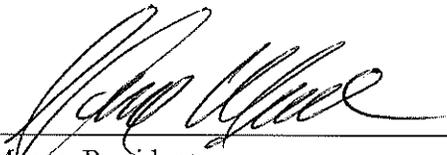


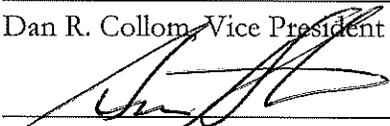
**BOARD OF COMMISSIONERS**

**February 18th, 2020**

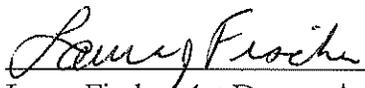
- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a special meeting on Tuesday, February 18<sup>th</sup> 2020, at 3:00 p.m. having adjourned from regular meeting at 4:58 p.m. on Monday, February 17<sup>th</sup>, 2020.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Bruce A. Hartman, Second Vice President; and Laura Fischer, Auditor. Also present was Randy Norman. Attorney Nick Sauter and Dan Collom, First Vice President were absent.
- III. BUSINESS:**
- Commissioner Jim Meece began by stating this was a meeting to award bids for the 5 paving projects in the county. The only bid received was from Wabash Valley Asphalt in the amount of \$1,034,884.16. Jim Meece made the motion to accept Wabash Valley Asphalt's bid and Bruce Hartman seconded. The motion carried unanimously.
- IV. ADJOURNMENT:** Having no further business a motion to adjourn was made by Bruce Hartman at 3:10 pm. Jim Meece seconded the motion and it carried unanimously.

  
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Jim Meece, President

*ABSENT*  
\_\_\_\_\_  
Dan R. Collom, Vice President

  
\_\_\_\_\_  
Bruce A. Hartman, Second Vice President

ATTEST:

  
\_\_\_\_\_  
Laura Fischer, 1st Deputy Auditor