

BOARD OF COMMISSIONERS

October 18, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, October 18th, 2022, having adjourned from a regular meeting on Monday, October 3rd, 2022.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Nicole Collings, First Deputy Auditor; Michelle Woods, Third Deputy Auditor; and County Attorney Nick Sauter. Also, present were John Martin, Jessica Lancaster, Cyndi Todd, Billy Pigg and Chris O'Brien.
- III. MINUTES:** Minutes for the regular meeting held on October 3rd, 2022 were tabled.
- IV. PAYROLL:** County payroll in the amount of \$182,224.15 was approved for release on Monday, October 3rd, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously. Dan R. Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$27,766.69. Bruce Hartman seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- A hand typed check for Barney Carroll for \$1,800.00 was presented to the Board. Jim Meece made the motion to approve the hand typed check to Barney Carroll. Dan R. Collom seconded the motion. Motion passed.
 - Cyndi Todd came to the Board for permission to pursue an update of the Comprehension Plan. This hasn't been updated since 2007. Jim Meece made the motion for Cyndi Todd to pursue an update with the Comprehension Plan and come back to the Board with a proposal. Dan R. Collom seconded the motion. Motion passed.
 - Cyndi Todd asked the Board for support in having a Preliminary Engineer Report done for the sewer project for the northern end of the county. The Board said they would support ARPA grant money being used for part of the funding of the report at the next ARPA meeting.
 - Chris O'Brien had a contract for the Hazard Mitigation Plan to partner with Partnership Parke County. This would pay Partnership Parke County \$18,457.00 out of the grant money. Jim Meece made the motion to approve the contract. Dan R. Collom seconded the motion. Motion passed unanimously.
 - Billy Pigg with the Soil and Water District came to present the Water Shed Project. This project will start in November and run into 2024. It involves testing of water in local watersheds. Billy Pigg let the Board know about Weed Wrangle workshop on November 5th, 2022.
 - Jim Meece had been emailed about the placing a blow-up helmet on the square for trick or treating on the square. Jim Meece made motion to allow the blow-up helmet to be placed on the square during trick or treating and it was seconded by Dan R. Collom. Motion passed.
 - The Probation Department would like to pursue a grant for drug test and body armor. Bruce Hartman made the motion to allow the Probation Department to pursue the grant. Dan R. Collom seconded the motion. Motion passed.
 - Matt Stechley with Core Facilities presented two claims. One for the flush valve work at the jail for \$141,655.00 and one third of the courthouse furnace work for \$31,933.40. Dan R. Collom

made the motion to approve and pay the claim. Bruce Hartman seconded the motion. Motion passed.

- Ordinance 2022-13 for a 30 MPH Speed Limit Sign on CR 620 W and New Discovery Road. Jim Meece made the motion for same day same meeting passing of the Ordinance 2022-13 and it was seconded by Dan R. Collom. Motion passed. Jim Meece then made a motion to pass Ordinance 2022-13 and it was seconded by Dan R. Collom. Motion passed.
- Marathon Pipe Line letter for walking survey was reviewed.

VII: OLD BUSINESS:

- An update was provided on the John Fetter's Small Claims case. It was a letter stating he had filed bankruptcy.

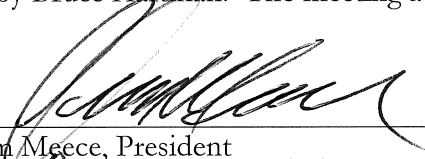
VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole: None

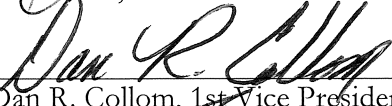
Parke County Highway, Randy Norman: None

IX. PUBLIC COMMENT: None

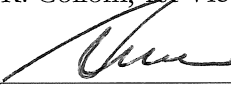
- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 4:40 p.m.



Jim Meece, President



Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor

First Deputy