

BOARD OF COMMISSIONERS

January 2nd, 2018

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, January 2nd, 2018, having adjourned from a regular meeting on Monday, December 19th, 2017.
- II. **ELECTION OF OFFICERS:** Dan Collom made a motion to retain the same officers as there were in 2017. The motion was seconded by Bruce Hartman and the motion carried unanimously. The 2018 Parke County Board of Commissioners officers are: Jim Meece, President; Dan R. Collom, First Vice President and Bruce A. Hartman, Second Vice President.
- III. **ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Laura Fischer, 1st Deputy Auditor and County Attorney John Asbury. Also present were Larry Bemis, Julie Lanzone, Jason Frazier, Randy Norman, Chester Crague, and Andy Thompson.
- IV. **MINUTES:** Minutes for the Regular meeting held on Monday, December 18th, 2017 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- V. **PAYROLL:** County payroll in the amount of \$147,202.99 was approved for release on Friday, January 5, 2018 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$99,166.13. Bruce Hartman seconded the motion and it carried unanimously.
- VI. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$1,136,020.18 were approved for release on Monday, January 2nd, 2018 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VII. **NEW BUSINESS:**
 - Jim Meece discussed approaching the County Council to request an additional \$1,500.00 in compensation for County Attorney John Asbury. Meece stated he felt the additional compensation would make up for some of the loss Asbury will experience since he will no longer be on the County's Health Insurance Plan. The \$1,500.00 would be added to the \$8,500.00 that Asbury currently receives for a total of \$10,000.00. Meece stipulated this arrangement will only be for the time John Asbury remains the County Attorney. Jim Meece made a motion to move forward with speaking to the Council about the increase, Dan Collom seconded motion and it carried unanimously.
 - After reviewing the list of Commissioner Appointments, Dan Collom made the motion to make the appointments as listed below. Bruce Hartman seconded the motion and it passed unanimously.

The 2018 Parke County Board of Commissioner Appointments are as follows:

Commissioner President	Jim Meece - 2018
Commissioner First Vice President	Dan R. Collom - 2018
Commissioner Second Vice President	Bruce Hartman - 2018
Chairman of the Drainage Board	Dan R. Collom - 2018
Chairman to the Finance Board	Jim Meece - 2018
Ambulance Service Advisory Board	Bruce Hartman - 2018
Ambulance Service Director	Julie Lanzone - 2018
Planning Commission Representative	Dan R. Collom - 2018
County Attorney	John Asbury - 2018
County Highway Representative	Dan Collom - 2018
County Highway Supervisor	Randy Norman - 2018
County Highway Secretary	Janie Hardman - 2018
Veterans Officer	Stanley Rukes - 2018
Courthouse Custodian I	Don Pruner - 2018
Courthouse Custodian II	Kay Pettis - 2018

Community Action Program Representative	Cyndi Todd - 2018
Wabash River Heritage Corridor Representative	Penny Cox - member 2018 Phil Cox – alternate
West Central Economic Development Representative	Jim Meece – 2018
Americans with Disabilities Act Coordinator	Randy Norman – 2018
West Central Indiana Solid Waste Management Board	
Commissioner	Dan Collom – 2018
Commissioner Proxy	George Nicholas – 2018
Sycamore Trails Representative	Dan R. Collom - 2018 Jim Meece - 2018 Bruce Hartman - 2018 Brian Emery - 2018 Greg Mitchell – 2018
Jail Representative	Jim Meece – 2018
Parke County Redevelopment Commission	Jim Meece – 2018 Bruce Hartman – 2018
	Tabled
<i>Jim Bosley resigned- position open</i>	
Non-voting school board member	Scott Ramsay - 2018
Parke County Economic Development Commission	Jim Meece – 2018
Parke County Convention and Visitors Commission	Doug Weisheit - 2017-2020 Diana Bartlow - 2017-2020 Tim Thurman - 2015-2018 Jim Meece - 2015-2018 Greg Mitchell - 2017-2020 Parke Swaim - 2017-2020 Celia Case - 2015-2018 Courtney Prather - 2015-2018 Janean Deplanty – 2016-2020 Amy Hensley – 2018
Emergency Management Director	Dan R. Collom – 2018
Emergency Management Advisory Council	Warren Brown - 2015-2018
Planning Commission Representative	Dan Overpeck - 2016-2019 Steve Stewart - 2016-2019
	Tabled
	Chris Marsolf - 2017-2020
	Noel Bowers - 2016-2019
	Chris Marsolf - 2015-2018
	Della Griffin - 2016-2019
	Dan Overpeck 2016-2019
	Brad Craycraft 2017-2020
	Mike Strack – 2018
	Pam Wrightsman – 2015-2018
	Steve Blane – 2018
	Dave Kemper - 2018
	Jim St. Clair – 2018
	Lori Brown – 2018
	Joe Seward – 2018
County Veterinarian	Dr. Frank Swaim - 2015-2018
Parke County Health Board	Leslie Batty - 2015-2018
Health Officer -	Patricia Hobson – 2015-2018
	Dale Cooper – 2017-2019
	Amy McAllister – 2015-2019
	Patty McClain - 2017-2021
	Mary Jo Harkrider - 2017-2019
	Mary Pierce - 2015-2018
Rockville Public Library	Nellie Myers – 2017-2020 Scott Bacon – 11-1-2015 thru 10-31-2018

