

BOARD OF COMMISSIONERS
January 5th, 2015

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, January 5th, 2015, having adjourned from a regular meeting on Monday, December 15th, 2014.
- 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 Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Kristina Alexander, Diana Hazlett, Katie Potter, Pam Sanders, Cyndi Todd, Mary Jo Harkrider, Mary Alice Gregg, Larry Bemis, Greg Ternet, Amy Hensley, Terry Hensley, Randy Norman and Mary Jo Harney.
- IV. MINUTES:** Minutes for the regular meeting held on Monday, December 15th, 2014 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 \$143,004.12 was approved for release on Monday, January 12th, 2015 on a motion made by Dan Collom. Bruce Hartman 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 \$303,416.23. Bruce Hartman seconded the motion and it carried unanimously.
- VI. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$756,960.28 were approved for release on January 5th, 2015 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously. Auditor Pam Adams informed the Board annual payments for service contracts, liability and worker's compensation insurance significantly increased the total this month.

VII. NEW BUSINESS:

- Bruce Hartman made a motion to table the Planning Commission Representatives to replace Don Gardner and Katie Potter until the January 20th, 2015 Commissioner meeting. Dan Collom seconded the motion and it carried unanimously.
- After reviewing the list of Commissioner Appointments from 2014, 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 2015 appointments are as follows:

Commissioner President	Jim Meece - 2015
Commissioner First Vice President	Dan R. Collom - 2015
Commissioner Second Vice President	Bruce Hartman - 2015
Chairman of the Drainage Board	Dan R. Collom - 2015
Chairman to the Finance Board	Jim Meece - 2015
Ambulance Service Advisory Board	Bruce Hartman - 2015
Ambulance Service Director	Terry Hensley - 2015
Planning Commission Representative	Dan R. Collom - 2015
County Attorney	John Asbury - 2015
County Highway Representative	Dan Collom - 2015
County Highway Supervisor	Randy Norman - 2015
County Highway Secretary	Paula Peterson - 2015
Veterans Officer	Stan Rukes - 2015
Courthouse Custodian I	Don Pruner - 2015
Courthouse Custodian II	Kay Pettis - 2015
Community Action Program Representative	Bruce Hartman - 2015
Wabash River Heritage Corridor Representative	Penny Cox - member 2015 Phil Cox - alternate

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West Central Economic Development Representative	Jim Meece – 2015
Americans with Disabilities Act Coordinator	Randy Norman – 2015
West Central Indiana Solid Waste Management Board	Dan Collom – 2015
Commissioner	George Nicholas - 2015
Commissioner Proxy	
Sycamore Trails Representative	Dan R. Collom - 2015
	Jim Meece - 2015
	Bruce Hartman - 2015
	Brian Emery - 2015
	Jameson Hibbs - 2015
Jail Representative	Jim Meece - 2015
Parke County Redevelopment Commission	Jim Meece - 2015
	Jim Bosley - 2015
non voting school board member	Scott Ramsay - 2015
	Bruce Hartman - 2015
Parke County Economic Development Commission	Jim Meece - 2015
Parke County Convention and Visitors Commission	Doug Weisheit - 2013-2016
Six appointments in even years	Diana Bartlow - 2013-2016
Five appointments in odd years	Owen Harper - 2014-2017
	Jim Meece - 2014-2017
	Jameson Hibbs - 2013-2016
	Parke Swaim - 2013-2016
	Celia Case - 2014-2017
	Chadwanna Mucarelli - 2014-2017
	Janean Deplanty – 2013-2016
Emergency Management Director	Amy Hensley - 2015
Emergency Management Advisory Council	Dan R. Collom - 2015
Planning Commission Representative	Bill Webster - 2015-2018
	<i>tabled</i> - 2012-2015
	<i>tabled</i> - 2012-2015
	Rick Thompson - 2014-2017
	Chris Marsolf - 2013-2016
	Dan Collom - 2014
Board of Zoning Appeals	Noel Bowers - 2012-2015
	Bill Webster - 2015-2018
	Don Gardner - 2012-2015
	Brad Craycraft 2013 2016
Local Alcoholic Beverage Board	Mike Strack - 2015
Park & Recreation Board	Pam Wrightsman - 2015
County Public Defender Board	Kenneth Coleman - 2015
Property Tax Assessment Board of Appeals	Dave Kemper - 2015
	Jim St. Clair – 2015
	Lori Brown - 2015
County Veterinarian	Joe Seward - 2015
Parke County Health Board	Dr. Frank Swaim - 2015-2018
Health Officer -	Dale Cooper - 2014-2016
	Eric Beachy, M.D. - 2014-2017
	Mike Deplanty - 2015-2018
	Patty McClain - 2012-2015

