

## BOARD OF COMMISSIONERS

July 15th, 2019

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 15th, 2019, having adjourned from a regular meeting on Monday, July 1st, 2019.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor and County Attorney Nick Sauter. Also present were Carol Fields, Pam Price, Amanda Driskell, Linda Evans, Janie Rennick, Paul Myers, Tiffany Martin and Jackie Torongeau.
- III. MINUTES:** Minutes for the regular meeting held on Monday, July 1 were tabled until next meeting.
- IV. PAYROLL:** The County payroll in the amount of \$170,365.38 was approved for release on Monday, July 8th, 2019 on a motion made by Dan Collom. Bruce Hartman 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 \$113,915.09. Bruce Hartman seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- Hand-typed checks were presented to Commissioners for the following payments: Layton's Refrigeration in the amount of \$11,592.20; Town of Montezuma in the amount of \$70,385.24; Clark-Dietz in the amount of \$5,488.74. Commissioner Meece thanked Clark-Dietz for their service. Dan Collom made a motion to approve the hand-typed checks presented. Bruce Hartman seconded the motion and it carried unanimously.
  - Auditor Laura Fischer presented Terms and Conditions of Infrastructure Development Zone application for Parke County. Dan Collom made a motion to approve the application. Bruce Hartman seconded and the motion carried unanimously.
  - Auditor Fischer, presented the County 2020 Holiday schedule. Bruce Hartman made a motion to approve the County Holidays as presented. Dan Collom seconded and the motion carried unanimously.
  - The Commissioners reviewed a Veterans report for the period of January through June 2019, from Veterans Service Officer, Stan Rukes.
  - Parke County Medical Trust Commissioners reviewed letter from James Hamilton with Bose, McKinney and Evans, Attorneys at Law. Commissioner Meece reported that Hamilton works with school districts and wishes to work with Parke and surrounding counties to create something similar. Meece expects continued correspondence from Hamilton.
  - The Board reviewed the Treasurer's May & June financial report.
  - The Planning & Zoning Board report for June was reviewed by the Commissioners. The Commissioners tabled for next meeting of August 5, 2019 to fill the vacancy member position that Dan Overpeck held.
  - Commissioner Meece, reported the work is almost complete on the Courthouse steps.
  - Meece reported that the dehumidifier has been modified and ventilation for the Clerk's records storage is now running all of the time to address the mildew concern.
- VI. OLD BUSINESS:**
- County Attorney Nick Sauter, presented to the Board, Ordinance #1993-07, dissolving the Town of Judson, dated November 1, 1993. The Ordinance was filed in the Parke County Recorder's office on March 24, 1994 and will need to check the dates of filing with Indiana Secretary of State and Parke County Clerk's office in order to move forward with selling a piece of land that Parke County owns.

- Ordinance 2019-18 Truck Route will be tabled for the August 19, 2019 meeting after **Sauter** makes corrections on language of the Ordinance.
- Linda Evans had filed a Petition to Vacate Alley in Lyford. Meece investigated and took pictures to report that there is no development in or around the alley in question. Dan Collom made a motion to vacate the Lyford alley (between US 41 and Second Street), as requested by Linda Evans. Ordinance 2019-19 will be presented at the next Commissioner's meeting on August 5, 2019 to conclude this issue. Bruce Hartman seconded and the motion carried unanimously.
- Dan Collom made a motion to give Commissioner Meece authorization to sign the contract with Bloomingdale Home Telephone. Bruce Hartman seconded and the motion carried unanimously.

**VII. DEPARTMENTAL REPORTS:**

**Parke County Highway, Janie Rennick, Administrative Assistant:**

- INDOT presented the unofficial detour for US 36, North on Coloma Road, Strawberry Road to US 41. Dan Collom made a motion to accept the INDOT's proposal for the unofficial detour. Bruce Hartman seconded the motion and it carried unanimously.
- Barney Carroll presented a proposal for replacing broken boards and painting at the Harry Evans Bridge, painting at Sim Smith Bridge, painting at McAllister Bridge, painting at Roseville Bridge and painting at the Crooks Bridge. Dan Collom made a motion approve the proposal and it was seconded by Bruce Hartman. Motion carried unanimously.
- Administrative Assistant Rennick, requested signatures for the title of the new distributor truck.

**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 Bruce Hartman. The meeting adjourned at 4:46p.m.

\_\_\_\_\_  
Jim Meece, President

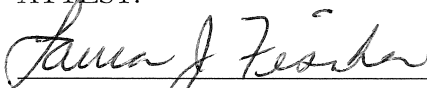


\_\_\_\_\_  
Dan R. Collom, Vice President



\_\_\_\_\_  
Bruce Hartman, Second Vice President

ATTEST:

  
\_\_\_\_\_  
Laura J. Fischer, Auditor