

BOARD OF COMMISSIONERS

November 21, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, November 21st, 2022, having adjourned from a regular meeting on Monday, November 7th, 2022.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Nicole Collings, First Deputy Auditor; Michelle Woods, Third Deputy Auditor; and County Attorney Nick Sauter. Also, present were John Martin, Pam Sanders, Andy Jones, Jessica Lancaster and Neysa Jones.
- III. MINUTES:** Minutes for the regular meeting held on November 7th, 2022 were approved on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$185,553.71 and \$1,773.00 was approved for release on Monday, November 21st, 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 \$172,664.03. Bruce Hartman seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- Neysa Jones with PCI came to the Board with claims for the county part of expenses with the Covered Bridge Festival. The Board agreed that they will give PCI \$25,200.00 for the cost of the tents. Jim Meece made the motion for \$25,200.00 be paid to PCI for the cost of the tents during the Covered Bridge Festival. Motion was seconded by Dan R. Collom. Motion passed.
 - F.E. Moran had submitted an agreement to the Board for consideration. This is for the new fire monitor and protection system at the courthouse. Nick Sauter suggested a few corrections. On section B, correct Illinois to Indiana and paragraph 16 to 1 year. Dan R. Collom made the motion to approve the agreement with F.E. Moran for a one-time charge of \$900 and the \$600 due annually with corrections to contract. Bruce Hartman seconded the motion. Motion passed.
 - Jim Meece signed the insurance form submitted to the Board for the county's insurance.
 - Three schedules were presented to the Board for approval. Jim Meece made the motion to approve the Board of Commissioner Schedule for 2023 with the corrections of the Monday wording to Tuesday on dates of January 3, January 17 and September 5. Dan R. Collom seconded the motion. Motion passed. Dan R. Collom made the motion to approve Claims Schedule for 2023. Bruce Hartman seconded the motion. Motion passed. Jim Meece made the motion to approve Payroll Schedule 2023 with corrections of date 3-26-23, January 15, 2024 and 1/15/2024. Dan R. Collom seconded the motion. Motion passed.
 - A Conflict-of-Interest form from the Health Board was submitted to the Board for signatures. Jim Meece signed the form.
 - The Board discussed the removal of stands left on the courthouse lawn after the Covered Bridge Festival. They would like to see them removed in a timely manner and if this becomes an issue they would look into an ordinance.
 - The Board reviewed the overpayment of employees by the Auditor, Laura Fischer. Jim Meece made the motion to authorize Nick Sauter to file a claim against the Auditor's Bond to recover funds not paid back. Bruce Hartman seconded the motion. Motion passed.

VII: OLD BUSINESS:

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole: None

Parke County Highway, Randy Norman: None

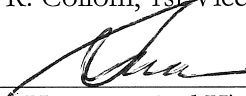
IX. PUBLIC COMMENT: None

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 4:26 p.m.




Jim Meece, President

Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Nicole Collings,
Parke County First Deputy Auditor