

BOARD OF COMMISSIONERS

August 5, 2019

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 5, 2019, having adjourned from a regular meeting on Monday, July 15, 2019.
- II. **ROLL CALL:** Members present were Commissioners Dan R. Collom, First Vice-President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Rhonda Montgomery, 1st Deputy Auditor and County Attorney Nick Sauter. Jim Meece was absent. Also present were Mike Strack, Larry Bemis, Julie Lanzone, Pam Sanders, Sheriff Justin Cole, Cyndi Todd, Amy Hensley and Randy Norman.
- III. **MINUTES:** Minutes for the regular meetings of July 1 and July 15 were approved upon a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion was carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$176,590.49 was approved for release on Monday, July 22, and \$169,621.44 was approved for release on Monday August 5, 2019 on a motion made by Bruce Hartman. Dan R. Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Accounts Payable Report in the amount of \$277,515.41. Dan R. Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$1,059,043.11 were approved for release on August 5, 2019 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Requests for four (4) invoices to be paid outside of the regular claims cycle to Kimberly Jackson in the amount of \$1,836; Indiana State Board of Accounts in the amount of \$12,415.00; Emergency Mobile Tech in the amount of \$18,746.00 and Quality Office Supplies in the amount of \$119.90 were reviewed by the Board. Requests for three (3) blanket typed checks to be paid were presented for Bloomingdale Home Telephone in the amount of \$1,052.79; AT&T in the amount of \$2,177.91 and Frontier in the amount of \$147.37. Bruce Hartman made a motion to approve all invoices as presented. Dan R. Collom seconded the motion and the motion carried.
 - Board acknowledged and approved Stan Rukes, Veterans Affairs Coordinator grant application to REMC for Round-up funds (\$875.00) to purchase a new computer at Parke County Veteran Affairs office at the Courthouse. Bruce Hartman made a motion to approve the grant request. Dan Collom seconded the motion and motion carried unanimously.
 - Parke County Auditor, Laura Fischer presented a change to the Wellness Program by adding the mobile x-ray at a cost of \$60 per x-ray. The Board suggested Auditor propose to the council for funding.
 - Parke County Auditor, Laura Fischer requested to move the call for health screenings up to a November mail-out to employees so all screenings will be completed and forms returned before December 31. Bruce Hartman made a motion to approve moving the health screening mail-out up. Dan Collom seconded the motion and the motion carried unanimously.
 - Parke County Auditor, Laura Fischer proposed that county employees receive paystubs electronically to save paper and postage. The County must provide a paper copy, if the

employee does not have an e-mail address. Bruce Hartman made a motion to approve electronic paystubs. Dan Collom seconded and the motion carried unanimously.

- Parke County Auditor, Laura Fischer reported that Colonial Life will set up one-stop shop portal for Parke County mid-September.
- **Resolution 2019-19** - Resolution confirming the termination and dissolution of the East Central Parke Economic Development Area and Allocation Area. Bruce Hartman made a motion to confirm the resolution as the final step in the dissolution of the TIF District. Dan Collom seconded the motion and it carried unanimously.
- Board reviewed the Parke County Circuit Court notice from Sanders vs. Sanders #61C01-1901-PL-000020.
- Board reviewed July 16, 2019 letter from Indiana Department of Transportation regarding the South Market Street project.
- Board reviewed July 10, 2019 letter from Marathon Pipe Line, Inc. regarding upcoming activity on the County's right-of-way for the purpose of continued monitoring and maintenance of the pipe line.
- Board reviewed the Parke County Treasurer's amended monthly reports for the period January 1-December 31, 2019.

VII. OLD BUSINESS:

- Planning Board Appointment was tabled until next meeting as the last Planning Board meeting was canceled.
- Board reviewed the Independent Contractor Agreement for Jeffrey Koning, Parke County Emergency Preparedness Co-coordinator. Bruce Hartman made a motion to approve the contract. Dan R. Collom seconded the motion and the motion carried. Bruce Hartman made a second motion to allow Jim Meece to sign the agreement upon his return. Dan R. Collom seconded the motion and the motion carried.
- Linda Evans/Lyford Vacate Alley Ordinance – tabled until Auditor's office receives proof of publication.

VIII. DEPARTMENTAL REPORTS:

Parke County Emergency Medical Services (EMS) Director, Julie Lanzone:

- Lanzone reported 132 response in July with 103 transports.
- 2019 collections are currently \$302,131.60, \$88,048.27 above 2018 collections.
- Med I has been picked up and Med II dropped off for re-wiring.
- The breakfast at the Ambulance Garage is September 22, 2019.

Parke County Sheriff Justin Cole:

- Billing for inmate housing for the month of July was \$23,700.
- National Night Out will be on Tuesday, September 10, 2019, from 4:00p.m.-8:00p.m., and it will be at the Parke County Fairgrounds.
- Sheriff requested permission to auction seven (7) police cars and three (3) ATVs. Bruce Hartman made a motion to deem the vehicles as surplus and give Sheriff Cole authorization to auction the vehicles. Dan Collom seconded the motion and the motion carried unanimously.
- Sheriff reported the completion of the pole-barn two (2) weeks ago and provided a copy of the final invoice.

Parke County Highway Supervisor Randy Norman:

- Norman reported that the Parke County Highway Department has submitted documentation to apply for the Community Crossing Grant and provided the Commissioners with maintenance estimates for spending the grant funds.
- Norman reported that he has received a complaint regarding the Shopko recycling bins are overflowing.

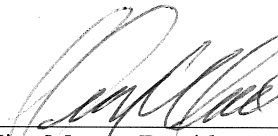
Parke County EMA/E911 Director Amy Hensley:

- Hensley reported that Homeland Security had contacted her regarding de-obligated grant money available from 2016. She requested permission to pursue three (3) grants. 1.) A body scanner for the Sheriff's Department; 2.) A vehicles for the EMA service; and 3.) Night-vision goggles and Gumby suits on behalf of DNR. Bruce Hartman made a motion to grant Hensley permission to apply for the grants. Dan Collom seconded and the motion carried unanimously.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None.

X. PUBLIC COMMENTS: The Parke County Extension office reports that seven (7) state agencies will meet on Wednesday, August 7, 2019 from 8am-noon for a panel discussion to share information and activities.

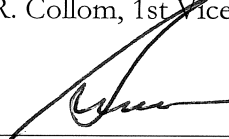
XI. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 4:58 p.m.

 (absent)

Jim Meece, President

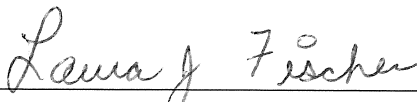


Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura J. Fischer, Parke County Auditor