

## BOARD OF COMMISSIONERS

September 15th, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, September 15th, 2014, having adjourned from a regular meeting on Tuesday, September 2nd, 2014.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Greg Harbison, First Vice President was absent. Also present were Pam Sanders, Mike Strack, Marylin R. Allen, Larry Bemis, Cathy Delp, Larry Larkin, Cathy Delp, Amanda Smith, Amy Hensley, Mary Jo Harkrider and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on Tuesday, September 2nd, 2014 were approved on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$149,179.79 was approved for release on Monday, September 22nd, 2014 on a motion made by Dan Collom. Jim Meece 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 \$122,163.73. Jim Meece seconded the motion and it carried unanimously. The Board acknowledged receipt of the August Monthly Financial Report.
- V. **NEW BUSINESS:**
  - Dan Collom made a motion to approve hand-typed checks in the amount of \$67.23 payable to Pam Adams for a repair part for an office chair; in the amount of \$1,362.50 payable to Cleaver Cabling for work at the Emergency Services Building; in the amount of \$500.00 payable to Cyndi Todd for work done for the Redevelopment Commission; in the amount of \$85.00 payable to Bekka Keller for set-up for the emergency management drill; and in the amount of \$5,382.96 payable to Guardian Computer for services rendered in 2009. Jim Meece seconded the motion and it carried unanimously.
  - Changes in the Family Medical Leave Act were presented for review. Auditor Pam Adams will contact Dennis Dunlap to get clarification on Section E and will present the information at the October 6, 2014 Commissioner meeting.
  - Adams presented pictures of equipment Joink has recently attached to the clock tower on the Courthouse. The Board would like Adams to contact Joink to have them attend an upcoming Commissioner meeting.
  - The Board reviewed a letter from Rockville Trash explaining the recent merger with Republic Services. Dan Collom made a motion accept the agreement with Republic Services. Jim Meece seconded the motion and it carried unanimously.
  - Dan Collom made a motion acknowledging the years of service by Veterans Service Officer Wayne Baldwin. Jim Meece seconded the motion and it carried unanimously. Baldwin's last day with the County will be December 10th, 2014.
  - Dan Collom made a motion to authorize Amy Hensley to contact AT&T to have five unused phone lines running from the old jail to the Courthouse and Rockville Fire Department disconnected. Jim Meece seconded the motion and it carried unanimously.
  - The Board reviewed a claim acknowledgement from HCC Public Risk regarding a boat patrol radio being knocked overboard.
  - Dan Collom is currently analyzing construction permits to determine the feasibility of hiring a building inspector. Adams will contact Dunlap to obtain a job description for the position. County Attorney John Asbury informed the Board the State does not have any regulations regarding local building inspectors.
  - The Planning Commission, Health Department, Treasurer and Veterans Service Officer monthly reports were presented for review.
- VI. **OLD BUSINESS:**
  - **County Extension Director Amanda Smith** updated the Board on the Health & Human Sciences Youth Educator position and the construction of the REMC building at the Parke County Fairgrounds.

**VII. DEPARTMENTAL REPORTS:**

**Parke County Highway, Randy Norman:**

- Presented a claim for Bridge #248 for construction engineering in the amount of \$26,788.30.
- Presented a change order in the amount of \$692.00 for Bridge #72.
- Reported crews are patching the bridge routes and should be finished before the Covered Bridge Festival.
- Presented a change order in the amount of \$236,676.00 for Bridge #72.
- Dan Collom made a motion to approve a hand-typed check in the amount of \$16,580.00 payable to Barney Carroll for work completed on covered bridges.
- Dan Collom made a motion to enter into a lease agreement with Southeastern for an excavator. Jim Meece seconded the motion and it carried unanimously. Norman will bring the agreement to the next Commissioner meeting.
- Norman reported the weight limit on the Zacke Cox Covered Bridge has been lowered and repair work will have to wait until spring 2015 causing school buses to be re-routed.

**VIII. PERSONS REQUESTING TIME ON THE AGENDA: None**

**IX. PUBLIC COMMENTS:**

Auditor Pam Adams informed the Board the tents will be put up on the Courthouse lawn on October 1st, 2014 and she will report TML figures at the next meeting.

Jim Meece has met with the Department of Natural Resources (DNR) regarding the old Railroad Bridge south of Montezuma. Parke and Vermillion counties may work together to create a path over the bridge. The DNR will maintain ownership of the bridge.

Meece also informed the Board of a meeting at Turkey Run Inn in the Lusk room on September 16<sup>th</sup>, 2014 at 6:00 p.m. regarding the Gehlhausen property and of a meeting at Indiana State University at Tiley Hall on September 17<sup>th</sup>, 2014 at 10:00 a.m. regarding grants for trails.

**X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Jim Meece. The meeting adjourned at 5:12 p.m.

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Jim Meece, President

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(absent)  
Greg Harbison, Vice President

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Dan R. Collom, Second Vice President

ATTEST:

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Pam Adams, Auditor