

BOARD OF COMMISSIONERS

January 22nd, 2019

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, January 19th, 2019, having adjourned from a special meeting on Monday, January 14th, 2019.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Rhonda Montgomery, 1st Deputy Auditor and County Attorney Nick Sauter. Also present were Jason Frazier, Mike Strack, Pam Sanders, Cyndi Todd, Nick Wilson, Amy Hensley, Chris Newcomb and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, January 7th, 2019 were not yet available for approval.
- IV. **PAYROLL:** County payroll in the amount of \$158,228.20 was approved for release on Monday, January 28th, 2019 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 \$66,775.53. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the December 2018 Monthly Financial Report. Bruce Hartman motioned to acknowledge and Dan Collom 2nd.
- V. **NEW BUSINESS:**
- Two hand-typed checks were presented 1.) Advanced Correctional Health Care (Inmates) in the amount of \$6,813.39 and 2.) John Asbury \$833.33. Bruce Hartman made a motion to approve for payment. Dan Collom seconded the motion and it carried unanimously.
 - Following discussion regarding the date the payroll vouchers are due in the Auditor's office. Bruce Hartman made a motion to approve the 2019 Pay Schedule. Dan Collom seconded the motion and it carried unanimously. The revised schedule will be presented at the next regular meeting of the Commission.
 - Arsee Engineers Invoice was presented for professional service from December 01, 2018-January 4, 2019. Dan Collom made a motion to approve. Bruce Hartman seconded the motion and it carried unanimously.
 - Worrell Corporation MVP Tax Outsourcing Program contract was presented for the Treasurer's Office to renew for 2019. Dan Collom made a motion to approve the contract. Bruce Hartman seconded and it carried unanimously.
 - Tokio Marine, HCC, Public Risk Claim Acknowledgement was presented – Board of Commissioners reviewed.
 - The Thomas Sanders (Ronald Sander estate) Judy Sanders summons was presented – Board of Commissioners reviewed.
 - Parke County Highway Department Permit to Utilize Right of Way was presented. Dan Collom motioned to adopt with County Attorney Sauters' recommended changes to sections 10, 11 and 15. Bruce Hartman 2nd and it carried unanimously.
 - The Board reviewed the Certified Report of Public Employees Wages for 2018.
 - The Board reviewed the Rockville Lake Report of Collections – Reconciliation for December 2018, submitted by Greg Mitchell.
 - The Board reviewed the year-end report of the Parke County Veteran's Service Officer, submitted by Stan Rukes.

- Board discussed broadband specific JOINK. Cyndi Todd will be point of contact and Randy Norman must approve any action.

VI. OLD BUSINESS:

- West Central Solid Waste District appointment was made. Dan Collom will be the Board representative and George Nicholas will serve as proxy. Bruce Hartman made a motion to accept appointments. Dan Collom seconded the motion and it carried unanimously.
- Board review the HSA & HRA contributions.
- Jim Meece recommends Hollie Wyatt to replace Janean Deplanty on the Inn Keeper's Tax Commission for the remaining 2019-2020 term. Meece also recommends Tim Thurman to the Inn Keeper's Tax Commission (Owen Harper spot) for the 2019-2022. The Board confirmed appointment of new Park Manager, Chris Newcomb as a representative to the Sycamore Trails Board for 2019 and as a representative of the Inn Keeper's Tax Board to fill a vacancy that expires on December 31, 2020. Jim Meece made a motion to approve appointments. Dan Collom 2nd and it carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Jason Frazier for Justin Cole:

- The Jail count for today was sixty-one. Forty-two County, eight out of County and eleven DOC.
- Frazier reported that Geoffrey Canfield left the department.

Parke County Highway, Randy Norman:

- Norman reported that the Community Crossing Grant must be in by February 1, 2019. Discussion was held regarding the grant budget and highway budget.

Parke County EMS – Julie Lanzone absent (no report)

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS: None


X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Jim Meece and seconded by Dan Collom. The meeting adjourned at 5:16p.m.

XI. REOPENED MEETING 5:17p.m. to review Sugar Creek Township Trustee appointments. Dan Collom made a motion to approve appointees Alan Wright, Albert Lucas and Sally Mayes. Bruce Hartman 2nd and it carried unanimously.

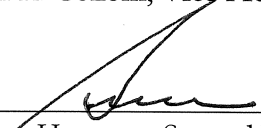
XII. **ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Jim Meece and seconded by Dan Collom. The meeting adjourned at 5:19 p.m.



Jim Meece, President



Dan R. Collom, Vice President



Bruce Hartman, Second Vice President

ATTEST:



Laura J. Fischer, Auditor