

BOARD OF COMMISSIONERS
November 18th, 2013

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, November 18th, 2013, having adjourned from a regular meeting on Monday, November 4th, 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 Bill McCormick, Alice Alderson, Pam Sanders, Patti Smith, Randy Norman, Larry Larkin, Karla Losin, Tim Jones, D. Michael Eslinger, Bill Todd, George Smith and Marylin R. Allen.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, November 4th, 2013 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 \$142,852.24 was approved for release on Monday, November 18th, 2013 on a motion made by Greg Harbison. Dan Collom 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 \$72,329.02. Greg Harbison seconded the motion and it carried unanimously. The Board acknowledged receipt of the October Monthly Financial Report.
- V. **NEW BUSINESS:**
- Greg Harbison made a motion to adopt **Resolution 2013-11** confirming Parke County's participation in the Wabash River Heritage Corridor Commission and to retain Penny Cox as Parke County's appointment and Phil Cox as the alternate appointment effective for a two-year term beginning January 1st, 2014 and expiring December 31st, 2015. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to table Amendment #6 to the Extension Contractual Services Agreement between Purdue University and Government of Parke County, Indiana for the period January 1, 2014 through December 31, 2014. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to approve the Independent Contractor Agreement between Parke County and Cynthia Thompson. The agreement names Thompson as the Court Appointed Special Advocate for Parke County. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to approve payment to two Health Department temporary food inspectors pending submission to the Auditor's Office of documentation for hours worked prior to and directly following the 2013 Covered Bridge Festival. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to purchase five Sponsor Memberships with Sycamore Trails Resource Conservation & Development. The five members would consist of the three Commissioners and two members of the Soil and Water Conservation District Board. Greg Harbison seconded the motion and it carried unanimously.
 - A letter from New Wave Communications regarding 2014 rates was presented for review.
 - The Planning Commission and Treasurer's Monthly reports were reviewed by the Board.
 - Greg Harbison made a motion to adopt July 1st, 2013 through February 28th, 2014 as the dates for employees to have a wellness / preventative visit to receive a \$30.00 per month discount on their insurance premium. Dan Collom seconded the motion and it carried unanimously. Anthem will completely cover the expense of the wellness / preventative screening after January 1st, 2014. Employees who choose to have their wellness screening before December 31st, 2103 will be responsible for expenses incurred for the screening.
 - County Attorney John Asbury has reviewed information from DePauw University regarding redistricting Council districts. Asbury recommends Parke County review pertinent data in 2014 and consider redrawing the districts in 2015. Districts cannot be redrawn in 2014 due to it being an election year.

VI. OLD BUSINESS:

- Greg Harbison made a motion to approve the removal of the reversion clause in paragraph three of the Quit Claim deed to the Covered Bridge Gateway Trails Association. Dan Collom seconded the motion and it carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was sixty-seven; fifty-four County and thirteen Department of Correction inmates.
- Presented the October 2013 Report of Collections.
- Dan Collom made a motion to approve the affidavit confirming the Parke County Sheriff's Office will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations. Greg Harbison seconded the motion and it carried unanimously.

Highway Supervisor, Randy Norman:

- County Attorney John Asbury opened the sealed bids for Highway Department materials for 2014. Bids were received from the following:

13-1 Bituminous Materials

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

Wabash Valley Asphalt Co.
PO Box 8297
Terre Haute, IN 47808

13-2 Tires and Tubes

Garzo Tire and Fuel
201 Demorest Street
Terre Haute, IN 47802

Illiana's Best One Tire & Service
1249 N Main Street
Paris, IL 61944

13-3 Liquid Petroleum Products

Ceres Solutions
4338 W 40 N
Rockville, IN 47872

13-4 Oil and Grease Products

Jackson Oil
1970 Kentucky Avenue
Indianapolis, IN 46221

Central States Oil Company
201 W Main
Danville, IL 61832

S & W Hydraulics (City Welding)
PO Box 69
Rockville, IN 47872

13-5 Stone and Gravel

Harris Stone
5588 N County Road 50 E
Bainbridge, IN 46105

243 Quarry
8090 S State Road 243
Cloverdale, IN 46120

S & G Excavating
545 East Margaret
Terre Haute, IN 47802

Parke County Aggregates
6039 W 100 N
Montezuma, IN 47862

Lincoln Park Stone
545 East Margaret
Terre Haute, IN 47802

The Levy Group Companies
Whitesville Mill Service
900 George Nelson Drive
Portage, IN 46368

13-6 Culverts and Bridge Materials

CPI Culverts
PO Box 249
Bedford, IN 47421

St. Regis Culverts
1101 S Kitley
Indianapolis, IN 46203

Parke County Aggregates
428 East Crane Road
Rosedale, IN 47874

Metal Culverts
PO Box 330
Jefferson City, MO 65102

E & H Bridge & Grating
1 Lavender Ln
Bedford, IN 47421

13-7 Repair Parts

BHK Auto Parts
115 S Lincoln Road
Rockville, IN 47872

S & W Hydraulics (City Welding)
PO Box 69
Rockville, IN 47872

West Central Auto Parts
780 N Lincoln Rd
Rockville, IN 47872

13-8 Cutting Edges

None

- All bids appeared to be in order and were accepted for review. Bids may be reviewed at the County Highway Garage. Norman will give his recommendations regarding the bids at the next Commissioner Meeting on December 2nd, 2013.
- Presented a claim for Bridge #72 in the amount of \$356.55 for construction engineering.
- Presented a claim for Bridge #248 in the amount of \$145.77 for preliminary engineering.
- The Highway Department may be able to purchase the used bucket truck from the Town of Rockville

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Dean Freije, Easy Water, came before the Board to present information on a no salt water conditioning system. The Board gave permission for Freije to survey the Parke County Jail to determine possible savings over the current system.

Karla Losin, Branson Insurance, presented the workers compensation renewal proposal for 2014 from Traveler's with an estimated annual premium of \$154,131.00. Losin informed the Board the County has had significant improvement in workman's compensation claims. Greg Harbison made a motion to approve the estimated renewal premium with Traveler's. Dan Collom seconded the motion and it carried unanimously.

George Smith, MJS Insurance, presented the liability and property renewal proposal from HCC Public Risk. The annual premium will be \$158,399.00 for 2014 with a \$2,500.00 deductible per occurrence. Greg Harbison made a motion to accept the renewal quote from MJS Insurance. Dan Collom seconded the motion and it carried unanimously.

Tim Jones, Phantom Point Technology Services, appeared before the Board to present information on remote monitoring to proactively maintain computer networks before clients realize there is a problem. The Board suggested Jones meet with department heads and bring an offer back at a future meeting.

IX. PUBLIC COMMENTS:

Parke County Assessor Marylin R. Allen informed the Board that Thomson-Reuters will be here on December 2nd, 2013 at 2:00 p.m. to make a presentation of their personal property software.

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 5:25 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor