

BOARD OF COMMISSIONERS
January 3rd, 2017

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, January 3rd, 2017, having adjourned from a regular meeting on Monday, December 19th, 2016.
- II. **ELECTION OF OFFICERS:** Bruce Hartman made a motion to nominate Jim Meece as Parke County Board of Commissioners President. The motion was seconded by Dan Collom and the motion carried unanimously. Bruce Hartman made a motion to nominate Dan Collom as Parke County Board of Commissioners First Vice President. Jim Meece seconded the motion and it carried unanimously. Bruce Hartman is Parke County Board of Commissioners 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; Rusty Ratcliff, 3rd Deputy Auditor and County Attorney John Asbury. Also present were Cyndi Todd, Pam Sanders, Mike Strack, Justin Cole and Randy Norman.
- IV. **MINUTES:** Minutes for the Regular meeting held on Monday, December 19th, 2016 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 \$153,526.94 was approved for release on Friday, January 9, 2017 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$87,100.13. Dan Collom seconded the motion and it carried unanimously.

VI. NEW BUSINESS:

- After reviewing the list of Commissioner Appointments from 2016, Dan Collom made the motion to make the appointments as noted during the Board’s discussion. Bruce Hartman seconded the motion and it passed unanimously. The 2017 appointments are as follows:

Commissioner President	Jim Meece - 2017
Commissioner First Vice President	Dan R. Collom - 2017
Commissioner Second Vice President	Bruce Hartman - 2017
Chairman of the Drainage Board	Dan R. Collom - 2017
Chairman to the Finance Board	Jim Meece - 2017
Ambulance Service Advisory Board	Bruce Hartman - 2017
Ambulance Service Director	Terry Hensley - 2017
Planning Commission Representative	Dan R. Collom - 2017
County Attorney	John Asbury - 2017
County Highway Representative	Dan Collom - 2017
County Highway Supervisor	Randy Norman - 2017
County Highway Secretary	Paula Peterson - 2017
Veterans Officer	Stan Rukes - 2017
Courthouse Custodian I	Don Pruner - 2017
Courthouse Custodian II	Kay Pettis - 2017
Community Action Program Representative	Cyndi Todd - 2017
Wabash River Heritage Corridor Representative	Penny Cox - member 2017 Phil Cox - alternate
West Central Economic Development Representative	Jim Meece – 2017
Americans with Disabilities Act Coordinator	Randy Norman – 2017
West Central Indiana Solid Waste Management Board	Commissioner Dan Collom – 2017
Commissioner Proxy	George Nicholas - 2017

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Sycamore Trails Representative	Dan R. Collom - 2017 Jim Meece - 2017 Bruce Hartman - 2017 Brian Emery - 2017 Greg Mitchell - 2017
Jail Representative	Jim Meece - 2017
Parke County Redevelopment Commission	Jim Meece - 2017 Jim Bosley - 2017
Non-voting school board member	Scott Ramsay - 2017 Bruce Hartman - 2017
Parke County Economic Development Commission	Jim Meece - 2017
Parke County Convention and Visitors Commission	Doug Weisheit - 2017-2020
Six appointments in even years	Diana Bartlow - 2017-2020
Five appointments in odd years	Owen Harper - 2015-2018 Jim Meece - 2015-2018 Greg Mitchell - 2017-2020 Parke Swaim - 2017-2020 Celia Case - 2015-2018
(Completing Chadwanna Murarelli's unexpired term)	Barrett Jackson - 2015-2018 Janean Deplanty – 2016-2020
Emergency Management Director	Amy Hensley - 2017
Emergency Management Advisory Council	Dan R. Collom - 2017
Planning Commission Representative	Warren Brown - 2015-2018 Dan Overpeck - 2016-2019 Steve Stewart - 2016-2019 Rick Thompson - 2014-2017 Chris Marsolf - 2017-2020
Board of Zoning Appeals	Noel Bowers - 2016-2019 Chris Marsolf - 2015-2018 Della Griffin - 2016-2019 Dan Overpeck 2016-2019 Brad Craycraft 2017-2020
Local Alcoholic Beverage Board	Mike Strack - 2017
Park & Recreation Board	Pam Wrightsman – 2015-2018
County Public Defender Board	Steve Blane - 2017
Property Tax Assessment Board of Appeals	Dave Kemper - 2017 Jim St. Clair – 2017 Lori Brown - 2017
County Veterinarian	Joe Seward - 2017
Parke County Health Board Health Officer -	Dr. Frank Swaim - 2015-2018 Leslie Batty - 2015-2018 Patricia Hobson – 2015-2018 Dale Cooper – 2017-2019 Amy McAllister – 2015-2019 Patty McClain - 2017-2021 Mary Jo Harkrider - 2017-2019 Mary Pierce - 2015-2017
Rockville Public Library	Nellie Myers – 2017-2020
Montezuma Public Library	Carol Wiseman - 2017-2020
Cemetery Board	Jim Wilcox - 2016-2019
Five year appointments	Roberta Davis - 2016-2019 Randy Wright - 2016-2019 Karen Lewis - 2016-2019 Jim Meece - Commissioner Member
E911 Director	Amy Hensley - 2017
E911 Board Member	Bruce Hartman - 2017
LEPC Board	Dan R. Collom - 2017
Workforce Development One	Jim Meece - 2017
Common Construction Wage Committee	Bruce Hartman – 2017

- Jim Meece noted the Commissioner's appreciation of the years Chadwanna Murarelli served the County as a member of the Parke County Convention and Visitors Commission.
- Dan Collom made a motion to approve the 2017 Parke County Commissioner meeting schedule as presented. Bruce Hartman seconded the motion and it carried unanimously.
- Bruce Hartman made a motion to accept the 2017 Parke County Claims Schedule and the 2017 Parke County Payroll Schedule as presented. Dan Collom seconded 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 2017 and names George Nicholas to serve as Collom's proxy for 2017.
- Jim Bosley presented the Commissioners with a check, in the amount of \$1,998,000.00, representing proceeds for the loan for repairs and renovations to the Courthouse roof and supporting Structure. The funds cannot be spent until the County Council adopts an additional appropriation resolution which will be presented to Council at their January 12th, 2017 meeting.
- The Commissioners were presented with four contracts for Legal Services for Indigent Defendants for the following attorneys:
 - Larry C. Thomas
 - Jeff M. Thomas
 - James A. Bruner
 - Michael G. Stites

John Asbury had reviewed the contracts prior to the meeting. Dan Collom made a motion to accept the contracts as presented. Bruce Hartman seconded the motion and it unanimously carried.

- Jim Meece signed the Notice of Intent to Submit Planning Application Grant letter. Cyndi Todd was given approval to begin the process at the Commissioners December 19, 2016 meeting. The letter informs the Indiana Office of Community and Rural Affairs of the County's intention to submit an application for a planning grant within the next nine months.
- The Commissioners reviewed a letter from the Indiana Department of Environmental Management (IDEM). The letter was to inform the County of Town Council President, Mr. Allen Cobb submitted a sanitary sewer permit application on December 19, 2016.
- Adams presented the Commissioners with a letter of notification for the application for Local Health Maintenance Funds and Indiana Local Health Department Trust Account for review.
- Lochmueller Group submitted a report to the Commissions describing a proposed project to proceed with a slope stabilization and small structure replacement project on State Road 59 in Jackson Township, Parke County, Indiana.
- Adams presented the Commissioners with the Parke County Planning Commission Monthly report, the Wabash River Heritage Corridor Commission agenda minutes and the Parke County Clerk's Monthly Report.

VII. OLD BUSINESS: No old business was discussed.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole

- Bruce Hartman made a motion to sign the Compensation Agreement in Lieu of Statutory Fees Between Justin W. Cole and the County of Parke as presented. Dan Collom seconded the motion and it passed unanimously. The document was signed and will be presented for approval to the Council at the January 12, 2016 meeting.
- Presented the Jail's Report of Collections
- The final jail video camera was installed last week, the grant can now be finalized.
- Discussed with Commissioners the year end statistics for the Jail in 2016.
- The Sheriff's Department has a Mobile Command Trailer that was received from Vermillion County a few years ago. The Sheriff is attempting to find someone who has a use for it, the trailer was purchased using Federal CSEPP Grant money.
- Detective Mike Pivowar has been researching the process which allows the Sheriff to conduct an auction to sell confiscated items such as firearms. Sheriff Cole believes the department is in possession of approximately two hundred (200) firearms which could potentially be sold at

auction. Sheriff Cole also noted he has spoken with the County Prosecutor's office and they have not issue with auctioning confiscated items.

- Advised the Commissioners that there hasn't been any further communication with Fountain County in regards to a potential agreement between Parke County and Fountain County to house Fountain County inmates at Parke County.

Parke County Highway Department Superintendent, Randy Norman

- Presented an invoice for concrete for the Montezuma B&O Railroad Pedestrian Bridge Grant project. Then invoice included an outline of work the Highway Department did on the bridge project which will count toward what the County is obligated to provide as an "in-kind" match for the grant.

IX. 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 4:35 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor