

BOARD OF COMMISSIONERS

December 7th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, December 7th, 2015, having adjourned from a regular meeting on Monday, November 16th, 2015.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Karla Losin, George Smith, JB Butler, Robert Barger, Derrick Goodman, Pam Sanders, Cassie Wittenmyer, Justin Cole, Randy Norman and Amy Hensley.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, November 16th, 2015 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$143,540.44 was approved for release on Monday, December 14th, 2015 on a motion made by Dan Collom. Bruce Hartman 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 \$170,959.38. Dan Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$440,121.70 were approved for release on Monday, December 7th, 2015 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - The Board reviewed an invoice from Wellness for Life Medical, LLC dated October 1st, 2015 for fifty (50) 2015 flu vaccines. Brandy Asher has contacted the clinic to determine exactly how many flu vaccines were administered on behalf of the County.
 - Bruce Hartman made a motion to approve the contract from Worrell / Thomson Reuters to print and mail the 2015 pay 2016 tax statements. Dan Collom seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to adopt **Resolution 2015-13** for the transfer of a tax sale certificate to the Town of Rockville. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to adopt **Resolution 2015-14** for the transfer of two tax sale certificates to Southwest Parke Community Schools. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to adopt **Resolution 2015-15** for the transfer of a tax sale certificate to the First Baptist Church of Rockville. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed the final Punch List and Progress Report #011 from ARSEE Engineers, Inc. regarding the progression of work on the Courthouse clock tower. Jim Meece informed the Board the cost of painting the clock faces was actually \$3,600.00 not \$19,000.00 as estimated. Joink will paint their receivers on the clock tower and Jim Meece will paint the antenna used by Emergency Services and North Central Parke Community School Corporation.
 - The Board reviewed a claim acknowledgement for HCC Public Risk Claim Service. Inc.
 - An Indiana Department of Environmental Management letter regarding a wastewater treatment plant permit application for the Town of Rosedale was reviewed by the Board.
 - The Treasurer, Clerk and Planning Commission monthly reports were presented for review.
 - Dan Collom made a motion to adopt **Same Day, Same Meeting, Ordinance 2015-09A**. Bruce Hartman seconded the motion and it carried unanimously. Bruce Hartman made a motion to adopt **Ordinance 2015-09A** which rezones a part of Union Township 15N, Section 7, Range 6 West, containing 3.75 acres, more or less, from AP – Ag Productive to CLB- Commercial Local Business. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion giving Auditor Pam Adams permission to complete a credit card application with First Financial Bank in order to move the County's credit card account back to a local bank. Bruce Hartman seconded the motion and it carried.

VII. OLD BUSINESS:

- Bruce Hartman made a motion to approve the renewal premium of \$141,999.00 for workers compensation with Indiana Public Employers Plan and the renewal premium of \$160,016.00 liability and property renewal with HCC Public Risk. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion authorizing Jim Meece to sign the resolution with Indiana Public Employer’s Plan, Inc. to execute necessary documents. Bruce Hartman seconded the motion and it carried unanimously.
- The Board reviewed the flyer regarding the Financial Check-Up 101 to be presented by Fifth Third Bank on Friday, December 18th, 2015.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was fifty-eight. Thirty-nine County; one away and eighteen out of county inmates.
- Presented the DOC, UCR and Report of Collections for November 2015.
- Bruce Hartman made a motion allowing Cole to apply for a grant to purchase eight automated external defibrillators (AED). Bruce Hartman seconded the motion and it carried unanimously.
- Bruce Hartman stated he contacted the State Board of Accounts regarding where to receipt the County’s portion of credit card fees collected through Paygov.us; Hartman was advised the funds must be deposited into the General Fund.

Parke County Highway, Randy Norman:

- Randy Norman appeared to present recommendations for acceptance of bids for the Highway Department for 2016. Bruce Hartman 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:

16-1 Bituminous Materials

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

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

16-2 Tires and Tubes

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

16-3 Liquid Petroleum Products

Ceres Solutions
4338 W 40 N
Rockville, IN 47872

16-4 Oil and Grease Products

Heritage Petroleum LLC
PO Box 6850
Evansville, IN 47719-0850

16-5 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 of Companies
Whitesville Mill Service
900 George Nelson Drive
Portage, IN 46368

Hanson Aggregates Midwest
Box 328
Cloverdale, IN 46120

16-6 Culverts and Bridge Materials

CPI Bridge
PO Box 1097
Bedford, IN 47421

St. Regis Culverts
1101 S Kitley
Indianapolis, IN 46203

Parke County Aggregates
428 East Crane Road
Rosedale, IN 47874

E & H Bridge
8136 St Rd 158
Bedford, IN 47421

16-7 Repair Parts

BHK Auto Parts
115 S Lincoln Road
Rockville, IN 47872

- Norman reported the court case with AT & T has been dismissed because AT & T could not afford to defend a \$400.00 claim.
- Norman confirmed the speed limit on Coxville Road is 45 mph from Lambert Avenue to County Road 800 South.

Bruce Hartman excused himself from the meeting at this time.

PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS:

Robert Barger appeared before the Board to voice concerns about the condition of Walker Boat Ramp Road due to the increasing semi traffic and speeding vehicles. Barger was informed the TIF funds will be used to re-pave Walker Boat Ramp Road in 2016 from US Highway 36 to Putnam Road and deputies routinely patrol the road.

Amy Hensley, Emergency Services Director, appeared before the Board to discuss an alert notification for Parke County. Hensley presented quotes from Rave Mobile Safety and Everbridge. Rave Mobile Safety is a web based program and does not offer picture alerts. Everbridge (formerly Nixle) does offer picture alerts and can send to all cell phones within a tower range. The County is not required to enter a contract with Everbridge. Dan Collom made a motion to enter into the agreement with Everbridge to provide notification services. Jim Meece seconded the motion and it carried unanimously.

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Jim Meece. The meeting adjourned at 5:35 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor