

**BOARD OF COMMISSIONERS**  
**May 6th, 2013**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, May 6th, 2013, having adjourned from a regular meeting on Monday, April 15th, 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 Mark Evans, Brent Mier, Pam Sanders, Diana Hazlett, Jeff Dossett, Randy Norman, Larry Bemis, D. Michael Eslinger, Bill Todd, Marylin R. Allen, Toni Stinson, Amy Hensley, Cindy Mager, Bob Mager, Andy Bridgewater, Derek Mager and Terry Hensley.
- III. MINUTES:** Minutes for the meeting held on Monday, April 15th, 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 \$146,713.03 was approved for release on Monday, May 6th, 2013 on a motion made by Greg Harbison. Dan Collom 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 \$275,661.95. Dan Collom seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$501,152.34 were approved for release on May 6th, 2013 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously. Greg Harbison questioned a claim in the amount of \$3,526.00 payable to the State Board of Accounts (SBOA) for the audit of Southwest Parke Community School Corporation books. Auditor Pam Adams explained the SBOA is paid by the County and funds are withheld from the property tax settlement distribution to the school to reimburse the General Fund.
- VI. NEW BUSINESS:**
- Greg Harbison made a motion to approve a hand-typed check in the amount of \$10,928.00 payable to the Clark-Dietz for bridge inspections contingent upon Parke County Council and Department of Local Government Finance approval of the additional appropriation. Dan Collom seconded the motion and it carried unanimously.
  - Clerk Diana Hazlett appeared with Jeff Dossett of Dossett Consulting. Hazlett explained to the Board she is not satisfied with Maximus Consulting who has been preparing the Clerk's Title IV-D invoices for federal reimbursement for monies expended from the General Fund on child support matter. Hazlett stated she would like the Commissioners to enter into an agreement with Dossett Consulting, LLC. Greg Harbison made a motion to approve the Title IV-D cost study and claims contract with Dossett Consulting, LLC. Dan Collom seconded the motion and it carried unanimously.
  - Greg Harbison made a motion to cancel the Clerk's Title IV-D cost study and claims contract with Maximus Consulting Services, Inc. with a sixty (60) day written notice of termination. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion acknowledging receipt of the Congressional School Interest annual report. Greg Harbison seconded the motion and it carried unanimously.
  - Dan Collom made a motion to approve the 2014 Cost-Sharing Expenses with the West Central Solid Waste District for the recycling bins located in the Shopko parking lot at a cost of \$1,800.00. If additional pulls are needed, the cost will be \$150.00 per pull up to \$1,800.00. Greg Harbison seconded the motion and it carried unanimously.
  - A letter from the Parke County Health Department authorizing Cyndi Siddens to apply and receive funding from the BP2 Emergency Preparedness Grant through the State of Indiana for the grant year 2013 – 2014 was presented for review. Parke County Health Nurse Kevin Rowe will be the contact person for this grant.
  - The Board reviewed letters from HCC Public Risk Control Representative Dan Kremer after Kremer visited several departments in the County to review risk assessments. Kremer did not identify any areas of major concern during his recent visit.
  - The Treasurer, Clerk and Planning Commission monthly reports were presented for review.
  - The Wabash River Heritage Corridor Commission agenda and minutes were reviewed by the Board.

- Greg Harbison made a motion to allow an additional payroll for Charles Bollinger who is paid through a grant in which funds have been received. Dan Collom seconded the motion and it carried unanimously.

**VII. OLD BUSINESS:** None

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Highway, Randy Norman:**

- Presented a claim for bridge inspections in the amount of \$5,992.60
- Dan Collom made a motion to close the West Union Covered Bridge on May 20th & May 21st, 2013 for information to be submitted to the Library of Congress.
- Reported the Jeffries Ford Bridge is now open.
- Presented the list of 2013 Road Projects.
- Dan Collom made a motion to approve an additional \$13,000.00 for the Armiesburg bridge contract contingent upon the County having to change contractors. Greg Harbison seconded the motion and it carried unanimously.

