

BOARD OF COMMISSIONERS

January 21, 2020

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, January 21, 2020, having adjourned from a regular meeting on Tuesday, January 6, 2020.
- II. **ROLL CALL:** Members present were Dan Collom, Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; and County Attorney Nick Sauter. Jim Meece was absent. Also present were Julie Lanzone, Kathy Collom, Mike Strack, Pam Sanders, Chris O'Brien and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on Tuesday, January 6, 2020 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$161,954.06 was approved for release on Friday, January 17, 2020 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 \$200,721.18. Dan Collom seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
 - Bruce Hartman made a motion to approve two hand-typed checks. The first to the Town of Montezuma, in the amount of \$31,619.30; the second to Sound Communications, in the amount of \$5,792.61. Dan Collom seconded the motion and it carried unanimously.
 - Attorney Nick Sauter amended Resolution 2019-29 Exhibit A to include only one parcel in Rockville. Original Exhibit A included three (3) parcels in error. The Resolution was not changed and no action was required by the Board.
 - Scott Craig presented Resolution 2020-03 to the Board for consideration, Assigning Tax Sale Certificates to the Town of Montezuma for parcel number(s) 61-05-35-202-009.000-013 (1263 North Jefferson Street) and 61-05-35-202-015.000-013 (1245 North Jefferson Street), Montezuma, Indiana. Bruce Hartman made a motion to approve the Resolution and waive back taxes. Dan Collom seconded the motion it carried unanimously.
 - Dan Collom made a motion to approve the Independent Contractor Agreement for Kerri Wheeler, the new CASA Assistant Director. Bruce Hartman seconded the motion and it carried unanimously.
 - The Board reviewed the letter from John Major, President of the Vermillion County Council regarding additional funding to the Parke Vermillion Humane Society. Councilman Major requested that Parke County increase its' funding the PVCHS from \$20,000 annually to \$37,000. Commissioner Bruce Hartman supports the request provided Parke County Council can accommodate the funding increase.
 - The Board reviewed a letter from the Indiana Department of Environmental Management, Office of Air Quality regarding approval of the permit for Biginch Fabricators & Construction, Inc.
 - The Board reviewed the December 2019 report of the Parke County Zoning and Planning Commission.

- The Board reviewed the 100R County Compensation report. Auditor Fischer advised the Board that the report will be uploaded to Gateway after the Commissioner's review and the budget will be hourly.

VI. OLD BUSINESS:

- Commissioners Bruce Hartman and Dan Collom reviewed the Board appointments for 2020. Bruce Hartman made a motion to approve the re-appointment of Department Heads and employees for 2020. Dan Collom seconded the motion and it carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County Ambulance Service, Julie Lanzone:

- Lanzone reported 92 responses with 80 of those patients transported in December 2019. Total responses for the year were 1,382 and 1,169 transports. Total collections for 2019 \$540,775.14, which is \$49,968.62 over 2018 collections. Currently there are 394 outstanding accounts totaling \$226,744.52 to be collected.
- Lanzone reported on the endless plumbing issues at the Ambulance garage and received two quotes for needed work. Contractors have run cameras through the pipes and were unable to resolve the problem, which is a crushed pipe.
- Director Lanzone has already discussed the plumbing problems with the County Council and they are aware of the financial needs to resolve the issues.

Parke County Sheriff, Justin Cole: No report.

Parke County Highway, Randy Norman:

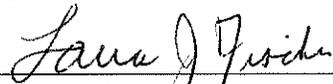
- Norman advised that it is time for the asphalt and paving bids. Bruce Hartman made a motion to advertise for awarding of the asphalt bids. Dan Collom seconded and the motion carried unanimously.
- Norman advised that the lease is up on the Caterpillar and options are to buy it out at \$70K or lease another one.
- Norman gave a report on road conditions and projects.
- Norman reported a stockpile of 61,000 ton of Duraberm.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS: None

X. ADJOURNMENT: Having no further business to come before the Board, Dan Collom declared the meeting adjourned at 5:06 p.m.

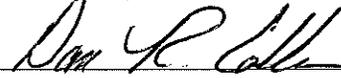
ATTEST:



Laura J. Fischer, Auditor

(Absent)

Jim Meece, President



Dan R. Collom, Vice President



Bruce Hartman, Second Vice President