

BOARD OF COMMISSIONERS
October 21st, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, October 21st, 2013, having adjourned from a regular meeting on Monday, October 7th, 2013.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Also present were Toni Stinson, Tim Waterman, John Haseman, Randy Norman and Mary Jo Harkrider.
- III. MINUTES:** Minutes for the regular meeting held on Monday, October 7th, 2013 were approved on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$146,484.88 was approved for release on Monday, October 21st, 2013 on a motion made by Greg Harbison. Dan Collom 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 \$71,330.81. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the September Monthly Financial Report.
- V. NEW BUSINESS:**
- Greg Harbison made a motion to approve the contract from Worrell / Thomson Reuters in the amount of \$11,953.92 to print and mail the 2013 pay 2014 tax statements. Dan Collom seconded the motion and it carried unanimously.
 - The Courthouse Christmas Luncheon will be Thursday, December 12th, 2013 at noon.
- VI. OLD BUSINESS:**
- County Attorney John Asbury has been working with the Plat Office regarding the Quit Claim deed to the Covered Bridge Gateway Trails Association. The reversion clause may have to be changed before the deed is able to be recorded. The survey has been recorded which will help clarify the description on the deed.
- VII. DEPARTMENTAL REPORTS:**
- Highway Supervisor, Randy Norman:**
- Presented a claim for Bridge #72 in the amount of \$1,787.29 for construction engineering.
 - The pre-construction meeting for Bridge #248 will be on October 31st, 2013 at 1:30 p.m. at the Crawfordsville District Office.
 - County Attorney John Asbury opened the sealed bids for Highway Department for a single axle and a tandem axle truck. Bids for both the single axle dump truck and the tandem axle dump truck were received from JX Peterbuilt, Stoops Freightliner, Palmer Kenworth, Weirs International and Indy Truck Sales International. Bids will be awarded at the November 4th, 2013 Commissioner meeting.
- VIII. PERSONS REQUESTING TIME ON THE AGENDA:**
- APEX Benefits Group, Toni Stinson,** presented proposals for Health insurance renewals for 2014. With the County's current information, Anthem has provided a renewal proposal which includes a premium increase of 10.3%. Greg Harbison made a motion to approve the medical insurance renewal with no changes at the 10.3% increase. Dan Collom seconded the motion and it carried unanimously. Ameritas will continue to be the carrier for dental insurance and vision insurance. The dental insurance premium will increase 6% and the vision premium will increase 5.06%.
- Kassee Lamm, Apex Benefits Health and Wellness Program Manager, will provide information on the wellness program to the Board.

IX. PUBLIC COMMENTS: None

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Dan Collom. The meeting adjourned at 6:20 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor