

BOARD OF COMMISSIONERS
April 3rd, 2017

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 3rd, 2017, having adjourned from a regular meeting on Monday, March 20th, 2017.
- II. **ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Bruce Hartman, Second Vice President was absent. Also present were Mike Strack, Pam Sanders, Larry Bemis, Judy Proctor, Justin Cole, Randy Norman, Amy Hensley and Terry Hensley.
- III. **MINUTES:** Minutes for the Regular meeting held on Monday, March 20th, 2017 were approved on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$146,708.45 was approved for release on Monday, April 3rd, 2017 on a motion made by Dan Collom. Jim Meece 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 \$88,340.93. Jim Meece seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$296,305.37 were approved for release on April 3rd, 2017 on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Dan Collom made a motion to approve a hand-typed check in the amount of \$311.92 payable to Ray O'Herron and in the amount of \$2,304.99 payable to Ray Allen Manufacturing contingent upon Council approval of an additional appropriation. Jim Meece seconded the motion and it carried unanimously.
 - The ARSEE Engineers, Inc. pre-construction meeting minutes from March 21st, 2017 were presented for review. Jacob Parker is the Project Manager for the Mansard Roof project.
 - The Board reviewed a letter from IN911 regarding the suspension of the 911 fee distributions to Parke County for failure to comply with IC 36-8-16.7-38(c). Mark Smith, Bourbon Computer Solutions, has not completed installation of the technology needed for the Parke County PSAP to meet its reporting requirement. The 911 funds will be escrowed until such time Parke County is in compliance with Indiana Code. Jim Meece and Amy Hensley have each spoken with Barry Ritter, Executive Director IN911, and this matter should be resolved by mid-April.
 - A claim acknowledgement from HCC TokioMarine was reviewed by the Board.
 - The Association of Indiana Counties, Inc. 2017 West Central District meeting will be Tuesday, May 16th, 2017 at 5:30 p.m. at the Inn at DePauw & Event Center in Greencastle, Indiana.
 - Dan Collom made a motion to revise the credit card agreement naming Stacie Jeffries as the Designated Officer for the Parke County Clerk's Office credit card. Jim Meece seconded the motion and it carried unanimously.
 - Auditor Pam Adams shared Judge Sam Swaim's email regarding the Courthouse Security Committee. The meetings will be held the first Wednesday of every month in the judge's office or jury room at noon. Dan Collom will attend the meeting on April 5th, 2017.
 - An IDEM administrative amendment for Futurex was reviewed by the Board.
 - The Planning Commission monthly report was presented for review.
- VII. **OLD BUSINESS: None**
- VIII. **DEPARTMENTAL REPORTS:**

Parke County Highway Department Superintendent, Randy Norman:

 - Reported the sealed bids for the surplus equipment generated \$3,910.00. Mecca Auto Salvage purchased all of the equipment.

- Reported County Road 450 North is closed for a bridge repair near the Mike Jones property.
- Norman reported if the most recent engine installation and repairs to the 2016 International (Truck #33) do not resolve the issue, Weirs International will provide the County with a new truck.
- The Board informed Norman of several complements they have received regarding the patching and repairing of County roads.

Parke County Sheriff, Justin Cole:

- The Jail count for today was fifty-nine; thirty-seven County, sixteen Department of Correction and six out-of-county.
- Presented the Department of Collections Report, Uniform Crime Report and Report of Collections for February 2016.
- Informed the Board Deputy McNeill's truck is at Peterson's body shop to determine if it can be repaired after McNeill struck a deer.
- Reported George Peterman has returned to work and will be on light duty.
- Informed the Board a sovereign citizen was arrested last week and has filed American National People of the Creator (ANPC) documents against Deputy Cory Hutchins. Cole, following the advice of the attorney for the Sheriff's Department, suggested the Board check their credit reports in the coming weeks.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS:

Terry Hensley, Ambulance Services Director appeared before the Board to discuss the endowment at the Parke County Community Foundation (PCCF) for the Ambulance Department. Brad Bumgardner, PCCF, advised re-investing the \$228.00 this year. Hensley mentioned the endowment may be enough to supplement the Ambulance Department budget at some point in the future.

Hensley also mentioned he has started writing narratives for a grant for intraosseous drills. The Board approved pursuing the grant.

XI. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Jim Meece. 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