

## BOARD OF COMMISSIONERS

December 19, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, December 19<sup>th</sup>, 2022, having adjourned from an executive meeting on Friday, December 9<sup>th</sup>, 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, Randy Norman, Jessica Lancaster, Matt Stechley, Justin Cole and Jason Frazier.
- III. MINUTES:** Minutes for the regular meeting held on December 5<sup>th</sup>, 2022 were approved on a motion made by Bruce Hartman and seconded by Jim Meece. The motion carried unanimously. Minutes for the executive meeting held on December 9<sup>th</sup>, 2022 were approved on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$184,529.90 was approved for release on Monday, December 19<sup>th</sup>, 2022 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously. Jim Meece made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$182407.42. Dan R. Collom seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- Matt Stechley with Core Facilities came to provide an update on the four projects since they were completed. There was only one change order for \$3,368.00 on duct work. Jim Meece made the motion to go into agreement with F.E. Moran for the inspection and monitoring of system for one year for \$900.00 and the payment of \$3,368.00 for duct work for a total of \$4,268.00. Dan R. Collom seconded the motion. Motion passed. After completing the boiler work and water was turned on, it caused issue with the new flush valves. HFI Mechanical and Building Solutions provided a bill for \$2,475.00 for fixing the issue. Jim Meece made the motion to pay the bill for \$2,475.00. Dan R. Collom seconded the motion. Motion passed unanimously. Matt Stechley will start up on the jail siding project again in the spring of 2023.
  - Mary Alice Gregg had two renewal contracts for CSI 1 year Disaster Recovery Services Agreement and CSI 4-year Redaction Services and Support Agreement to approve. Bruce Hartman made the motion to approve the CSI 4-year Redaction Services and Support Agreement and it was seconded by Dan R. Collom. Motion passed unanimously. Bruce Hartman made another motion to approve the CSI 1 year Disaster Recovery Services Agreement and it was seconded by Dan R. Collom. Motion passed.
  - A request to extended the vacation time for Susan Morris in the Clerk's Office was presented to the Board for consideration. The letter stated she had been using comp. time from the election and they were unaware that she would be losing her vacation time. Bruce Hartman made the motion to approve the request of keeping the 20.32 hours of vacation for Susan Morris because she couldn't use it in time because of using comp. time from election. Jim Meece seconded the motion. Motion passed.
  - The US Census Bureau Survey was reviewed and suggested to be given to Auditor Elect Mary Anne Woods.

**VII: OLD BUSINESS:**

- Karla Branson had the change in policy form for bond paperwork to include new elected officials. Bruce Hartman made the motion for Jim Meece to sign the paperwork. Dan R. Collom seconded the motion. Motion passed.
- The Fee Schedule Ordinance 2022-15 that was approved on December 5<sup>th</sup>, 2022 meeting was signed at this meeting.

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff, Justin Cole:**

- Justin Cole was present at the meeting but had nothing to report. The Board commended him for a job well done as the sheriff.

**Parke County Highway, Randy Norman:**

- Randy Norman asked for a hand typed check for Austin Swaim for \$37.34 for mailbox. Dan R. Collom made the motion to approve the hand typed check. Bruce Hartman seconded motion. Motion passed.
- Randy Norman had tax exempt forms fuel to be signed by Jim Meece.
- They can apply for the Community Crossing Grant in January 2023. Jim Meece made the motion to pursue the grant with the roads of 350 N from 59 to County Line, Martin Road or Strawberry Road in that order. Dan R. Collom seconded the motion. Motion passed.
- Bryan Pearson at Rocky Fork Lake asked for speed limit sign to be placed on this road. Nick Sauter will work on putting an ordinance together for the next meeting.
- Randy Norman stated that INDOT gave the county too much money and will need to be paid back.

**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 4:55 p.m.

---

Jim Meece, President

---

Dan R. Collom, 1st Vice President

---

Bruce Hartman, 2nd Vice President

ATTEST:

---

Nicole Collings,  
Parke County First Deputy Auditor