

## BOARD OF COMMISSIONERS

July 1st, 2013

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, July 1st, 2013, having adjourned from a regular meeting on Monday, June 17th, 2013.
- II. **ROLL CALL:** Members present were Commissioners Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Commissioner President Jim Meece was absent. Also present were Jameson Hibbs, Pam Sanders, Mary Alice Gregg, Larry Bemis, Mary Jo Harkrider, Randy Norman, Marilyn R. Allen, D. Michael Eslinger, Bill Todd, Diana Peterson, Lindsey Hammontree, Terry Hensley and Amy Hensley.
- III. **MINUTES:** Minutes for the meeting held on Monday, June 17th, 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 \$145,324.39 was approved for release on Monday, July 1st, 2013 on a motion made by Dan Collom. Greg Harbison 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 \$224,025.77. Greg Harbison seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$466,078.29 were approved for release on July 1st, 2013 on a motion made by Dan Collom and seconded by Greg Harbison. The motion carried unanimously. Greg Harbison questioned the Hamilton Center claim in the amount of \$36,839.69. Auditor Pam Adams explained the claim is for services rendered for January 1 through June 30, 2013.
- VI. **NEW BUSINESS:**
- Greg Harbison made a motion to approve a hand typed check in the amount of \$3,948.56 payable to Worrell Corp. for postage to mail Assessor Form-11 Notices contingent upon Department of Local Government Finance approval. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion to approve a hand typed check in the amount of \$470.96 payable to Global GOV/ED Solutions Inc. for 911 dispatcher headsets. Greg Harbison seconded the motion and it carried unanimously.
  - The Wabash River Heritage Corridor Commission agenda and meeting minutes were presented for review.
  - The Clerk's and Veterans Service Officer Monthly Reports were reviewed by the Board.
  - A letter from Charles Jackson was presented for review.
- VII. **OLD BUSINESS:**
- Greg Harbison made a motion to allow Rockville Lake Park Manager Jameson Hibbs flexibility in scheduling his employees not to exceed an average of 28 hours in a week and not to exceed 130 hours within a month. Dan Collom seconded the motion and it carried unanimously.
  - County Attorney John Asbury informed the Board the railroad right-of-way property south of Whitetail Lane could be transferred to the Covered Bridge Gateway Trails Association (CGBTA) if the association is a 501(c)(3) and an Indiana not-for-profit. The property would have to be surveyed at the CGBTA's expense and would have to be a permanent part of the trail.
- VIII. **DEPARTMENTAL REPORTS:**
- Parke County Highway, Randy Norman:**
- Submitted the quarterly service records for Highway Department employees.
  - Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2013-05**. The motion was seconded by Dan Collom and carried unanimously. Greg Harbison made a motion to adopt **Ordinance 2013-05** which establishes the reasonable and safe maximum speed limit for Parke County Road 500 North from Bloomingdale Road and ending 0.238 miles west of Bloomingdale Road at West Street to thirty (30) miles per hour. Dan Collom seconded and the motion and it carried unanimously.

- Presented a letter from INDOT Crawfordsville Area Engineer Daniel L. Bridge regarding the rejection of the schedule submitted by HIS Constructors, Inc. during the preconstruction meeting on June 27th, 2013 for Bridge #72 Armiesburg.
- Presented a quote from Barney Carroll in the amount of \$3,500.00 for painting the West Union Covered Bridge to be funded by the Convention and Visitors Commission.
- Presented a quote to repair damage to the Highway Department garage in the amount of \$15,200.00. Norman will have to pay one employee overtime when the repairs are being made.
- Reported a check should arrive in the next two weeks to cover the recent damage to the Sanatorium covered bridge.
- Removed Narrows Road from the chip and seal list submitted earlier this year. Norman would like to pave the entire road next year.

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

- The Jail count for today was forty-seven. Thirty-five County and ten Department of Correction inmates and two out-of-county.
- Presented the Uniform Crime Report for June 2013 and the semi-annual commissary report.

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

- Lindsey Hammontree of the Parke-Vermillion Community Pregnancy Center appeared to request the use of the Courthouse lawn on Saturday, September 21st, 2013 for the Walk for Life Relay. Greg Harbison made a motion to allow Parke Vermillion Community Pregnancy Center use of the Courthouse lawn. Dan Collom seconded the motion and it carried unanimously.
- Sanitarian Diana Peterson presented an agreement between the Parke County Health Department and Adamson's Portable Restrooms for twelve (12) hand washing stations to be located outside of the livestock barns at the 2013 Parke County Fair from July 20th, 2013 through July 27th, 2013. Peterson requested the Board allow the Health Department to enter into the agreement. Dan R. Collom made a motion to allow the agreement noting it will be signed by the Parke County Health Officer. Greg Harbison seconded the motion and it carried unanimously.

**X. PUBLIC COMMENTS:**

- Greg Harbison made a motion to affirm Amy Hensley and Niki Yates have met the National Incident Management System Training and FEMA Professional Development Series requirements as outlined in the 2012 EMPG Grant Agreement. Dan Collom seconded the motion and it carried unanimously.
- Auditor Pam Adams clarified the recent election-related legislation that became effective July 1st, 2013. The law applies to government employees during regular working hours only and does not prohibit campaigning during the County Fair.

**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 4:48 p.m.

(Absent)

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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