

BOARD OF COMMISSIONERS
September 8th, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a joint meeting with the Parke County Council meeting at 9:00 a.m. on Thursday, September 8th, 2016, having adjourned from a regular meeting on Tuesday, September 6th, 2016.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Rusty Ratcliff, 3rd Deputy Auditor. Also present were John K. Pratt, Council President; Larry Gambaiani, Council Vice-President, Jack B. Butler, James E. Howard, Rick Patton, Thomas E. Stambaugh, Roy Wrightsman, Council Attorney Bob Clutter, Don Pruner, Sheriff Justin Cole, Amy Hensley, Katie Potter, Mike Strack, Mary Jo Harkrider, Terry Hensley and Larry Bemis.

III. JOINT MEETING:

Commissioner Jim Meece spoke for a few moments regarding the necessity of repairs to the Courthouse roof and attic.

Roy Wrightsman spoke regarding how the County Council plans to repay the debt.

Parke County Joint Resolution 2016-04 was presented to the Commissioners for their consideration. The resolution is relating to the issuance and repayment of debt for a Courthouse Renovation. The Commissioner have determined it is in the best interests of the County to issue new debt in the amount of two million dollars (\$2,000,000.00) for necessary engineering and repairs to the Courthouse Roof Project.

Bruce Hartman made a motion to adopt Resolution 2016-04 Same Day, Same Meeting. The motion was seconded By Dan Collom and carried unanimously.

Dan Collom made a motion to adopt Resolution 2016-04. The motion was seconded by Bruce Hartman and carried unanimously.

- IV. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 9:15 a.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor