

BOARD OF COMMISSIONERS
September 21st, 2015

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 9:00 a.m. on Monday, September 21st, 2015, having adjourned from a regular meeting on Tuesday, September 8th, 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 Larry Bemis, Justin Cole, Jason Frazier, Randy Norman and Amy Hensley.
- III. MINUTES:** Minutes for the special meeting held on Thursday, August 20th, 2015 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously. Minutes for the regular meeting on Tuesday, September 8th, 2015 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$149,074.48 was approved for release on Monday, September 21st, 2015 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$127,465.04. Dan Collom 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 a hand-typed check in the amount of \$256.50 payable to Indiana State Department of Health Laboratories for water test kits. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to approve Resolution 2015-10 which authorizes Jim Meece to execute for and on behalf of the Board, any actions or documents, including grant and sub-grant or sub-recipient applications and agreements, necessary for the purpose of obtaining federal or State financial assistance from the Indiana Department of Homeland Security or the Indiana Homeland Security Foundation. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the purchase and installation agreement with Gibson Teldata for the new telephone system and the lease agreement with NEC Leasing. Bruce Hartman seconded the motion and it carried unanimously.
 - The Parke County Health Department Independent Contractor agreement for the 2015 Covered Bridge Festival was presented for review. A revised agreement will be presented at the October 5th, 2015 Commissioner meeting.
 - The Board reviewed a letter from H. Stewart Kline & Associates, Inc. regarding the project located on State Road 236, 0.95 west of the west junction with State Road 59.
 - Bruce Hartman made a motion to grant permission for a Veterans Day Ceremony on the Courthouse lawn on November 11th, 2015 from 10:00 a.m. to 11:30 a.m. Dan Collom seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to grant permission to Parke County Incorporated use of the Courthouse lawn for the 2015 Covered Bridge Festival. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed Progress Meeting Report #7 regarding the Courthouse Clock Tower Project. Jim Meece informed the Board ARSEE is looking for a lower estimate to paint the clock faces.
 - The Board reviewed the Montgomery County Compensation Analysis for July 2015.
 - An HCC Public Risk Claim Service, Inc. claim acknowledgement was presented for review.
 - The Board reviewed information regarding a training seminar on criminal justice and detention. Auditor Pam Adams shared her information with Sheriff Justin Cole.
 - Bruce Hartman made a motion to appoint Greg Mitchell to the Convention and Visitors Commission to fill the position recently vacated by Jameson Hibbs. Dan Collom seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to appoint Cyndi Todd to the Community Action Program Board. Dan Collom seconded the motion and it carried unanimously.
 - The Treasurer's monthly report was presented for review.

VI. OLD BUSINESS: None

- The Board continued discussion on the prohibited person ordinance and determined they have no interest in adopting such an ordinance.
- Jim Meece has declined Hylant representative Jeff Sullivan's request to be the agent of record for Parke County.
- Jim Meece has contacted Joink regarding the internet service for the 2015 Covered Bridge Festival vendors. A representative from Joink has assured Meece that Wifi internet service will be in place for vendors on the Courthouse square for this years' festival.
- Bruce Hartman made a motion authorizing up to an additional \$1,200.00 for HVAC ductwork in the Emergency Services Building. Dan Collom seconded the motion and it carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was fifty-three; thirty-four County, one department of correction, sixteen out-of-county and two away.

Parke County Highway, Randy Norman:

- Bruce Hartman made a motion to approve a hand-typed check in the amount of \$38,000.00 payable to J.W. Jones Company for a new screen for the gravel pit.
- Reported on projects crews will be working on for the next few weeks.
- Presented the bridge inspection contract between the State of Indiana and Parke County. The County's share of the cost of engineering will be the total amount of the entire cost of the project, less the amount contributed by the Federal government through Federal aid. The maximum Federal share of eligible costs is \$280,904.00, equal to eighty percent of the eligible project costs.
- Norman will get calcium chloride in October to prepare for the winter.

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 10:05 a.m.

Jim Meece, President

Dan R. Collom, Vice President

Bruce Hartman, Second Vice President

ATTEST:

Pam Adams, Auditor