

BOARD OF COMMISSIONERS
SEPTEMBER 5TH, 2017

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, September 5, 2017, having adjourned from a regular meeting on Tuesday, August 22, 2017.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Pam Adams, Auditor, Laura Fischer, 1st Deputy Auditor; and County Attorney John Asbury. Also present Katie Potter, Troy Fryman, Nate Knopp, Mike Strack, Kathy Collom, Larry Bemis, Justin Cole, Randy Norman and Amy Hensley. Absent Second Vice President; Bruce Hartman.
- III. MINUTES:** Minutes for the regular meeting held on Tuesday, August 22, 2017 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 \$155,201.58 was approved for release on Friday, September 1st, 2017 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 Claims Accounts Payable Report in the amount of \$106,932.67. Jim Meece seconded the motion and the motion carried. The Board acknowledged receipt of the August 2017 Monthly Financial Report.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$664,098.20 were approved for release on September 5th, 2017 on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- VI. NEW BUSINESS:**
- Dan Collom made a motion to approve Parke County Resolution 2017-06 Amendment to County Credit Card Resolution, the amendment authorizes the removing Janie Hardman from Exhibit B and adding Laura Fischer. Jim Meece seconded the motion and it carried unanimously.
 - The Board reviewed the invoice of \$4,815.00 to ARSEE Engineers, Inc. for professional services for the Mansard Roof Project, which is moving along ok with Meeting Report #12 and Field Reports #18 and #19.
 - Wabash River Heritage Corridor Commission report was reviewed by the Board.
 - Auditor Pam Adams presented the Board with copies of the schedule for the 2018 Parke County Council Budget Hearings which are set for Thursday, September 7th and Friday, September 8th, 2017. The Council meeting will recess on Friday, September 8th at 1:30 p.m. to tour the construction area of the Mansard Roof Project.
 - Auditor Pam Adams presented the Board with copies of the 2017 Transient Merchants License report. As of August 31, 2017 there has been \$33,880.00 in license and processing fees collected, which is \$760.00 more that was received by the same time last year.
 - Dan Collom made a motion to approve the Buckeye Power Sales Planned Maintenance Agreement, in the amount of \$745.00. Jim Meece seconded the motion and it carried unanimously.
 - The Clerk of Circuit Court Monthly report was presented for review.
- VII. OLD BUSINESS:**
- Jim Meece made a motion to approve Meredith Lund's request on behalf of the Farmers Market to use the northeast corner of the Courthouse lawn on Saturdays from 9:00 a.m. until 1:00 p.m. and one evening during the week through the end of September 2017. Dan Collom seconded the motion and it carried unanimously.
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, Justin Cole:**
- Presented the Board with copies of the Monthly Report of Collections and Uniform Crime Report financial report(s) for August 2017.
 - Reported the Jail count for today totaled inmates, 39 were County, 10 Department of Correction, 1 away and 18 out of county.
 - Dan Collom ask what percentage that Parke County gets for each ticket written by County Law Enforcement officers. Adams explained the amount is a flat fee which is currently \$4.00 per cause, but it could be either \$2.00 or \$3.00 depending upon how long ago the citation was written.

Parke County Highway, Randy Norman:

- Norman advised the Board that all of the paperwork regarding the lease agreement for the new Grade-All has been completed, the net financed amount totals \$390,805.00.
- Norman reported paving on Lambert Avenue has been completed and crews will begin paving County Road 450 N next week. Norman also stated that County Road 600 S and Bridgeton Road have been double chip and sealed.
- The Railroad crossing on Lambert Avenue will be closed beginning around the middle of September.
- Andrew Marietta asked Norman to measure the roadway in front of his residence and provide a quote as to what it would cost to chip and seal it. Marietta is willing to pay the cost of having the work done.
- Jim Meece stated he spoke with an area newspaper owner who was upset when the County did not assume responsibility for damages to a car that was traveling on a county road delivering bundles of newspapers to local businesses. Meece said all claims are submitted to the County's insurance company who in turn makes any/all determinations regarding payment of claims. Meece asked the reporter from the Sentinel newspaper, who was in attendance at the meeting, if it would be possible for that information to be included in the article. Meece commented that the Commissioners cannot pick and choose what claims for damages are considered valid and which ones are not.

Parke County Emergency Management Director, Amy Hensley:

- Jim Meece said his portable radio has been checked and it doesn't seem to be what is causing the power drain on his vehicle.
- Kent Hutchins called Amy Hensley regarding complaints about the County's electronic signs being used to advertise beer sales at an area business. Dan Collom said he also received complaints regarding the same issue. Hensley reported that as soon as the calls began to be received the advertisement was removed from the signs.
- Jim Meece made a motion to allow the Auditor to process checks for payment of invoices for the Emergency Management Performance grants outside of the regular claims cycle as needed. Dan Collom second the motion and it carried unanimously.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Bids for Cyclical Reassessment: Two sealed bids for cyclical reassessment were received and opened by County Attorney John Asbury. The first bid was from Tyler Technologies, Inc. in the amount of \$652,790.00 the bid includes a performance bond, questionnaire, work plan, Level 3 Assessor Appraisers for 5 years. The second bid was from Lexur Appraisal Services, in the amount of \$599,500, it also included a performance bond, questionnaire, work plan, Level 3 Assessor Appraisers. The Board requested Parke County Assessor Katie Potter to take the bids and review the data, Potter will make a recommendation to the Board at their September 18th, 2017 meeting.

X. PUBLIC COMMENTS: None

XI. 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 4:39 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor