

BOARD OF COMMISSIONERS
August 17th, 2015

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 17th, 2015, having adjourned from a regular meeting on Monday, August 3rd, 2015.
- 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 Mike Strack, Justin Cole, Greg Mitchell, Patti Smith, Don Pruner, Clint Kremer, Katie Potter, Pam Sanders, Larry Bemis and Mary Alice Gregg.
- III. MINUTES:** Minutes for the regular meeting held on Monday, August 3rd, 2015 were approved on a motion made by Bruce Hartman and seconded by Jim Meece. The motion carried unanimously.
- IV. PAYROLL:** A Special payroll in the amount of \$242.82 was approved retroactive to last pay period on a motion made by Bruce Hartman. Jim Meece seconded the motion and it carried unanimously. County payroll in the amount of \$147,524.83 was approved for release on Monday, August 24th, 2015 on a motion made by Dan Collom. Bruce Hartman 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 \$120,750.08. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the July Monthly Financial Report.
- V. NEW BUSINESS:**
- Bruce Hartman made a motion to approve a hand-typed check in the amount of \$5,270.00 payable to ARSEE Engineering, Inc. for professional services. Dan Collom seconded the motion and it carried unanimously.
 - Rockville Lake Superintendent Greg Mitchell introduced himself to the Board.
 - Bruce Hartman made a motion to approve a hand-typed check in the amount of \$137.00 payable to NEMA for dispatch supervisor training. Dan Collom seconded the motion and it carried unanimously.
 - The Board discussed County identification badges for the police and fire departments within Parke County. The County will not issue ID badges to anyone other than a County employee.
 - The Board determined it is not necessary to appoint an individual to act on behalf of the County Commissioners to receive state or federal grant and sub-grant funds from the Indiana Department of Homeland Security and the Indiana Homeland Security Foundation.
 - The Board reviewed Progress Meeting Report #4, Change Order #1 and Field Report #009 from Arsee Engineers, Inc. regarding the Courthouse Clock Tower Project. Superintendent Rogie Apodaca has been transferred to another project and is being replaced by someone whose expertise is in transportation. Engineer Phil Savich would like to bring in someone with better qualifications.

At this time, 4:30 p.m., the Board **suspended** their regular meeting. Commissioner President Jim Meece opened a public hearing to hear any objections regarding a USDA grant to be used to purchase a new vehicle for the Sheriff's Department. Bruce Hartman made a motion for the Sheriff to proceed with the grant application. Dan Collom seconded the motion and it carried unanimously. Jim Meece made a motion to close the public hearing. Dan Collom seconded the motion and it carried unanimously.

- Dan Collom made a motion to approve Courthouse Clock Tower Repair Change Order #1 in the amount of \$4,510.00 which includes weather vane repairs in the amount of \$2,750.00 and stair treads in the amount of \$1,760.00. Bruce Hartman seconded the motion and it carried unanimously.
- The West Central Indiana Economic Development District, Inc. budget request for 2016 was presented for review. Dan Collom made a motion to approve \$6,000.00 for the budget and not pay \$3,355.00 for the traffic study. Bruce Hartman seconded the motion and it carried unanimously.
- The Plainfield Indiana Parks and Recreation Department Ordinance regarding prohibited persons was reviewed by the Board.
- Bruce Hartman made a motion to approve Ricoh invoices to be paid out of cycle to avoid late fees. Dan Collom seconded the motion and it carried unanimously.

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- The Board reviewed a letter for HCC Public Risk Claim Service Inc. stating no liability on behalf of Parke County.
- Bruce Hartman made a motion to accept Judge Swaim's recommendation to appoint Steve Blane to the Public Defender Board as Kenny Coleman's replacement. Dan Collom seconded the motion and it carried unanimously. Jim Meece acknowledged Kenny Coleman's many years of service dealing with difficult people.
- The Treasurer's monthly report was presented for review.
- Dan Collom made a motion authorizing Auditor Pam Adams to release necessary information to Hylant representative Jeff Sullivan. Jim Meece stated Sullivan believes his proposal could save Parke County nearly \$70,000.00 on worker's compensation insurance. Bruce Hartman seconded the motion and it carried unanimously.

VI. OLD BUSINESS: None

- Don Pruner presented quotes for a new HVAC unit at the Emergency Services Building from Irish Mechanical in the amount of \$49,050.00, Beverly Heating & Plumbing in the amount of \$24,900.00 and AC Electric in the amount of \$23,750.00. Bruce Hartman made a motion to accept the quote from AC Electric with two additional options for upgrading the furnace and air conditioner unit. Dan Collom seconded the motion and it carried unanimously.
- Bruce Hartman made a motion granting Assessor Katie Potter to sign the contract with Schneider, Inc. allowing access to Parke County property record cards via the Beacon website. Dan Collom seconded the motion and it carried unanimously.
- Reviewed the amended State Department of Correction 2015 Misdemeanant Fund report; Parke County will receive \$10,793.83.

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was fifty-one; forty-three County, one juvenile, and seven out-of-county.
- Dan Collom made a motion to approve a hand-typed check in the amount of \$5,000.00 for the iRecord system for the interview room. Bruce Hartman seconded the motion and it carried unanimously.
- Dan Collom made a motion allowing Sheriff Cole to accept a dog from a canine training facility and pay for the dog to be trained. Bruce Hartman seconded the motion and it carried unanimously.
- Reported the break-ins in the Bridgeton area may be related to the Fountain and Montgomery County break-ins.

Parke County Highway, Randy Norman:

- Reported on road projects crews have completed.
- Jim Meece will talk to Greg Ternet at REMC about splitting the cost of a guard rail on Hixon Hill Road due to trees being cut down.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

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 5:40 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor

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