork at the next Commissioner meeting to establish a temporary speed limit on County Road 350 N.
- Presented a claim for Bridge #72 for construction engineering in the amount of \$2,002.88.
- Greg Harbison made a motion to accept the insurance check in the amount of \$62,858.00 for a truck damaged in an accident and keep the truck per Norman's recommendation. Dan Collom seconded the motion and it carried unanimously.

Parke County Chief Deputy, William R. Todd:

- The Jail count for today was fifty-nine; forty-eight County, eleven Department of Correction inmates.
- Reported the Sheriff's Department will hold an auction on June 28th, 2014 to dispose of vehicles and miscellaneous office equipment.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS:

Parke County Health Department Clerk / Registrar Cathy Delp appeared before the Board to ask permission to apply for three ongoing grants for the Public Health Preparedness, Local Health Maintenance and Local Health Trust Fund. Greg Harbison made a motion to approve applications for the three grants. Dan Collom seconded the motion and it carried unanimously.

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 5:12 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor