

## BOARD OF COMMISSIONERS

May 4th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, May 4th, 2015, having adjourned from a regular meeting on Monday, April 20th, 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 Kristina Alexander, Justin Cole, Pam Sanders, Mike Strack and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, April 20th, 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 \$153,985.49 was approved for release on Monday, May 4th, 2015 on a motion made by Bruce Hartman. 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 \$86,148.71. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$449,666.38 were approved for release on May 4th, 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 \$8,332.50 payable to Littrell Masonry and in the amount of \$5,000.00 payable to Sandusky Construction. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion to approve Resolutions 2015-05, 2015-06, 2015-07 and 2015-08 which updates pertinent information regarding the revolving lines of credit for the Parke County Clerk, Highway Department, Prosecutor and Sheriff respectively. Bruce Hartman seconded the motion and it carried unanimously.
  - Bruce Hartman made a motion approving the Congressional School Interest annual report. Dan Collom seconded the motion and it carried unanimously.
  - The Board reviewed a dual review report for the rehabilitation of the US Highway 36 over Wabash River Bridge.
  - The Comprehensive Community Plan has been reviewed and approved by the Governor's Commission for a Drug Free Indiana.
  - The Wabash River Heritage Corridor Commission Meeting Agenda and Minutes were presented for review.
  - Emergency Services Director Amy Hensley will apply for an additional grant from the Department of Homeland Security.
  - The Clerk's monthly report was presented for review.
  - Commissioner Jim Meece informed the Board Judge Swaim is on the Indiana Bi-centennial committee. Swaim suggested a mural of Uncle Joe Cannon on the second floor of the Courthouse outside of the courtroom to be painted by local artist Bill Wolfe.
  - Auditor Pam Adams presented the invoice from Jackson Systems LLC for the Courthouse Temperature Control system. Adams will include this invoice in the Capital Improvement Plan as a one-time project.
- VII. **OLD BUSINESS:**
  - Dan Collom made a motion authorizing a grant fund to be set up for the Montezuma Railroad Trails Bridge. Bruce Hartman seconded the motion and it carried unanimously.
  - Bruce Hartman made a motion approving the Exercise of Option –Fairgrounds Lease Extension with the Parke County 4-H Fair Board Incorporated, extending the lease to December 31st, 2023. Dan Collom seconded the motion and it carried unanimously.

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff, Justin Cole:**

- Reported the new server has been installed.
- The Jail count for today was forty-two. Thirty-two County and five Department of Correction inmates and five out of county inmates.
- Presented the Report of Collections for 2015.
- Reported the Department of Corrections will not pay the County until a prisoner is released.
- Reported no complaints regarding the ATV race held on Mager's property last weekend.

**Parke County Highway, Randy Norman:**

- Norman was informed there is over \$135,000.00 available from the Parke County Redevelopment Commission East Central TIF District which would be available to repair roads within said district. Norman will need to request the funds from the Redevelopment Commission.

At this time, 5:00 p.m., the Board **suspended** their regular meeting. Commissioner President Jim Meece opened a public hearing to hear any objections regarding a USDA grant to be used to purchase a new Emergency Services Vehicle. There being no objections, Bruce Hartman made a motion to close the public hearing. Dan Collom seconded the motion and it carried unanimously.

The Board **reconvened** the regular meeting at 5:05 p.m.

- Commissioner Meece presented a letter of intent from TDM Farms, LLC.
- Presented a claim for Bridge #72 for construction engineering in the amount of \$346.11.
- Presented a change order for Bridge #72 for time only to extend the completion date.
- Presented a change order for Bridge #248 in the amount of \$5,178.56 for reseeding.
- Reported the Bridge Inspection scoring in the following order: Clark Dietz, Rumschlag Technical Services, Beam Longest & Neff and USI.

**IX. PERSONS REQUESTING TIME ON THE AGENDA: None**

**X. PUBLIC COMMENTS:**

Mike Strack publicly thanked Parke County Sheriff Justin Cole for attending and participating in the annual meeting of the Raccoon Lake Homeowners Association.

**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 5:32 p.m.

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Jim Meece, President

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Dan R. Collom, 1st Vice President

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Bruce Hartman, 2nd Vice President

ATTEST:

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Pam Adams, Auditor