

BOARD OF COMMISSIONERS

February 6th, 2017

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, February 6th, 2017, having adjourned from a regular meeting on Tuesday, January 17th, 2017.
- II. **ROLL CALL:** Members present were Commissioner 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 Pam Sanders, Bill Hill, Mike Strack, Larry Bemis, Mary Jo Harkrider, Justin Cole, Rebecca Griffith, Bryce Brown, Kathy Collom and Randy Norman.
- III. **MINUTES:** Minutes for the Regular meeting held on Tuesday, January 17th, 2017 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$151,263.77 was approved for release on Monday, February 6th, 2017 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 \$171,061.13. Dan Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$425,778.88 were approved for release on February 6th, 2017 on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Bruce Hartman made a motion to award the bid for the Mansard Roof project to Bulley & Andrews Masonry Restoration, LLC (BAMR). The bid in the amount of \$1,985,000.00 was the lowest of the three (3) bids received. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed the December 31st, 2016 to January 30th, 2017 ARSEE invoice in the amount of \$20,000.00 for professional services.
 - Bruce Hartman made a motion to adopt **Ordinance 2017-01** which vacates that portion 40 feet wide of Summit Street as platted in the Swaim and Lindley Original Plat of Tangier which is recorded in Plat Book 1, page 196, in the Recorder's Office, which lies North of County Road 1050 N and East of Lots 32, 33 and 34. Also a 50 feet wide street platted as Swaim Street in the said plat. Also, 16 feet wide Lindley Alley lying between County Road 1050 N and Swaim Street. Also, a 16 feet wide alley lying between lots 4, 5, 7, 32 and 33 in the said plat of the Original Plat to the Town of Tangier. Dan Collom seconded the motion and it carried unanimously.
 - Auditor Pam Adams presented the Commissioners with an Executive Assurance Agreement from Gibson Teldata, Inc. for review. Adams will also have Randy Cleaver review the agreement and present the recommendations at the February 20th, 2017 Commissioner meeting.
 - Bruce Hartman made a motion to approve the contract from Worrell / Thomson Reuters to print and mail the 2016 pay 2017 tax statements. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed a thank you letter and the 2016 year end update from Partnership Parke County.
 - The 2016 Annual Report from the Parke County Health Department was presented for review.
 - The Treasurer's, Clerk's and Planning Commission monthly reports were reviewed by the Board.
- VII. **OLD BUSINESS:**

- Bruce Hartman made a motion to adopt **Ordinance 2017-02** Parke County Board of Health Fee Schedule. Dan Collom seconded the motion and it carried unanimously.

VIII. DEPARTMENTAL REPORTS:

Parke County Highway Department Superintendent, Randy Norman:

- Presented an LPA claim to be signed.
- Reported the small structure replacement on State Road 59 just north of Mansfield will take place in 2018.
- Informed the Board Alan Plunkett is no longer with INDOT at Crawfordsville, Indiana and has been hired by Purdue University.
- Bruce Hartman made a motion to approve the 2016 Annual Operations Report as presented by Norman. Dan Collom seconded the motion and it carried unanimously.
- Commissioner Collom asked Norman if the County had an ordinance regarding residents placing objects in the County's right-of-way or boring under County roads. Norman stated there was not such an ordinance. Commissioner Meece will contact Vigo County Commissioner Judy Anderson about their ordinance.
- Crews have been out working on roads as the weather allows.

Parke County Sheriff, Justin Cole:

- The Jail count for today was sixty-eight; forty-five County, fourteen department of correction eight out-of-county and one away.
- Presented the Department of Collections Report, Uniform Crime Report and Report of Collections for January 2016.
- Informed the Board George Peterman hopes to come back to work after his medical procedure and Deputy Mason Snyder will be graduating from the Academy soon.
- Cole has plans to sell the old mobile command trailer.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Bryce Brown and Rebecca Griffith from Joink LLC appeared before the Board to share information about a fiber optic mainline from which will connect the Parke Clinic on Anderson Street in Rockville to Union Hospital in Terre Haute. The mainline will come through Clinton and Montezuma and end on Anderson Street.

- 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 4:53 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor