

**BOARD OF COMMISSIONERS**  
**May 5th, 2014**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, May 5th, 2014, having adjourned from a regular meeting on Monday, April 21st, 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; Rusty Ratcliff, Deputy Auditor and County Attorney John Asbury. Also present were Marilyn R. Allen, Pam Sanders, Larry Larkin, Randy Norman, Terre Hensley, Amy Hensley and Cathy Delp.
- III. MINUTES:** Minutes for the regular meeting held on Monday, April 21st, 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 \$151,787.648 was approved for release on Monday, May 5th, 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 \$262,503.44. Greg Harbison seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$555,907.90 were approved for release on May 5th, 2014 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously.
- VI. NEW BUSINESS:**
- Greg Harbison made a motion to approve hand typed checks contingent upon Council approval of additional appropriations in the amount of \$38,036.00 payable to AC Electric and \$8,437.16 payable to Culligan. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion to accept the SRI Master Services Agreement and then withdrew his motion. The agreement was tabled until the next Commissioner meeting at the request of County Attorney John Asbury.
  - The Indiana Criminal Justice Institute has approved the LCC Community Drug Free Plan.
  - Dan Collom made a motion to support the Town of Rockville's application for a grant to improve Howard Avenue. Greg Harbison seconded the motion and it carried unanimously.
  - A letter from the West Central Solid Waste District was reviewed by the Board.
  - The Board reviewed the executive summary from ARSEE Engineers, Inc. regarding repairs to the Courthouse bell tower. Auditor Pam Adams suggested the Commissioners and Council will meet in a joint session with the engineers to discuss the work to be completed.
  - The Wabash River Heritage Corridor Commission meeting minutes and agenda were presented for review.
  - The Board reviewed a letter from the Terre Haute Rex Baseball organization.
  - The Clerk's, Planning Commission and Veterans Service Officer monthly reports were reviewed by the Board.
- VII. OLD BUSINESS:**
- The Board discussed an invoice from Terry Jones, a grant writer from West Central Indiana Economic Development. Jim Meece and Terry Hensley will go to Terre Haute and meet with Judy Anderson.
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Highway, Randy Norman:**
- Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2014-03A**. The motion was seconded by Dan Collom and carried. Greg Harbison made a motion to adopt **Ordinance 2014-03A** which establishes the reasonable and safe maximum speed limit for Parke County Road 350W starting at US 36 and ending at US 41 to thirty-five (35) miles per hour. Dan Collom seconded and the motion and it carried unanimously.
- IX. PERSONS REQUESTING TIME ON THE AGENDA: None**
- X. PUBLIC COMMENTS: None**
- XI. 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 5:23 p.m.

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Jim Meece, President

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Greg Harbison, 1st Vice President

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Dan R. Collom, 2nd Vice President

ATTEST:

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Pam Adams, Auditor