

BOARD OF COMMISSIONERS

February 4th, 2019

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, February 4, 2019 having adjourned from a regular meeting on Tuesday, January 22, 2019.
- II. **ROLL CALL:** Members present were Commissioner 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 Julie Lanzone, Kathy Collom, Larry Bemis, Randy Norman, Justin Cole, Randy Kneeland, Terri Veach and Kim Shorter.
- III. **MINUTES:** Minutes for the regular meetings held on Monday, December 17th, 2018, January 7, 2019, January 22, 2019 and the special meeting of January 14, 2019 were approved. Motion to approve made by Dan Collom and seconded by Bruce Hartman, carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$178,321.06 was approved for release on Friday, February 7, 2019 on a motion made by Bruce Hartman, Dan Collom seconded and it carried unanimously.
- V. **CLAIMS:** Payroll claims were presented in the amount of \$77,050.18. Bruce Hartman made a motion to approve claims and Dan Collom seconded. Dan Collom motioned to acknowledge the Financials Statement/Claims in the amount of \$549,750.80. Bruce Hartman seconded, motion carried.
- VI. **NEW BUSINESS:**
 - Hand-typed check was presented for Bourbon Computer Solutions in the amount of \$7,795.86 was presented for professional services for the Parke County 911 upgrade. Jim Meece made a motion to approve the hand-typed check and Dan Collom seconded, motion carried.
 - **Resolution(s) Same Day – Same Meeting.** Bruce Hartman made a motion to adopt Same Day-Same Meeting Resolution in that the proposed resolution may be presented and adopted on the same day and at the same meeting. Dan Collom seconded the motion and it carried unanimously. **Resolution 2019-03 for the temporary closing of the Court House**, due to severe cold weather Bruce Hartman made a motion to adopt Resolution 2019-03. Dan Collom seconded the motion and it carried unanimously.
 - US 41 North Sewer Project proposal for utility easement. County Attorney Sauter will review.
 - Bruce Hartman made a motion to approve void checks from the Treasurer's office that were passed the expiration date. Dan Collom seconded and the motion carried unanimously.
 - Community Action Program, Inc. of Western Indiana requested the continued appointment of Cyndi Todd as the Parke County Board representative for the period of April 2019-April 2020. Bruce Hartman made a motion to retain Cyndi Todd on this board. Dan Collom seconded the motion and it carried unanimously.
 - West Central Solid Waste District invoice in the amount of \$6,502.25 was presented. Dan Collom made a motion to approve. Bruce Hartman seconded and it carried unanimously.

Board of WCSWD will meet again on the 3rd Wednesday in February. Board member Collom indicates he will speak with them regarding relocating the recycle bins that are currently located in the Shop-co parking lot.

- The Board reviewed/acknowledged Partnership Parke County “Acknowledgement of Gift” in the amount of \$50,000.00.
- Bids were received for fence installation along the south side of the courthouse, on west side of air conditioning unit and extend to cover dumpster. Dan Collom made a motion to accept Fred Butts’ bid on the fencing, at \$6,350.00. Bruce Hartman seconded and it carried unanimously.
- The board acknowledge receipt/review of the annual Jail reports.
- Auditor Laura Fischer presented a Grant Policy for consideration of the Board. Dan Collom made a motion to adopt the grant policy and request form. Bruce Hartman seconded and it carried unanimously.
- County Probation office requested a grant for LLC Body Armor in the amount of \$2,925.00 Dan Collom made a motion to approve the grant request. Bruce Hartman seconded and it carried unanimously.
- The Board reviewed E911 Annual PSAP Report from Amy Hensley.

VII. OLD BUSINESS:

- Bruce Hartman made a motion to approve renewal the invoice from Ricoh in the amount of \$371 for the additional paper tray for the Clerk’s office. Dan Collom seconded and it carried unanimously. The invoice will be paid from Fund#1186 – Rainy Day fund.

VIII. DEPARTMENTAL REPORTS:

Parke County Chief Deputy Sheriff, Justin Cole:

- Cole gave Jail Report - 73 total, 15 DOC, 12 out of county, 8 of those from Sullivan County. Sullivan County is over max capacity. Cole reported Sheriff’s Department billed out \$50,610. Currently taking applications for 1 more dispatcher and 1 more deputy. Parke County facility passed Jail inspection and Health Department inspection. Getting quotes to upgrade the touch screen in-take system.
- Dan Collom made a motion to approve Sheriff Cole’s salary agreement in the annual amount of \$85,000. Bruce Hartman seconded and it passed but now goes to the Parke County-Council for approval and adoption.

Parke County Highway Department Superintendent, Randy Norman

- Norman presented maintenance estimates for 2019, in the amount of \$989,821.00 as follows:
 - C.R. 350 North3 from Judson Road to S.R. 59
1.17 miles-18’ wide-1,360 ton hot mix–total cost \$105,672.00
 - Judson Road1 from C.R. 350 North to S.R. 236
2.47 miles–18’ wide-2,869 ton hot mix-total cost \$222,921.00
 - West St.1 from C.R. 500 North to Hilltop Road.
1.10 mile-18’ wide-1,296 ton hot mix–total cost \$100,700.00

Coxville Road1 (Armiesburg) from Rosedale C/L to C.R. 700 South
3.4 miles—18' wide—3,950 ton hot mix-total cost \$306,915.00

C.R. 1000 South1 from C.R. 625 West to C.R. 350 West
2.81 miles—18' wide-3,264 ton hot mix-total cost \$253,613.00

- Norman presented ordinance regarding weight limits on gravel roads (5 ton limit). Extensive discussion held on exemptions and fallout.
- Jim Meece made a motion to adopt **Ordinance Same Day-Same Meeting**, Bruce Hartman seconded and motion carried unanimously.
- **Ordinance 2019-01** prohibiting operation of any motor vehicle upon any highway or impose restrictions as to the weight of vehicles to be operated upon any highway. For a total period not to exceed 90 days in one year whenever any highway by reason of deterioration, rain, snow or other climate conditions will be seriously damaged or destroyed without the regulation of vehicles. **Commissioner Meece motioned to change the ordinance to include POSTED gravel under section 1, following the THEREFORE.** Bruce Hartman seconded the motion and it carried unanimously. Ordinance 2019-01 becomes effective immediately on February 4, 2019.
- Norman presented Bridge Inspection Manuals Phase 2, Volumes 1&2, dated April 2-24, 2018.
- The Annual Operations Report will go on the next meeting agenda for approval.

Parke County EMS Director, Julie Lanzone

- Lanzone presented her January 2019 report to Commissioners as follows: 102 responses, 87 patient transports, 2019 collections \$54,725.86, 2018 collections \$15,753.16, and \$38,972.70 ahead of 2018 collections. \$24,124.52 ahead of 3-year estimated revenue.
- Currently, we have 279 outstanding accounts totaling \$197,123.72 to be collected
- All five (5) Fire Departments in county were inspected and are now state certified BSL.

IX. **PUBLIC COMMENTS:** Jim Devon – School Radio Coverage (absent)

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 5:45 p.m.



Jim Meece, President

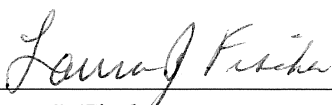


Dan Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura J. Fischer,
Parke County Auditor