

BOARD OF COMMISSIONERS

September 2nd, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, September 2nd, 2014, having adjourned from a regular meeting on Monday, August 18th, 2014.
- II. **ROLL CALL:** Members present were Commissioners; Jim Meece, President, Greg Harbison, First Vice President and Dan R. Collom, Second Vice President; Pam Adams, Auditor; Janie Hardman, First Deputy Auditor and County Attorney John Asbury. Also present were Marilyn R. Allen, Larry Larkin, Mike Strack, Amanda Smith, Amy Hensley and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, August 18th, 2014 were approved on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$149,238.74 was approved for release on Monday, September 8th, 2014 on a motion made by Greg Harbison. Jim Meece seconded the motion and it carried unanimously. Greg Harbison made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$210,611.37. Jim Meece seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$536,902.13 were approved for release on September 2nd, 2014 on a motion made by Dan Collom and seconded by Greg Harbison. The motion carried unanimously. Auditor Pam Adams explained claims for the Highway Department significantly increased the amount of claims.
- VI. **NEW BUSINESS:**
 - Greg Harbison made a motion to approve a hand typed check in the amount of \$11,734.00 payable to G & F Construction, LLP for repairs on the large and small shelters at Rockville Lake. Dan Collom seconded the motion and it carried unanimously.
 - The Wabash River Heritage Corridor Commission agenda and minutes were reviewed by the Board.
 - Greg Harbison made a motion to allow home-schooled students to meet at the flag pole on the Courthouse lawn on September 24th, 2014 for See You at the Pole. Dan Collom seconded the motion and it carried unanimously. Students who attend public schools will meet at their respective schools.
 - The Clerk's monthly report was presented for review.
 - Commissioner Dan Collom informed the Board of a building in the County not being constructed according state code. The Planning Commission will be notified. The County will look into the possibility of sharing a building inspector with the Town of Rockville.
- VII. **OLD BUSINESS:**
 - Jim Meece has a meeting with the insurance trust on September 24, 2014 and will update the Board at the first Commissioner meeting in October.
- VIII. **DEPARTMENTAL REPORTS:**

Parke County Highway, Randy Norman:

 - Randy Norman informed the Board of a state code which would allow the County to avoid the bidding process to purchase a new Gradall if the sales price is less than the General Services Administration price. Dan Collom made a motion to have Norman get a contract for a new Gradall. Greg Harbison seconded the motion and it carried unanimously.
 - Structure Point has informed Norman of future work on the Leatherwood Bridge on U.S. 36 at Midway. Traffic will be reduced to one lane controlled by a stoplight while work is completed.
 - Crews will begin chipping and sealing next week and should be finished by the end of September.
 - The Board discussed a request from an engineer for additional wages on the Bridge #22 project. The state extended the time allowed for the completion of the project and the Board

agrees the State should pay the additional wages. Engineering costs cannot exceed 12.5% of the contract price.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS:

County Extension Director Amanda Smith reported Parke County REMC is constructing a new building at the Parke County Fairgrounds. REMC will use the new building up to three times a year.

Smith also reported three people have applied for the Health & Human Sciences Youth Educator position. The salary for the position will depend upon the education of the person hired. Smith hopes to have the position filled by the annual meeting in December.

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 5:02 p.m.

Jim Meece, President

Greg Harbison, 1st Vice President

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor