

## BOARD OF COMMISSIONERS

April 16th, 2018

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 16th, 2018, having adjourned from a regular meeting on Monday, April 2nd, 2018.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Pam Adams, Auditor; Laura Fischer, 1st Deputy Auditor and County Attorney John Asbury; Bruce Hartman, was absent. Also present were Mike Strack, Larry Bemis, Pam Sanders, Kathy Collom, Susie Waymire, Chester Crague, Roy Wrightsman, Marty Engle, Dan Winters, Julie Lanzone, Hans Eilbracht, Randy Norman, Chris Novotney, and Amy Hensley.
- III. MINUTES:** Minutes for the regular meetings held on Monday, April 2nd, 2018 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 \$163,101.81 was approved for release on Monday, April 16th, 2018 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 Accounts Payable Report in the amount of \$59,964.66. Jim Meece seconded the motion and it carried unanimously. The Board acknowledged receipt of the March 2018 Monthly Financial Report.
- V. NEW BUSINESS:**
- Jim Meece made a motion to approve a hand-typed check in the amount of \$19,685.53 payable to Clark-Dietz, Inc. Dan Collom seconded the motion and it carried unanimously.
  - The Board reviewed a Dual Review letter from DNR regarding the rehabilitation of State Road 163 Bridge over the Wabash River near Clinton.
  - Board reviewed a letter from Indiana Department of Environmental Management having received a wastewater treatment plant construction permit application in Marshall Indiana.
  - Dan Collom made a motion to adopt **Resolution 2018-05** to transfer four tax sale certificates to Town of Rockville. Jim Meece seconded the motion and it carried unanimously.
  - Jim Meece advised the Board that Parke County Night at the Terre Haute REX Baseball game will be on Sunday, June 17th, 2018. Parke County residents will receive a \$1.00 discount on their ticket with valid identification.
  - The Clerk's, Treasurer's and Planning Commission monthly reports were reviewed by the Board.

**VI. OLD BUSINESS: None**

### **VII. DEPARTMENTAL REPORTS:**

#### **Parke County EMS Director, Julie Lanzone:**

- EMS Director Julie Lanzone appeared before the Board to discuss the quotes for ambulances to be remounted. Dan Collom made a motion to purchase 2018 Ford E350 at price of \$68,225.00 with Emergency Mobile Technologies. Jim Meece second the motion and it carried unanimously.
- The Board reviewed the quotes for four ambulance cots and Dan Collom made a motion to approve the purchase from JJJ Stretchers, INC for \$23,742.00. Jim Meece second the motion and it carried unanimously.
- Lanzone presented quotes for five heart monitors and Dan Collom made a motion to approve the quote from Coro Medical, in the amount of \$91,575.00. Jim Meece seconded the motion and it carried unanimously.
- Meece signed the final agreement proposal of Jeff Norman Construction for the Ambulance Service Building upstairs completion.

**Parke County Highway Department Superintendent, Randy Norman:**

- Sealed bids for four pickup trucks from the Highway Department were opened. Dan Collom made a motion to accept a \$1,000.00 bid from Barry Cox for the 1999 Chevrolet 3500. Jim Meece seconded the motion and it carried unanimously.
- Dan Collom made a motion to have the other three pickup trucks: 1999 Dodge Ram 1500, 2004 Dodge Ram 1500, 2001 Dodge Ram 1500 to be scrapped to Mecca Auto Salvage. Jim Meece seconded the motion and it carried unanimously.
- Norman reported Fallen Rock Road, 900 S, 100 N, and Jefferies Ford Road have been patched.
- Norman advised the Commissioners that Harbison Road and Mansfield Road is on the road plan to be repaired.
- Dan Collom stated High Banks Road needs repaired and requested Norman to look at it.
- The Commissioners reviewed documents for Cause No. 84D06-1710-CT-007568.
- Auditor Pam Adams stated an updated Capital Improvement Plan Ordinance will be presented to the Board at the next regular meeting.
- Collom made a motion to allow the County to enter into three year lease agreement with Westside Tractor Sales for four new graders for the Highway Department. Jim Meece seconded the motion and it carried unanimously.
- Dan Collom made a motion to allow Meece sign the lease agreement with Westside Tractor Sales once the lease documents are completed. Jim Meece seconded the motion and it carried unanimously.

**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 Dan Collom and seconded by Jim Meece. The meeting adjourned at 4:43

**XI.** p.m.

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Jim Meece, President

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Dan R. Collom, First Vice President

Absent

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Bruce A. Hartman, Second Vice President

ATTEST:

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Pam Adams, Auditor