

BOARD OF COMMISSIONERS
June 17, 2019

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, June 17, 2019, having adjourned from a regular meeting on Monday, June 3, 2019.
- II. **ROLL CALL:** Members present were Commissioners; Dan R. Collom, First Vice President and 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, Judy Ohmit, Abbie Whiteford, Roberta Marietta, Katie Potter, Kim Shorter, Randy Norman, Daniel Martin, Sam Albrecht and Levi Zook, Jr. Commissioner Jim Meece, President was absent.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, June 3, 2019, were tabled for approval at next meeting.
- IV. **PAYROLL:** County payroll in the amount of \$172,474.42 was approved for release on Monday, June 17, 2019 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 \$205,976.83. Dan Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** None
- VI. **NEW BUSINESS:**
- Hand-typed Checks 1.) \$740 payable to JTN Services, Inc. for the purpose of camera installation in the Police cars. 2.) \$1190 payable to Vermillion Rental Portable Toilets for the purpose of hand wash sinks for the Parke County 4-H Fair. 3.) \$6,793.23 payable to Layton's Refrigeration for the purpose of replace of the evaporation coil in walk-in cooler at the Parke County Jail. Auditor Fischer affirmed that the monies to pay all were in place. Dan Collom made a motion to pay all three hand-typed checks as presented. Bruce Hartman seconded and the motion carried.
 - Auditor presented Courthouse Head Custodian Don Pruner's comp time sheet for approval and signatures.
 - RA-COMM, Inc. invoice presented in the amount of \$188.34 for the purpose of reconnecting the courthouse antenna and attaching the ground wire to the lightning rod. Auditor Fischer requested what fund that the Commissioners wish to pay the invoice from. Commissioner Bruce Hartman made a motion to pay the RA-COMM Invoice #241893, dated 6/3/19 from the Commissioners Utilities line (1000-15-03-5100). Dan Collom seconded and the motion carried unanimously.
 - ADDRESS FORM was presented by Assessor Katie Potter regarding the addressing and assessment of mobile homes. Potter explained the procedure of assessing the mobile homes where the owner must provide the title, with a VIN number, make and model to use a guide.

Working with the Emergency Management Director, they came up with the ADDRESS FORM, as a means of ensuring all permits needed from the various departments had been obtained, before they can obtain an address for the property. County Attorney Sauter suggested passing a new ordinance that includes the completion of the ADDRESS FORM. Dan Collom made a motion to table the form until next meeting to County Attorney an opportunity to review. Bruce Hartman seconded and the motion carried unanimously.

- **Judy Ohmit – Covered Bridge Festival TML Handmade Exemptions:**
Ms. Ohmit is a member of Sassafras Ridge Artisans and brought examples of their work, with materials. Their mission statement is to encourage area artists and crafters to bring back the arts to Parke County and the Covered Bridge Festival. Ohmit explained that the Covered Bridge Art Association accepts jewelry as an art form as does Arts Iliana in Terre Haute and other art galleries across the United States. Each of the Sassafras Ridge artisans are selected by a jury process, a committee made up of former art teachers and artists. Sassafras Ridge Artisans would like the Commissioners to revisit the exemptions list on the TML and accept jewelry as a handmade item, and return the \$100 fee charged to a member of the group. Commissioner Hartman voiced concerns regarding how this could be controlled and tell one group that they do not have an exemption and this group has an exemption. Commissioner Collom told Ms. Ohmit the Commissioners would discuss and get back to her on this issue.
- The Board reviewed the letter from the Indiana Department of Environmental Management approving the renewal of the permit issued to Superior Forest Products, LLC.
- Bruce Hartman made a motion to accept the report presented by the Parke County Auditor of the Annual Report of Congressional, Common School and Permanent Endowment for funds for the year ending April 30, 2019. Dan Collom seconded the motion and it carried unanimously.
- **Tokio Marine – John Stoltzfus, Claimant:**
Invoice received requesting the \$5,000 deductible, as they have incurred \$10,356.96 in expenses. Commissioners ask that George Smith with MJS review and confirm our coverages. Auditor Fischer will follow-up with Mr. Smith and the invoice has been tabled until the next Commissioner meeting.
- Commissioner Collom declares that the **Marshall Road Truck Route** Ordinance will be tabled until next meeting. County Attorney Sauter indicates that the ordinance will have one amendment that corrects the county road number to 100 East.
- **Ordinance 2019-13 – Amending Ordinance 2001-04:**
Effective July 1, 2019, IC 36-2-9-18(d) authorizes the County Auditor to collect an additional fee in the amount that does not exceed ten dollars (\$10) for each real property endorsement that the Auditor makes. Auditor Fischer presented an example of public notification from another county. The current Parke County fee is five dollars (\$5) per transfer of a deed, per parcel. Commissioner Hartman explained the fees collected help to keep Plat Books updated and accurate and the Parke County rate has been five dollars (\$5) for several years. Commissioner Collom concurred. Bruce Hartman made a motion for a same day–same meeting approval of Ordinance 2019-13. Dan Collom seconded the motion and the motion carried unanimously.

- The Board reviewed the thank you letter from John Jones Auto Group regarding the recent purchase of the Sheriff's vehicle.
- The Board reviewed the letter from Landmark Dividend regarding ground leases for cell towers and rooftops antennas.
- The Board reviewed the March 2019 Clerk's report.
- The Board reviewed the May 2019 Zoning & Planning report.
- The Board tabled the West Central Indiana Economic Development District 2020 budget proposal until next meeting. Commissioner Meece is on development board.
- The Board reviewed the letter from Lewis Tree Service advising of 2019 brush control along Duke Energy transmission lines, which includes herbicide treatment.

VII. OLD BUSINESS:

- **Resolution 2019-TIF Dissolution:** Tabled until next Commissioner meeting, per Auditor Fischer.

VIII. DEPARTMENTAL REPORTS:

Parke County Ambulance, Julie Lanzone:

- Lanzone reports that all four ambulances will be ready for Covered Bridge Festival. She did not present a written report.

Parke County Highway, Randy Norman:

- Norman opened the sealed bids for the surplus highway equipment. Bruce Hartman made a motion to allow Randy Norman to review the bids and award the items to the highest bidder. Dan Collom seconded the motion and it carried unanimously.
- Norman presented a supplemental agreement for the 2019 Bridge Inspection, noting some changes in fees and times for the inspections to be completed. Commissioner Collom clarified that it was due to lower ratings and inspections must be done more often. A total of the inspection will be \$440,734.93
- **Ordinance 2019-14** establishes speed limit of Thirty (30) M.P.H. on County Road 100 East between Marshall Road and Nyesville Road. Therefore pursuant to IC 8-17-1-40 and IC 9-21-5-6, this Ordinance is in effect and in full force upon passage and approval by the Parke County Board of Commissioners. Bruce Hartman made a motion for a same day-same meeting motion to adopt Resolution 2019-14. Dan Collom seconded the motion and the motion carried unanimously.


IX. PERSONS REQUESTING TIME ON THE AGENDA: none

X. PUBLIC COMMENTS: none

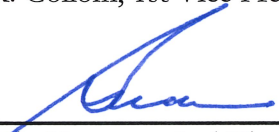
XI. **ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman. Dan Collom seconded and the motion carried unanimously. The meeting adjourned at 5:03 p.m.

Absent

Jim Meece, President

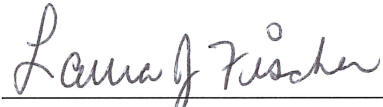


Dan R. Collom, 1st Vice President



Bruce A. Hartman, 2nd Vice President

ATTEST:



Laura J. Fischer, Auditor