Montezuma Public Library	Laura Wilburn - 2017-2020
	Kim Crowder – 2016-2019
Cemetery Board	Jim Wilcox - 2016-2020
Five year appointments	Roberta Davis - 2016-2020
	Randy Wright - 2018-2022
	Carol Ealey – 2018-2022
	Karen Lewis - 2016-2020
E911 Director	Jim Meece - Commissioner Member
E911 Board Member	Amy Hensley – 2018
LEPC Board	Bruce Hartman – 2018
Workforce Development One	Dan R. Collom – 2018
Common Construction Wage Committee	Jim Meece – 2018
	Bruce Hartman – 2018

- Dan Collom made a motion to approve the 2018 Parke County Commissioner meeting schedule as presented. Bruce Hartman seconded the motion and it carried unanimously.
- Dan Collom made a motion to accept the 2018 Parke County Claims Schedule and the 2018 Parke County Payroll Schedule as presented. Bruce Hartman seconded the motion and it carried unanimously.
- Dan Collom made motion to approve hand typed check, in the amount of \$22,196.00 for Traffic Safety Grant to purchase radar signs. Bruce Hartman second the motion and it carried unanimously.
- The Commissioners signed the Parke County Commissioner Appointment and Proxy letter to the West Central Solid Waste District. The letter appoints Dan Collom to the West Central Solid Waste District Board for 2018 and names George Nicholas to serve as Collom’s proxy for 2018.
- The Commissioners signed the Wabash River Heritage Corridor Commission Resolution No. 2018-01. Appointing Penny Cox as Parke County’s Commission member and Phil Cox as the alternate member.
- Adams presented the Commissioners with letter from Town of Rockville requesting property transferred located at 402 S Jefferson, Rockville Indiana. Dan Collom made motion to check into keep property on tax role and see if any other person is interested in property. Bruce Hartman seconded the motion and it carried unanimously.
- The Indiana Department of Homeland Security letter was reviewed by Commissioners.
- The Board reviewed the Wabash River Heritage Corridor Commission agenda and meeting minutes; and reviewed the Clerk’s Monthly Report for December 2017.
- Jim Meece made a motion to accept Swiss Re Corporate Solutions reimbursement electronically by ACH claims authorization form for electronic deposits and return. Dan Collom seconded the motion and it carried unanimously.
- The Commissioners reviewed a tort claim for date of loss July 5, 2017 to present date by claimants: Brian and Heather Motter as parents and next friend of Jake Motter, a minor.

VIII. OLD BUSINESS: None

IX. DEPARTMENTAL REPORTS:

Parke County Chief Deputy Sheriff, Jason Frazier:

- Presented the Uniform Crime Report (UCR) and Jail’s Report of Collections for December 2017 for Commissioners review.
- The Jail count for today was fifty-two; forty County, nine Department of Correction, one away, and two out of county.

Parke County Highway Department Superintendent, Randy Norman

- Dan Collom stated there have been inquiries regarding lettering on the ends of the Nevins Covered Bridge. Norman will check to see if it can be done in the spring.
- Norman informed the Commissioners the mobile home located on Bridgeton Rd. on Whitey Isenberg property is not on the county right of away.
- Repairs are scheduled for the roof of the Mansfield Covered Bridge, which was damaged by a tree limb.
- The bridge located on County Road 1200 E, north of the Greene township line is now open.

- Dan Collom made motion to approve three hand typed checks. One for Caterpillar Financial Services, in the amount of \$28,095.91; the second for TCF Equipment, in the amount of \$201,204.00; and the third for Roxanna Pezan, in the amount of \$15,500.00. Bruce Hartman second the motion and it carried unanimously.
- Randy Norman presented recommendations for acceptance of bids for the Highway Department for 2018. The bids were signed by the Commissioners. Bids awarded are as follows:

18-1 Bituminous Materials

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

Wabash Valley Asphalt Co.
PO Box 8297
Terre Haute, IN 47808

18-2 Tires and Tubes

Pomp's Tire Service
2700 Schuyler Ave
Lafayette, IN 47905

18-3 Liquid Petroleum Products

Ceres Solutions
4338 W 40 N
Rockville, IN 47872

18-4 Oil and Grease Products

Jackson Oil Company
1970 Kentucky Ave
Indianapolis In 46221

18-5 Stone and Gravel

Harris Stone 243
5588 N County Road 50 E
Bainbridge, IN 46105

243 Quarry
8090 S State Road 243
Cloverdale, IN 46120

S & G Excavating
545 East Margaret
Terre Haute, IN 47802

Parke County Aggregates
6039 W 100 N
Montezuma, IN 47862

Lincoln Park Stone
545 East Margaret
Terre Haute, IN 47802

Whitesville Mill
900 George Nelson Drive
Portage In 46368

Hanson Aggregates
Box 328
Cloverdale, IN 46120

18-6 Culverts and Bridge Materials

E3 Bridge
PO Box 1097
Bedford, IN 47421

St. Regis Culverts
1101 S Kitley
Indianapolis, IN 46203

Parke County Aggregates
428 East Crane Road
Rosedale, IN 47874

Civil Con
603 North Shore Drive, Unit 103
Jeffersonville, IN 47130

E & H Bridge
8136 St Rd 158
Bedford, In 47421

18-7 Repair Parts

Standard Auto Parts
780 N Lincoln Rd
Rockville, In 47872

Parke County EMS Director, Julie Lanzone

- Lanzone advised the Board she received keys, passwords and the pick-up truck from former EMS Director Terry Hensley on the night of Friday, December 29th, 2017.

- Lanzone told the Commissioners she has posted notices to fill two full time EMT/ Paramedic positions that are now vacant.
- Stated she has been working diligently to achieve as smooth a transition as possible with the change in administration. Lanzone indicated she has been working closely with the Auditor's office and the EMS Clerical Staff to make sure everything is being done correctly.

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 5:56 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce Hartman, 2nd Vice President

ATTEST:

Pam Adams,
Parke County Auditor