

BOARD OF COMMISSIONERS
July 15th, 2013

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, July 15th, 2013, having adjourned from an executive meeting on Monday, July 1st, 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 Pam Sanders, Mary Jo Harkrider, Mary Alice Gregg, Don Pruner, Larry Bemis, Randy Norman and Diana Peterson.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, July 1st, 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 \$143,986.08 was approved for release on Monday, July 15th, 2013 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 \$62,752.20. Greg Harbison seconded the motion and it carried unanimously. The Board acknowledged receipt of the June Monthly Financial Report.
- V. **NEW BUSINESS:**
- Greg Harbison made a motion to adopt **Resolution 2013-07** for the **Same Day, Same Meeting**. The motion was seconded by Dan Collom and carried unanimously. Greg Harbison made a motion to adopt **Resolution 2013-07** which amends Parke County Resolution 2005-03 by updating pertinent information on Exhibit A - Authorized Users and Exhibit B - Personnel Authorized to access account and / or billing information on said revolving line of credit for Parke County Government. Dan Collom seconded and the motion and it carried unanimously.
 - Greg Harbison made a motion to approve the addendum to the Elevator Full Maintenance Agreement between Parke County Commissioners and Mid-America Elevator Co., Inc. The addendum extends the existing contract through June 30th, 2016 which increases the contract price to \$300.00 per month with no additional increases for three years. Custodian Don Pruner informed the Board the County could save five percent by paying the invoice annually. Dan Collom seconded the motion and it carried unanimously.
 - The Planning Commission and Treasurer monthly reports were presented for review.
 - The 2013 Drug Court Alumni Picnic will be held at Beechwood Park on August 9th, 2013 from 4:00 p.m. to 7:00 p.m.
- VI. **OLD BUSINESS:**
- Greg Harbison made a motion to suspend the revision to the definition of Regular Full Time Employees and Regular Part Time Employees in the Parke County Employee Handbook adopted during the June 17th, 2013 Commissioner meeting. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to deed a portion of the railroad right-of-way property to the Covered Bridge Gateway Trails Association (CBGTA) based on the acceptance of the survey by the Commissioners. Dan Collom seconded the motion and it carried unanimously. Highway Supervisor Randy Norman mentioned his department has to be able to have access across any property deeded to the CBGTA to maintain drains. County Attorney John Asbury stated the County can reserve access to the drains within the deed to the CBGTA.
- VII. **DEPARTMENTAL REPORTS:**
- Highway Supervisor, Randy Norman:**
- Presented a claim for Bridge #248 in the amount of \$894.40 for preliminary engineering.
 - Presented a claim for Bridge #72 in the amount of \$3,759.74 for construction engineering.
 - Reported the Armiesburg Bridge project will begin summer 2014.
 - Presented claims in the amount of \$96.86 for bridge inspection supplies and \$8,230.53 for the Sanatorium Bridge for discrepancies found during a recent audit conducted by INDOT.

Greg Harbison made a motion to approve a hand-typed check in the amount of \$8,327.39 payable to INDOT. Dan Collom seconded the motion and it carried unanimously.

- Greg Harbison made a motion for Square and Level Construction to begin working on the Sanatorium Bridge. Jim Meece seconded the motion and it carried unanimously. Dan Collom abstained from voting on this motion.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Sanitarian Diana Peterson appeared before the Board to further discuss the proposed Sewage Ordinance. Peterson will make changes as directed by the Commissioners and present the revisions at the August 5th, 2103 Commissioner meeting.

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 Greg Harbison. The meeting adjourned at 5:30 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor