

BOARD OF COMMISSIONERS
December 2nd, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, December 2nd, 2013, having adjourned from a regular meeting on Monday, November 18th, 2013.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Dan R. Collom, Second Vice President was absent. Also present were Tom Asher, Pam Sanders, Alan Ader, Randy Norman, Mary Alice Gregg, Larry Larkin, D. Michael Eslinger, Bill Todd, Julie Hart, Marilyn R. Allen, Mary Jo Harkrider, Mary Jo Harney and Larry Bemis.
- III. MINUTES:** Minutes for the regular meeting held on Monday, November 18th, 2013 were approved on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$147,303.10 was approved for release on Monday, December 2nd, 2013 on a motion made by Greg Harbison. Jim Meece 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 \$216,043.58. Jim Meece seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$331,293.12 were approved for release on December 2nd, 2013 on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously. Auditor Pam Adams informed the Board claims for juror's and the purchase and installation of a dishwasher at the jail increased the total amount of claims this month. Adams also explained the Council moves money at their monthly meeting from a jury fee fund where user fees are collected to the jury pay fund which is used to pay expenses related to jury trials.
- VI. NEW BUSINESS:**
- Greg Harbison made a motion to approve a hand-typed check in the amount of \$60.75 payable to Darla Wirth as reimbursement for overpayment on insurance premiums. Jim Meece 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. Jim Meece seconded the motion and it carried unanimously.
 - The Board reviewed information regarding work to be completed on the Courthouse dome.
 - The Veterans Service Officer and Clerk's monthly reports were presented for review.
 - The updated Wellness Program Acknowledgement was reviewed by the Board.
 - Greg Harbison made a motion to approve Judge Swaim's request to hang a picture of Uncle Joe Cannon outside of the Courtroom. Jim Meece seconded the motion and it carried unanimously.
- VII. OLD BUSINESS:**
- County Attorney John Asbury will review the state statute regarding the appointment to West Central Solid Waste District (WCSWD) Board. Former Commissioner George Nicholas can no longer serve as a member on the WCSWD Board to represent Parke County because the appointee must be an elected member of the County Executive Board.
 - Asbury is preparing the Quit Claim deed to the Covered Bridge Gateway Trails Association.
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, D. Michael Eslinger:**
- The Jail count for today was seventy-two. Fifty-eight County and thirteen Department of Correction inmates and one out-of-county.
 - Presented the UCR for November 2013.

Parke County Highway, Randy Norman:

- Randy Norman presented change order #2 for the Armiesburg bridge project. Greg Harbison made the motion to approve payment in the amount of \$236,676.00 for beams the contractor has stockpiled. Jim Meece seconded the motion and it carried unanimously.
- Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2013-13**. The motion was seconded by Jim Meece and carried unanimously. Greg Harbison made a motion to adopt **Ordinance 2013-13** which amends the stop intersection at County Road Coal Bluff and Rosedale Road. Jim Meece seconded the motion and it carried unanimously.
- Norman presented the list of road work to be completed during 2014.
- Randy Norman appeared to present recommendations for acceptance of bids for the Highway Department for 2014. Greg Harbison made the motion to accept the bids as recommended by Randy Norman. Jim Meece seconded the motion and it carried unanimously. The bids were signed by the Commissioners. Bids awarded are as follows:

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 St
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

No bid

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS:

Parke County Assessor Marylin R. Allen reminded the Board of a meeting December 16th, 2013 at 2:30 p.m. in the jury room to see a demonstration of personal property tax assessment software.

Emergency Management Director Amy Hensley informed the Board of an additional award in the amount of \$5,179.77 for the 2013 Emergency Management Preparedness Grant. Greg Harbison made a motion to acknowledge the amount and authorize Hensley to purchase items to enhance public safety. Jim Meece seconded the motion and it carried unanimously.

Alan Ader Rockville Rotary President reminded the Board of Youth in Government Day on December 6th, 2013. Lunch will be at the St. Joseph Holy Family Hall.

XI. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Jim Meece. The meeting adjourned at 4:46 p.m.

Jim Meece, President

Greg Harbison, 1st Vice President

(absent)

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor