

BOARD OF COMMISSIONERS

May 2, 2022

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, May 2nd, 2022, having adjourned from a regular meeting on Monday, April 18th, 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; and County Attorney Nick Sauter. Also, present were Cyndi Todd, Jessica Lancaster, John Martin, Ralph Willis, Sherry Willis, Pam Sanders and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on April 18th, 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 \$185,965.42 was approved for release on Monday, April 9th, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously. Dan R. Collom made a motion to acknowledge receipt of the Payroll Claims Accounts Payable Report in the amount of \$52,978.63. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$690,371.97 were approved for release on May 2nd, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Jim Meece announced that the courthouse will be open on Election Night after 6 p.m. to the public to watch the results to come in.
 - John Cornell asked the Board for permission to have a National Day of Prayer Service on the steps/lawn of the courthouse on Thursday, May 5th, 2022 at 7 p.m. Jim Meece made the motion to allow the National Day of Prayer Service to be held on the courthouse lawn/steps. Dan R. Collom seconded the motion. Motion passed.
 - Ralph and Sherry Willis came to the Board with a complaint about the Highway Department. He stated that his wife and him were coming home from an appointment and was stopped in the bridge in Mansfield as the highway crew worked on a hole in the road. Conversation was had between the two parties. Ralph Willis stated that while the Highway Department employee walked away said a cuss word at his wife. Jim Meece apologized to Ralph Willis and his wife about the encounter. The Board will contact Randy Norman about the incident.
 - WTH submitted a letter to the Board about electronic map data agreement for a customer seeking data information. The Board will need to give approval to release the information. Bruce Hartman made the motion to approve the Data Pit Stop Agreement. Dan R. Collom seconded the motion. Motion passed.
 - Marathon Pipe Line letter was reviewed.
 - Auditor, Laura Fischer presented her Report to the Secretary of Education. This report is sent to the state every year. Laura Fischer just needed the Board's signature to complete the report.
 - Core Facilities came to the Board and had Change Order for the flush valves at the jail. The bid they had was from April of 2021 and had increased by \$10,000. Jim Meece made a motion to accept the Change Order. Dan R. Collom seconded the motion. Motion passed unanimously.

- Cyndi Todd presented a letter from Kim Harris from Attorney General Todd Rokita office. Kim Harris is asking to set up an office somewhere for a day to be available to people in the area that have business with Todd Rokita's office. Jim Meece made the motion to allow Kim Harris to set up an office under the direction of Cyndi Todd. Dan R. Collom seconded the motion. Motion passed.
- Jim Meece stated that Don Pruner had touched base with him stating he will be taking a long vacation and in his absence, he hired a mowing crew to mow one time while he will be gone.
- Jim Meece stated that ARPA Grant report was turned in and completed. It was accepted by the state.

VII: OLD BUSINESS:

- Nick Sauter had reviewed the Rx Pharmacy Plan Contract. He stated he had a couple questions with wording and fees. Nick Sauter stated that he would like to talk to Brown and Brown again. Jim Meece would see if they could attend the May 16th meeting.

VII. DEPARTMENTAL REPORTS:

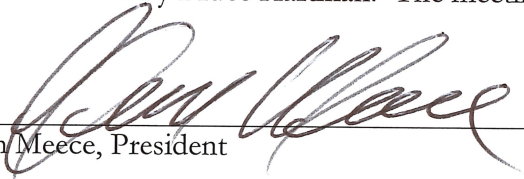
Parke County Sheriff Department, Justin Cole: None

Parke County Highway Department Superintendent, Randy Norman:

- Randy Norman was now available to talk to Ralph Willis and the Board about the bridge incident. Randy Norman stated he tried twice to contact Mr. Willis. He addressed his crew and no one would admit that this happened. He told the men that this was unacceptable behavior from them.
- Randy Norman provided to the Board the Annual Operation Report for approval. Bruce Hartman made the motion to approve the report. Dan R. Collom seconded the motion. Motion passed unanimously.
- Randy Norman provided an update on the Community Crossing Grant. All projects were accepted and he will have a bid package for approval at the next meeting for the Board. Randy also stated that paving had started from last year's grant.

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 4:41 p.m.



 Jim Meece, President




 Dan R. Collom, 1st Vice President



 Bruce Hartman, 2nd Vice President

ATTEST:



~~Laura Fischer,~~ Nicole Collings
 Parke County Auditor 1st Deputy