BOARD OF COMMISSIONERS August 4th, 2025

- I. CALL TO ORDER: The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 4th, 2025, having adjourned from a regular meeting on Monday, July 21st, 2025.
- II. ROLL CALL: Members present were Dan Collom, first Vice President; Bruce Hartman, second Vice President; Susan Kramer, Auditor; and Leanna Collisi, 2nd Deputy Auditor. Also present were Kim Shorter, Jessica Lancaster, Mandy Adams-Washburn, Jason Frazier and Matt Romalia.
- III. MINUTES: Minutes for the regular meeting held on Monday, July 21st, 2025 were tabled until next meeting on Monday, August 18th, 2025.
 - I. PAYROLL: County payroll in the amount of \$287,990.77 and Union Hospital Security payroll in the amount of \$3,000.04 were approved for release on Monday, August 11th, 2025 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Acknowledgement of receipt of Payroll Claims Accounts Payable Report for August 11th, 2025 in the amount of \$289,771.90 was approved on a motion made by Bruce Hartman. Dan Collon seconded the motion and it carried unanimously. Accounts Payable Claims in the amount of \$2,161,492.96 were approved on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously.

II. NEW BUSINESS:

- There were two out of cycle checks that needed approval. The first out of cycle check request was from Milestone in the amount of \$1,231,597.68 for Parke County road repairs for the Community Crossings Grant for the Parke County Highway Department. The second out of cycle check request was from PNC in the amount of \$3,148.83 for the lease payment on the wheel loader for the Parke County Highway Department. Bruce Hartman made a motion to approve the two out of cycle check requests from Milestone and PNC. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom announced that the Parke County Commissioners have been invited to the Dedication of the Fishing Dock in Montezuma on Saturday, August 23rd, 2025 at 11:00 a.m.

III. OLD BUSINESS:

None

IV. DEPARTMENTAL REPORTS:

Jason Frazier, Parke County Sheriff:

- Jason Frazier, Parke County Sheriff, reported that the 4-H Fair and the National Night Out went great.
- Jason Frazier informed the Parke Commissioners that new cameras have been installed at the recycling center.
- The Parke County Sheriff's Department Phone App is up and running.

Matt Romalia, Parke County Highway Superintendent:

- Matt Romalia stated that Strawberry Road and 10 O'Clock Road are finished being paved.
- Matt Romalia reported that the Ferndale Bridge project is also finished and the road is open.
- The Parke County Highway Department is working on chip and sealing Martin Road. They are doing it in sections.
- Dan Collom mentioned that he has received several compliments on the paving of Strawberry Road and 10 O'Clock Road. They are very pleased with how nice the roads are.
- Matt Romalia said that the John Deere tractor that cuts brush, needs a new radiator and once it is back in commission, they will continue brush cutting along the county roads. Dan Collom asked if Matt Romalia has received a call about Bicyle Road needing the brush cut along the roadside. Last year there was trouble getting a Combine down that road. Matt Romalia stated that he will have the County Highway crew out there once the brush cutting tractor is fixed. Bruce Hartman appreciates the brush cutting alongside Nyesville Road.
- Rush Creek Bridge was damaged by a Cash Concrete Truck. The bridge needs repaired and Matt Romalia has been in touch with Cash Concrete to discuss the details of the repairs.

V. PUBLIC COMMENTS:

 After the meeting had adjourned, Billie Creek Village donated a framed sketch of the EOC building when it was first built. Susan Kramer, Parke County Auditor, received the EOC building sketch which will be put on display in the EOC Building.

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 4:07 p.m.

Iim Meece. President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

Sugar Kramer Auditor