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	Lois McGrannahan - 2013-2016 Mary Jo Harkrider - 2014-2016 Mary Pierce - 2015-2018
Rockville Public Library	Debbie Skelton – 11-01-11 to 10-31-15 Nellie Myers – 01-01-14 to 12-31-17
Montezuma Public Library	Carol Wiseman - 2013-2016
Cemetery Board Five year appointments	Jim Wilcox - 2012-2015 Robertta Davis - 2012-2015 Randy Wright - 2012-2015 Karen Lewis - 2012-2015 Jim Meece - Commissioner Member
E911 Director	Amy Hensley - 2015
E911 Board Member	Greg Harbison - 2015
LEPC Board	Dan R. Collom - 2015
Workforce Development One	Jim Meece - 2015
Common Construction Wage Committee	Bruce Hartman - 2015

- Dan Collom made a motion to approve the 2015 Parke County Commissioner meeting schedule as presented. Bruce Hartman seconded the motion and it carried unanimously.
- Bruce Hartman made a motion to accept the 2015 Parke County Payroll Schedule as presented. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to accept the 2015 Parke County Claims Schedule as presented. Bruce Hartman seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve the Employee Assistance Program (EAP) offered by American United Life Insurance Company. Bruce Hartman seconded the motion and it carried unanimously. Employees will be entitled to three (3) sessions free of charge per calendar year in the areas of personal concerns, financial, childcare, eldercare, legal, academic and pet services. Employees may not use the EAP during work hours.
- Bruce Hartman made a motion to ratify Pam Adams signature on the American United Life Insurance Company application. Dan Collom seconded the motion and it carried unanimously.
- The Board reviewed the claim in the amount of \$215,800.00 for 2015 Health Savings Account (HSA) contributions for insured employees.
- Dan Collom made a motion to amend the HSA enrollment date for 2015 to February 1st, 2015 to allow any newly elected officials the opportunity to fill any open positions. Bruce Hartman seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve the 2014 Homeland Security Grant Program Sub-Grant Agreement as presented by Emergency Management Director Amy Hensley. Bruce Hartman seconded the motion and it carried unanimously. Grant funds will be used for eighteen (18) Motorola radios for the Parke County Sheriff's Department.
- Dan Collom made a motion to approve two credit applications submitted by Custodian Don Pruner. Bruce Hartman seconded the motion and it carried unanimously. Pruner will be able to save money by purchasing parts directly from the suppliers.
- The Wabash River Heritage Corridor Commission agenda and meeting minutes were presented for review.
- The Community Action Program, Inc. of Western Indiana Newsletter was reviewed by the Board.
- The Board reviewed two letters from HCC Public Risk informing of compliance during recent liability reviews at the Highway Department and Sheriff's Department.
- The Board reviewed a historic property report for the rehabilitation of the US 36 over Wabash River Bridge.
- Dan Collom made a motion to allow the Prosecutor's Office to dispose of surplus office equipment. Bruce Hartman seconded the motion and it carried unanimously.
- The Clerk's monthly report and Clerk Diana Hazlett presented the 2014 annual case total report for review by the Board.
- The 2015 Indiana Public Retirement Fund employer contribution rate is 11.2 percent.

VIII. OLD BUSINESS:

- Bruce Hartman made a motion to accept the contract for Economic Development Services between Parke County and Partnership Parke County. Dan Collom seconded the motion and it carried unanimously.

IX. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was fifty-three. Thirty-nine County and four Department of Correction inmates and ten out of County.
- Presented the, Department of Corrections Billing, Uniform Crime Report and Report of Collections for December 2014.
- Bruce Hartman made a motion to approve a Compensation Agreement between Parke County and Parke County Sheriff Justin Cole for 2015. Dan Collom seconded the motion and it carried unanimously.
- Cole discussed the video arraignment system that will be installed at the jail.

Parke County Highway, Randy Norman:

- Submitted 4th quarter service records.
- Presented a claim for bridge inspections in the amount of \$11,157.50.
- Reported the department has switched to using a lower octane gasoline.
- Reported the new excavator required service which was provided promptly.

X. PERSONS REQUESTING TIME ON THE AGENDA: None

XI. PUBLIC COMMENTS: None

XII. 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 5:26 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor