

BOARD OF COMMISSIONERS
December 16th, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, December 16th, 2013, having adjourned from a regular meeting on Monday, December 2nd, 2013.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, Second Vice President; County Attorney John Asbury; and Janie Hardman, 1st Deputy Auditor. Greg Harbison, First Vice President and Pam Adams, Auditor were absent; Also present were Cathy Delp, Larry Bemis, J.B. Butler, Mary Jo Harkrider, Dean Freije, Marilyn R. Allen, D. Michael Eslinger, Gene Jones, Amy Hensley and Terry Hensley.
- III. MINUTES:** Minutes for the regular meeting held on Monday, December 2nd, 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 \$140,063.91 was approved for release on Monday, December 16th, 2013 on a motion made by Dan Collom. Jim Meece 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 \$63,086.60. Jim Meece seconded the motion and it carried unanimously. The Board acknowledged receipt of the November Monthly Financial Report.
- V. NEW BUSINESS:**
- Dan Collom made a motion to approve a hand typed check in the amount of \$154,131.00 payable to Travelers for the County's workers compensation insurance. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to accept Amendment #6 to the Extension Contractual Services Agreement between Purdue University and Parke County for the period January 1, 2014 through December 31, 2014 contingent upon approval at meeting later this evening between Purdue University, Parke County Council and the Parke County Commissioners. If no agreement is reached, a special meeting will be called to rescind acceptance of the amendment. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the contract with NewWave Communications for the County's internet provider. Jim Meece seconded the motion and it carried unanimously.
 - A Notice of Public Comment from IDEM regarding Superior Hardwoods operating equipment that will emit air pollutants was reviewed by the Board.
 - Dan Collom made a motion to renew the agreement with ProLiance. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to table the contract between Michael G. Stites and the Parke County Election Board. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve Veterans Service Officer Wayne Baldwin's trip to Brownsburg, Indiana for a special meeting on December 18th, 2013. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the agreement with Information & Records Associates, Inc. for microfilming and custom imaging services with a total cost of \$34,746.55. Jim Meece seconded the motion and it carried unanimously.
 - The Treasurer's and Planning Commission monthly reports were presented for review.
- VI. OLD BUSINESS:**
- County Attorney John Asbury reported the Quit Claim deed to the Covered Bridge Gateway Trails Association has been signed and recorded.
- VII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, D. Michael Eslinger:**
- The Jail count for today was sixty; forty-four County and sixteen Department of Correction inmates.
 - Presented the November 2013 Report of Collections and DOC Report.
 - Lyndsey Gill has been hired as the new dispatcher.

- Eslinger informed the Board the jail has received an application for an annual food permit from the County Health Department. The Board questioned the need for the permit.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Dean Freije, Easy Water, came before the Board to present a proposal for a no salt water conditioning system for the Parke County Jail at a total cost of \$8,810.00 including installation. Eslinger will contact the Shelby County Sheriff to discuss the Easy Water system installed at that facility.

Gene Jones appeared before the Board to ask permission to close County Road 450 N for the dispersal sale of his dairy farm. Dan Collom made a motion to approve the closing of County Road 450 N on April 10th, 2014. Jim Meece seconded the motion and it carried unanimously.

IX. PUBLIC COMMENTS:

Parke County Emergency Services Director Amy Hensley asked the Board about being included on the County copier contract. It was determined the current contract will not renew until January 2015. Hensley will continue to use the copier in the 911 meeting room.

Parke County Ambulance Director Terry Hensley informed the Board of a contract with Ability to serve as the middleman to submit Medicare claims for the County at a cost of \$102.00 per month. The prior contract had been with Ivans at a cost of \$66.00 per month. Hensley stated there are no other options available. Dan Collom made a motion to approve the contract with Ability. Jim Meece seconded the motion and it carried unanimously.

Hensley also informed the Board of a request by the USDA to cancel the remaining grant funds in the amount of \$970.00 for the Parke County EMS Building. The Board must sign the letter received by Auditor Pam Adams in November 2013. Dan Collom made a motion to relinquish claim to the remaining funds from the USDA Rural Development Grant. 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 4:58 p.m.

Jim Meece, President

(absent)
Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Janie Hardman, First Deputy Auditor