

BOARD OF COMMISSIONERS
May 16th, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, May 16th, 2016, having adjourned from a regular meeting on Monday, May 2nd, 2016.
- 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, Larry Bemis, Cierra Earley, Pam Sanders and Randy Norman.
- III. MINUTES:** Minutes for the regular meeting held on Monday, May 2nd, 2016 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$154,397.96 was approved for release on Monday, May 16th, 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 \$178,146.66. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the April 2016 Monthly Financial Report.
- V. NEW BUSINESS:**
- The Board reviewed claims submitted by Clerk Diana Hazlett for the poll worker meals in four precincts which totaled more than allowed per meal, per poll worker allowance for the Primary Election Day. The request to pay amount(s) in excess of the meal per diem was denied.
 - The Indiana Association of County Commissioners 2016 Local Road and Bridge Grand Funding Guidance Fact Sheet was presented for review.
 - Dan Collom made a motion authorizing Jim Meece to sign the Confidentiality of Information Letter Agreement with Anthem Blue Cross & Blue Shield to release information to Apex Benefits for a plan review. Bruce Hartman seconded the motion and it carried unanimously.
 - The Board reviewed a letter from Sheriff Justin Cole advising of the cancellation of the annual maintenance agreement with K & K Computer Solutions.
 - A claim acknowledgement from HCC Tokio Marine was presented for review.
 - Jim Meece expressed appreciation to the County's Emergency Medical Services (EMS) staff for National EMS week.
- VI. OLD BUSINESS:**
- Dan Collom made a motion to adopt **Ordinance 2016-08** which amends the Parke County Board of Health Fee Schedule. Bruce Hartman seconded the motion and it carried unanimously.
 - Meece informed the Board he has signed the Brownfield letter regarding the underground fuel tanks at the former Bellmore Country Store and wrote the letter of support for the Town of Rockville in regards to their grant application for funding to repair and enhance South Market Street.
 - Meece also stated five of the seven trunk phone lines have been switched from AT & T to Bloomingdale Home Telephone Company.
- VII. PERSONS REQUESTING TIME ON THE AGENDA: None**
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff:**
- Auditor Pam Adams reported the Jail count for today was twenty. Three DOC and seventeen out of County.

Parke County Highway, Randy Norman:

- Bruce Hartman made a motion to grant Dan Collom permission to perform repairs on the Cox Ford Covered Bridge in an amount not to exceed \$5,000.00. Randy Norman will have final authorization. Jim Meece seconded the motion and it carried unanimously.
- Norman and the Board also discussed repairs needed for the West Union Covered Bridge.
- Crews are patching and grading as weather permits.
- Norman and Paula Peterson will be attending a Local Road and Bridge Funding meeting presented by INDOT on May 24th, 2016 in Crawfordville, Indiana. Topics will include asset management planning and matching grant funds.

IX. PUBLIC COMMENTS: None

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 4:55 p.m.

Jim Meece, President

Dan R. Collom, Vice President

Bruce Hartman, Second Vice President

ATTEST:

Pam Adams, Auditor