**Parke County Sheriff, D. Michael Eslinger:**

- The Jail count for today was fifty-four. Thirty-eight County and fifteen Department of Correction inmates and one out-of-county.
- Presented the Report of Collections, Uniform Crime Report and Department of Correction Billing for April 2013.
- Presented a letter requesting approval on grant opportunities. Greg Harbison made a motion acknowledging the request. Dan Collom seconded the motion and it carried unanimously.
- Reported the contractor will begin painting the jail on August 1st, 2013.

**IX. PERSONS REQUESTING TIME ON THE AGENDA:**

**Parke County Cooperative Extension Office Interim Director Mark Evans** introduced Brent Mier as the new Youth Educator. There are currently 605 kids active in the 4-H program in Parke County.

**Sons of the American Revolution member Dave Lash** requested permission to use the Courthouse lawn for the July 4th bell ringing ceremony. Greg Harbison made a motion to allow the use of the lawn on July 4th, 2013. Dan Collom seconded the motion and it carried unanimously.

**Parke County Assessor Marylin R. Allen** presented a quote from Thomson Reuters (Manatron) for personal property software for the Board to review. The estimate received from Manatron for the conversion is \$23,575.00 compared to the AS-2 estimate of \$19,000.00. Parke County Treasurer Mary Alice Gregg would like the Auditor, Treasurer and Assessor Offices all to be on the same system. Greg Harbison made a motion to take the quote under advisement until the June 3rd, 2013 Commissioner meeting. Dan Collom seconded the motion and it carried unanimously.

**Wagner, Crawford & Gambill Law Firm, Noah Gambill** presented the final documents in the civil litigation on the Rush Creek Bridge. Greg Harbison made a motion to approve settlement and authorize releases. Dan Collom seconded the motion and it carried unanimously. The total settlement amount was \$3,500.00. After expenses and legal representation fees, the balance to Parke County is \$2,196.33. Greg Harbison made a motion to approve settlement with Wagner, Crawford & Gambill Law Firm. Dan Collom seconded the motion and it carried unanimously.

**Apex Benefits Group, Toni Stinson and John Gause** appeared to review the loss ratio on claims in 2012 and to discuss how claims appear to be trending in 2013 for the County; at this point claims for 2013 remain low. Stinson advised the Board she will plan a meeting with Auditor Pam Adams and Deputy Auditor Brandy Asher to review the results of the wellness program County employees participated in this year.

Stinson discussed the reason Highway Department employee Glen Jones was billed for lab work used for his wellness screening. The lab work was performed at Mr. Jones physicians' office instead of through wellness clinics that were done at various county locations; or at a scheduled wellness screening at a LabOne facility. Therefore, the results of the lab work had to be sent to CHC Wellness and manually entered into their database to credit Mr. Jones as a participant in the program.

John Gause discussed Health Care Reform; stating Apex Benefits will be performing a detailed study for all of their clients to assist them in decision making regarding the Affordable Healthcare Act. Gause stated as soon as Apex obtains some additional data for Parke County they will report the results to the Commissioners to ensure the Board has enough time to make informed decisions regarding the County Health Insurance program.

**X. PUBLIC COMMENTS:**

**Bob Mager** introduced Derek Mager and Andy Bridgewater who are involved with the ATV and motorcycle races to be held on Bob Mager's property during the last weekend in May. Dan Collom made a motion to approve closing Raccoon Road from 7:00 a.m. to 7:00 p.m. on both May 25th and May 26th, 2013 contingent upon County Attorney John Asbury receiving a copy of the insurance policy listing Parke County and the Commissioners as co-insured. Greg Harbison seconded the motion and it carried unanimously.

**Emergency Management Director Amy Hensley** informed the Commissioners of a class on Grain Storage Rescue Training to be held on June 1st, 2013. The classroom portion of the course will be held at the Extension Office from 8:00 a.m. to 12:30 p.m. and the "hands-on" portion will be held at Scott Pet Products from 12:30 p.m. to 5:00 p.m. The Local Emergency Planning Committee will pay the \$65.00 registration fee for the Parke County First Responders and EMT's.

Hensley will work in conjunction with the Parke County Sheriff's Dept. to obtain a grant through the Indiana Grants Management System for the purchase of lap top computers for the deputies' police vehicles.

**XI. 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 6:21 p.m.

---

Jim Meece, President

---

Greg Harbison, Vice President

---

Dan R. Collom, Second Vice President

ATTEST:

---

Pam Adams, Auditor