

## BOARD OF COMMISSIONERS

August 1, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 1<sup>st</sup>, 2022, having adjourned from a regular meeting on Monday, July 18<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; Laura Fischer, Auditor; Nicole Collings, First Deputy Auditor; and County Attorney Nick Sauter. Also, present were Jessica Lancaster, John Martin, Andy Jones, Stephanie Laws, Cyndi Todd, Pam Sanders and Randy Norman.
- III. MINUTES:** Minutes for the regular meeting held on July 18<sup>th</sup>, 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 \$184,289.16 and \$8,334.20 was approved for release on Monday, August 1<sup>st</sup>, 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 \$77,631.58 and 2,175.83. Bruce Hartman seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$1,466,251.74 were approved for release on August 1<sup>th</sup>, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. NEW BUSINESS:**
- Jim Meece acknowledged the letter from the bank stating their error with the July 18<sup>th</sup>, 2022 payroll when it was double deposit into every employee's bank accounts.
  - A hand typed check was presented to the Board for approval for \$803.00 for IN.Gov. Jim Meece made the motion to approve the hand typed check. Dan R. Collom seconded the motion. Motion passed unanimously.
  - Dossett Consulting, LLC Contract was before the Board for approval. Dossett Consulting does the reports for the county's IV-D cost reports for the state. Bruce Hartman made the motion for the approval for a one-year contract with Dossett Consulting. Dan R. Collom seconded the motion. Motion passed.
  - The Board reviewed the letter from the Department of Correction stating that this year's reimbursement would be deposited soon.
  - Don Pruner contacted Jim Meece about the mower that he uses for the courthouse. It is 14 years old and in need of replacement. They have a quote from TLC Lawn and Garden for a new RZ-C 54" Spartan Mower for \$5,600. This could be covered under Don's budget. Don Pruner will continue using the old mower for snow removal. Jim Meece made the motion for the approval of the purchase and hand typed check for the lawn mower. Dan R. Collom seconded the motion. Motion passed unanimously.
- VII. OLD BUSINESS:**
- Jim Meece signed the Pharmacy Rx Plan that was approved in a previous meeting.
- VIII. DEPARTMENTAL REPORTS:**  
**Partnership Parke County, Cyndi Todd:**

- Cyndi Todd provided an update on the website. They added Career Opportunities tab for job postings. They hope for the website to be live by August 9<sup>th</sup>, 2022 but if not August 16<sup>th</sup>, 2022.
- Cyndi Todd is the contact for the broadband internet and she received an email about a program that offers a discount program for eligible people that meet a list of requires. Cyndi will pass this information out to the county.

**Parke County Highway Department Superintendent, Randy Norman:**

- Randy Norman presented the Board with a list of Covered Bridges that would need painting. Jim Meece made the motion to approve the bridges to be painted. Dan R. Collom seconded the motion. Motion passed.
- Randy Norman provided update on paving projects. They closed Tick Ridge Bridge for repairs. Randy Norman reported that he is still down employees.

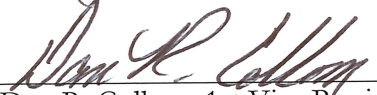
**Health Board, Stephanie Laws:**

- Stephanie Laws reported she working that she is getting the Health Board in compliance with attendance at meetings. She stated the in future meetings the Board will be presented with recommendations for the replacement of some members.
- Stephanie Laws stated that they worked and found a place in the basement of the courthouse to place a fridge and freezer for vaccines.
- Stephanie Laws asked the Board for permission to purchase software to digitize death, birth, and sanitizing records. This software would allow the public to get information faster when they come to the office. Jim Meece made the motion for the purchase of the software and it was seconded Dan R. Collom. Motion passed.

**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.

  
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 Jim Meece, President

  
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 Dan R. Collom, 1st Vice President

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 Bruce Hartman, 2nd Vice President

ATTEST:

  
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Laura Fischer,  
 Parke County Auditor