

BOARD OF COMMISSIONERS
May 2nd, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, May 2nd, 2016, having adjourned from a regular meeting on Monday, April 18th, 2016.
- I. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Rusty Ratcliff, 3rd Deputy Auditor and County Attorney John Asbury. Also present were Kathy Collom, Jean Rowings, Rebecca Mace, Mary Jo Harkrider, Katie Potter, Pam Sanders, Cyndi Todd, Steve Gerrish, Justin Cole, Cierra Earley, Amy Hensley and Terry Hensley.
- II. MINUTES:** Minutes for the regular meeting held on Monday, April 18th, 2016 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- III. PAYROLL:** County payroll in the amount of \$152,851.27 was approved for release on Monday, May 2nd, 2016 on a motion made by Dan Collom. Bruce Hartman 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 \$104,351.45. Dan Collom seconded the motion and it carried unanimously.
- IV. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$443,250.87 were approved for release on May 2nd, 2016 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- V. NEW BUSINESS:**
- Bruce Hartman made a motion to allow the closure of County Road 100 South one half mile east of County Road 350 West on Friday, May 6th, 2016 from 7:00 a.m. to 6:00 p.m. and on Saturday, May 7th, 2016 from 7:00 a.m. to 11:00 p.m. for the Agbot International Robotics program. Local traffic will be allowed to pass. Dan Collom seconded the motion and it carried unanimously.
 - Assessor Katie Potter presented State Form 51536-Affidavit of Destroyed or Removed Property to the Board to determine if the form could be altered for an Amish gentleman who refused to sign under the penalties of perjury. Dan Collom made a motion to leave the form as is and not make special changes for any individual. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to allow the Parke County Ministerial Association use of the Courthouse lawn on May 5th, 2016 at 12:00 p.m. to observe the National Day of Prayer. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to enter the Homestead Verification Assistance Project Agreement between SRI, Incorporated, Inc. and Parke County to determine if there are taxpayers who are falsely or unlawfully claiming a homestead in Parke County. Bruce Hartman seconded the motion and it carried unanimously.
 - Cierra Earley presented a proposed Fee Schedule Ordinance for the Parke County Board of Health. The ordinance will increase the food permit late fee for the Covered Bridge Festival from \$50.00 to \$100.00 after October 5th. It was suggested the wording be changed from “October 5th”, to “ten days prior to the start of the Festival”. Earley will attend the next Commissioner meeting to present the revised ordinance.
 - Bruce Hartman made a motion to adopt **Resolution 2016-02** for the transfer of a tax sale certificate to the Covered Bridge Gateway Trails Association. Dan Collom seconded the motion and it carried unanimously.

- Dan Collom made a motion to adopt **Same Day, Same Meeting, Ordinance 2016-07**. The motion was seconded by Bruce Hartman and carried. Dan Collom made a motion to adopt **Ordinance 2016-07** which vacates a part of a 60 foot wide unnamed street on the west side of Lots 5 and 6 in the Town of Lena located in Parke County in Jackson Township, Lena, Indiana. Bruce Hartman seconded the motion and it carried unanimously.
- The Board reviewed two claim acknowledgements from Tokiomarine HCC-Public Risk Group.
- Bruce Hartman made a motion approving the Congressional School Interest annual report. Dan Collom seconded the motion and it carried unanimously.
- The Indiana Association of County Commissioners Central District meeting will be Wednesday, June 8th, 2016.
- The Board signed the agreement with Clark Dietz for the design phase on the restoration of the B & O Railroad Bridge over the Wabash River
- The Board reviewed the Historic Bridge Alternatives Analysis for the rehabilitation of State Road 163 Bridge over the Wabash River near Clinton
- The Wabash River Heritage Corridor Commission Meeting Agenda and Minutes were presented for review.
- A flyer from West Central Solid Waste District regarding 2016 Tox-Away Days was reviewed by the Board.
- The Commissioners wish to continue to participate in the West Central Solid Waste District recycling program in 2017.
- The Clerk's and Planning Commission monthly reports were reviewed by the Board.
- The Board reviewed a letter from Green 3 regarding the project on State Road 236 over the Little Raccoon Creek in Greene Township.
- Bruce Hartman made a motion to allow Auditor Pam Adams permission to set up a fund for the Indiana Prosecuting Attorney's Council grant. Dan Collom seconded the motion and it carried unanimously.

VI. OLD BUSINESS:

- Bruce Hartman made a motion to accept the change order dated April 29th, 2016 from Gibson Tel-data. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve the three (3) year contract with Bloomingdale Home Telephone Company to supply internet and phone services to Parke County. Bruce Hartman seconded the motion and it carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was sixty-nine. Thirty-eight County; twenty-four out of County; two parole; one F6 and four away.
- Presented the Report of Collections, Department of Corrections and Uniform Crime Report for April 2016.
- Reported deputies Snyder and Clover are doing well.

Parke County Highway, Randy Norman:

- Meece reported the Zacke Cox and the Melcher Covered Bridges are closed.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

IX. PUBLIC COMMENTS:

Emergency Services Director Amy Hensley appeared before the Board to share updates on grant applications. Bruce Hartman made a motion to authorize Hensley to apply for the Pre-Hazard Mitigation grant. Dan Collom seconded the motion and it carried unanimously.

Dan Collom made a motion to authorizing Jim Meece to write a letter on behalf of the Town of Rockville supporting the South Market Street project. Bruce Hartman seconded the motion and it carried unanimously.

Bruce Hartman made a motion to allow Jim Meece to sign the Indiana Brownfields letter regarding the removal of buried fuel tanks at what was formerly the Bellmore Country Store. There is no conflict with the Brownfield at the Lee Alan Bryant property. Dan Collom seconded the motion and it carried unanimously.

Dan Collom made a motion granting permission for Cyndi Todd to apply for a storm water grant through the Office of Community Rural Affairs. Bruce Hartman 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 Bruce Hartman. The meeting adjourned at 5:17 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor