

BOARD OF COMMISSIONERS

December 1st, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, December 1st, 2014, having adjourned from a special meeting on Monday, November 24th, 2014.
- II. **ROLL CALL:** Members present were Commissioners; Jim Meece, President, Greg Harbison, First Vice President and Dan R. Collom, Second Vice President; Pam Adams, Auditor; Janie Hardman, First Deputy Auditor and County Attorney John Asbury. Also present were Tim Waterman, Randy Norman, Larry Bemis, Pam Sanders, Scott Craig and Mike Strack.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, November 17th, 2014 were approved on a motion made by Dan Collom and seconded by Greg Harbison. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$142,791.99 was approved for release on Monday, December 1st, 2014 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 \$244,705.68. Greg Harbison seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$424,413.21 were approved for release on December 1st, 2014 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously. Auditor Pam Adams explained claims for the Election Board and Parke County Incorporated noticeably increased the amount of claims.
- VI. **NEW BUSINESS:**
 - Greg Harbison made a motion to approve hand-typed checks in the amount of \$17.99 payable to Steven R. Jenkins for uniform supplies and equipment; in the amount of \$1,454.00 payable to Tiger Direct, Inc. for computers; and in the amount of \$192.10 payable to High End Concepts, Inc. for uniforms all contingent upon Parke County Council approval of additional appropriations at their December 11th, 2014 meeting. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the 2014 Emergency Management Performance Grant. Greg Harbison seconded the motion and it carried unanimously.
 - The Board reviewed the Project Proposal from Wellness for Life Clinic for Parke County employees and their families. Employees on the health plan will be able to use the facility located at 617 E. Strawberry Road, Montezuma, IN and three other clinics located in Brazil, IN, Greencastle, IN and Spencer, IN. The four clinics operate a total of sixty-four (64) hours per week. The projected cost for Parke County employees will be \$72.00 per employee per month. Greg Harbison made a motion to proceed with the proposal and obtain the contract to be reviewed by County Attorney John Asbury. Dan Collom seconded the motion and it carried unanimously.
 - Jim Meece would like to meet with all Medicare eligible employees to determine the best options for their health coverage.
 - Bloomington Volunteer Fire Department is interested in borrowing the emergency reader board signs to use when working accidents. Randy Norman does not need the signs for the Highway Department and informed the Board the signs require quite a bit of maintenance and are difficult to program. Jim Meece will contact the fire department about obtaining the signs.
 - The Treasurer's and Clerk's monthly report were presented for review.
- VII. **OLD BUSINESS:**
 - After reviewing the bid proposals submitted by Old National Bank and First Financial for a bank loan to be used to finance the Courthouse clock tower project, it was determined that the terms contained in the proposal made by Old National Bank was slightly more favorable for the County and the taxpayers. Greg Harbison made a motion recommending Old National Bank to finance the loan for the Courthouse clock tower project. Dan Collom seconded the motion and it carried unanimously. Harbison thanked both Old National Bank and First Financial Bank for submitting bids.
 - Due to time constraints associated with getting financing for the clock tower project finalized, Greg Harbison made a motion authorizing Jim Meece to sign financial documents in regards to the Courthouse clock tower loan outside of a regular Commissioners meeting if necessary. Dan Collom seconded the motion and it carried unanimously.

VIII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Randy Norman presented recommendations for acceptance of bids for two tandem axle trucks for the Highway Department. Greg Harbison made a motion to accept the bid from Weirs International in the amount of \$284,734.20 as recommended by Randy Norman. Dan Collom seconded the motion and it carried unanimously.
- Randy Norman appeared to present recommendations for acceptance of bids for the Highway Department for 2015. Greg Harbison made the motion to accept the bids as recommended by Randy Norman. Dan Collom seconded the motion and it carried unanimously. The bids were signed by the Commissioners. Bids awarded are as follows:

15-1 Bituminous Materials

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

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

15-2 Tires and Tubes

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

15-3 Liquid Petroleum Products

Ceres Solutions
4338 W 40 N
Rockville, IN 47872

15-4 Oil and Grease Products

Central States Oil Company
201 W Main
Danville, IL 61832

15-5 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

Hanson Aggregates
Box 328
Cloverdale, IN 46120

15-6 Culverts and Bridge Materials

CPI Culverts
PO Box 249
Bedford, IN 47421
Parke County Aggregates
428 East Crane Road
Rosedale, IN 47874

St. Regis Culverts
1101 S Kitley
Indianapolis, IN 46203

15-7 Repair Parts

BHK Auto Parts
115 S Lincoln Road
Rockville, IN 47872

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Town of Rockville Attorney Scott Craig appeared before the Board to propose a joint redevelopment commission made up of eight (8) members to serve the Town of Rockville and Parke County. The County would have three (3) Commissioner and two (2) Council appointments. The Town of Rockville would have two (2) appointments. There would also be a school board member with no voting rights. The agreement will be annual.

Karla Losin, Branson Insurance, presented the workers compensation renewal proposal for 2015 from Traveler's with an estimated annual premium of \$143,158.00. 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 \$178,809.00 for 2015 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.

X. PUBLIC COMMENTS: None

XI. 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 5:28 p.m.

Jim Meece, President

Greg Harbison, 1st Vice President

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor