

BOARD OF COMMISSIONERS
August 19, 2019

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 19, 2019, having adjourned from a regular meeting on Monday, August 5, 2019.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan Collom, Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Rhonda Montgomery, 1st Deputy Auditor; and County Attorney Nick Sauter. Also present were Lisa Wood, Mike Strack, Kaleb Holt, Kim Shorter, Jim Hamilton, Mindy Duckett, Pam Sanders, Kathy Collom, Heather Thompson, Christie Jacobs, Justin Cole, Amy Hensley, Randy Norman and Chris Newcomb.
- III. **MINUTES:** Dan Collom made a motion to accept Commissioner meeting minutes of August 5, 2019. Bruce Hartman seconded the motion and it carried unanimously.
- IV. **PAYROLL:** The County payroll in the amount of \$168,619.99 was approved for release on Monday, August 19, 2019 on a motion made by Bruce Hartman. 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 \$139,352.48. Bruce Hartman seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
- One hand-typed check was presented in the amount of \$4,400 for Industrial Safety and Training Services. Bruce Hartman made a motion to approve the check. The motion was seconded by Dan Collom and carried unanimously.
 - Heather Thompson, Parke County Chamber of Commerce requested permission to use the courthouse lawn and restrooms for the Parke County Jeep Show and Poker Chip Ride on Saturday, September 28, 2019. Bruce Hartman made a motion to approve. Dan Collom seconded and the motion carried unanimously.
 - Jim Hamilton and Kaleb Holt of Bose McKinney& Evans LLP made a presentation to the Board, proposing Parke County Government enter into a consortium for health insurance coverage.
 - Ordinance 2019-21 to create the Parke County Sheriff's Department forfeited asset fund for the distribution of funds collected by Parke County in relation to civil forfeiture of property which was used in the perpetration of certain criminal violations. Bruce Hartman made a motion to approve Ordinance 2019-21. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed the Indiana State Department of Health Campground Inspection Report of the Rockville Lake Park campground. Park Superintendent, Chris Newcomb was present and available for questions.
 - The Board reviewed a letter from Indiana Department of Transportation regarding the South Market Street roadway reconstruction.

- The Board reviewed the West Central Solid Waste District request for Parke County's continued participation into 2020 with budget. Jim Meece made a motion to approve the request. Bruce Hartman seconded the motion. The motion carried unanimously.
- The Board reviewed monthly reports from the Parke County Treasurer, Clerk and the Planning & Zoning Commission.

VI. OLD BUSINESS:

- The Board discussed an appointment to the Parke County Planning & Zoning Commission. No appointment has been made to fill the vacancy.
- The Board discussed the vacancy of the Penn Township Trustee and requested any interested party, please contact the Parke County Board of Commissioners for consideration.
- The Lyford Vacate Alley Ordinance was tabled again, as the party, Linda Evans has not yet provided proof of publication.
- The possible sale of the county-owned Judson property was tabled. An e-mail response from Indiana State archives indicate that they cannot locate a "State Certified" copy of Parke County Ordinance 1993-07 approving the dissolution of the Town of Judson. Parke County Recorder's office documented the Ordinance on March 24, 1994.
- Ordinance 2019-18 to establish and regulate truck traffic routes in Parke County to prohibit truck traffic on other roads and to provide penalties for any violations. Dan Collom made a motion to approve Ordinance 2019-18. Bruce Hartman seconded the motion and it carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County EMS/Ambulance Service, Julie Lanzone: Absent

- Lanzone submitted a written report for the Board's review.

Parke County Sheriff's Department, Justin Cole:

- Sheriff Cole requested approval of a proposal from Security Automation Systems Reported in the amount of \$259,250.00 to upgrade the automated security system. An additional appropriation will be advertised in next week's newspaper. Bruce Hartman made a motion to approve the proposal. Dan Collom seconded the motion and it carried unanimously.

Parke County Highway, Randy Norman.

- Commissioner Collom reports receiving complaints regarding heavy equipment operating on Deer Run Road.
- Commissioner Meece reports, assuming Bridgeton Iron Bridge belongs to the county, it is in need of repairs.
- Multiple truck routes were discussed, however we need to keep them on the main roads as much as possible.
- Effective upon passage of Ordinance 2019-18, anyone in violation of the truck route ordinance will be fined \$1,000 per occurrence.

- Meece stated there will be a Highway Commission meeting this month.
- Sauter renumbered sections within Ordinance 2019-18.

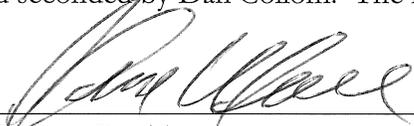
Emergency Management/ Statewide 911, Amy Hensley:

- Hensley advised the Commissioners that she is seeking quotes for siren assembly and installation.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS: None

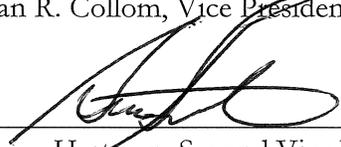
X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 5:24p.m.



Jim Meece, President



Dan R. Collom, Vice President



Bruce Hartman, Second Vice President

ATTEST:



Laura J. Fischer, Auditor