

BOARD OF COMMISSIONERS
March 20th, 2017

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, March 20th, 2017, having adjourned from a regular meeting on Monday, March 6th, 2017.
- II. **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 Ralph Brown, Pam Sanders, Mike Strack, Ryan Lawson, Tom Rohr, Cyndi Todd, Larry Bemis, Kathy Collom and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, March 6th, 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 \$146,590.10 was approved for release on Monday, March 20th, 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 \$354,418.81. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the February 2017 Monthly Financial Report.
- V. **NEW BUSINESS:**
- Dan Collom made a motion to approve a hand-typed check in the amount of \$5,137.07 payable to Worrell Corporation for postage to mail the 2016 pay 2017 tax statements. Bruce Hartman seconded the motion and it carried unanimously.
 - The Board reviewed the payment of \$20,000.00 to ARSEE Engineers, Inc. for professional services for the Mansard Roof Project. Jim Meece mentioned the final pre-production meeting will be March 21st, 2017.
 - The Surgical Quality and Safety Management Program offered by Anthem and TurningPoint Healthcare Solutions was discussed by the Board. The program benefits employees by improving the quality and safety of surgeries that require certain types of implants or devices at a cost of \$300.00 per procedure. The doctor/provider will receive a reimbursement of up to \$250.00 for following the suggested safety and quality protocols set by TurningPoint. The Board decided to opt out of the program at the next health insurance renewal.
 - The Board reviewed a letter from the United States Department of Commerce regarding the 2020 Census Local Update of Census Addresses Operation. Since Amy Hensley completed the survey in 2010, the Board decided Hensley would be the best candidate to complete the 2020 survey with assistance from the Plat Office. The survey will arrive in July 2017.
 - Lewis Tree Service will be applying herbicide treatment to control vegetation on Duke Energy's electric transmission line easement within the County.
 - The Board reviewed a Dual Review letter from the DNR regarding the rehabilitation of State Road 163 Bridge over the Wabash River near Clinton.
 - Dan Collom made a motion to adopt **Same Day, Same Meeting, Ordinance 2017-04**. The motion was seconded by Bruce Hartman and carried. Dan Collom made a motion to adopt **Ordinance 2017-04** petition to vacate that part of an unnamed 60 foot Street and parts of three 10 foot Alleys in the Town of Westport/Howard in Section 18, Township 17 N, Range 8 W in Liberty Township, Howard Indiana. The unnamed street runs between Lots 18, 19, 22, 23, 26, 27, 30 and 31. Two alleys run North and South between lots 17-32 and one unnamed alley runs East and West between lots 21-28 in the Town of Westport/Howard, Parke County, Indiana. Bruce Hartman seconded the motion and it carried unanimously.
 - The Treasurer's Monthly report was presented for review.
- VI. **OLD BUSINESS:**
- Jim Meece updated the Board on the progress of the Montezuma B&O Railroad. Installation of the first panels will begin on March 21st, 2017. Meece restated the project is being completed with grant money and volunteers.

VII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Norman reported Weirs International is replacing the engine and installing upgrades to one of the 2016 International trucks (Truck #33). The other dump truck that was purchased at the same time as #33 was at Weirs International last week and had upgrades were installed, the replacement engine and upgrades for both trucks is being done at no cost to the County.
- Crews are patching roads as the weather allows.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS:

North Central Parke Community Schools Superintendent, Tom Rohr appeared before the Board to share the Corporation's appreciation of the Parke County Highway Department. Any issue with trees, snow or ruts in the roads was taken care of immediately.

Partnership Parke County Executive Director, Cyndi Todd updated the Board on the County Income Survey. To be eligible to apply for the Strategic Economic Development Plan grant, the population of Parke County needs to be fifty-one (51) percent low to moderate income as required by the Office of Community and Rural Affairs (OCRA). Current Housing and Urban Development (HUD) data has Parke County as thirty-eight (38) percent low to moderate income. OCRA also requires the Income Survey be completed by a certified person. Todd has found someone to conduct the survey at a cost of \$250.00. Todd may contact the volunteer fire departments to see if they will assist with the survey in the outlying areas of the County. The Board agreed the Parke County Redevelopment Commission should be invoiced for the cost of the survey since the grant match would be coming from them.

Parke County Resident Ryan Lawson inquired about a parcel in Jackson Township that did not sell in the 2016 Parke County Tax Sale. The Board informed Lawson he will have to bid on the parcel in the 2017 Parke County Tax Sale.

- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 4:37 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President
ATTEST:

Pam Adams, Auditor