

BOARD OF COMMISSIONERS

January 19th, 2021

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, January 19th, 2021, having adjourned from a regular meeting on Monday, January 4th, 2021.
- II. **ROLL CALL:** Members present were Commissioners Dan R. Collom 1st Vice President; Bruce Hartman, 2nd Vice President; Henry Harper, 1st Deputy Auditor; Tammy Thomas 3rd Deputy Auditor and County Attorney Nick Sauter. Commissioner President Jim Meece and Auditor Laura Fischer were absent. Also present were John Martin, Cyndi Todd, Pam Sanders, Justin Cole, Jessica Lancaster, and Randy Norman.
- III. **MINUTES:** Minutes for the December 21st, 2020 and January 4, 2021 meetings were approved on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$178,602.36 was approved for release on Friday, January 15th, 2021 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 Claims Accounts Payable Report in the amount of \$100,840.36. Dan R. Collom seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
 - Bruce Hartman made a motion to approve four hand-typed checks. The first to KnowBe4, in the amount of \$1,931.85; the second to Travelers Insurance, in the amount of \$837.20, the third to Branson Insurance, in the amount of \$9,239.00 and the fourth in the amount of \$126,749.00 also to Branson Insurance. Dan R. Collom seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to approve 2021 contracts for legal services for indigent defendants with Jeff M Thomas, Nicholas R. Sauter, Justin L. Froedge, and James A. Bruner. Dan R. Collom seconded the motion and it carried unanimously.
 - Cyndi Todd presented the signature page of the OCRA COVID-19 Response Phase 3 to be signed by Dan R. Collom and Nick Sauter. This is for the Food Security Alliance that will be set up with the third round of grant money.
 - The Board reviewed paperwork from Heartland Payment System for the new credit card machines that were installed in the Treasurer's office. The Board requested Treasurer Kim Shorter be present at the next meeting to discuss this purchase and also to have Attorney Sauter review the paperwork. A motion to table this issue was made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
 - The Board reviewed a year end report from Hamilton Center.
 - The Board reviewed a letter from the DNR regarding plans for the US 41 Bridge Project over Roaring Creek in Penn Township.
 - The Board reviewed the December 2020 Planning Commission monthly report.
 - The Board reviewed the December 2020 Clerk's monthly report.
 - The Commissioner's Appointments were tabled until the next meeting, when all Commissioners should be present.
 - The Board reviewed a claim from Traveler's insurance regarding a deer accident involving Officer Josh Milbourn driving a 2019 Ford Explorer.

VI. DEPARTMENTAL REPORTS:

Parke County Ambulance Service, Julie Lanzone: absent

Parke County EMA/E911, Chris O'Brien: absent

Parke County Sheriff, Justin Cole:

- Sheriff Cole requested permission to apply for a LCC grant for \$5,000 to purchase radar units for the department at no cost to the county. The motion was made by Bruce Hartman to allow Sheriff Cole to pursue the grant. The motion was seconded by Dan R Collom and it passed unanimously.

Parke County Highway, Randy Norman:

- Mr. Norman presented the Board with a claim for a hand typed check to Vomac for \$172,234.78 for the purchase of a dump truck. Bruce Hartman made the motion to approve the hand typed check to Vomac. Dan R. Collom seconded the motion and it passed unanimously.
- Heritage Petroleum, the company that won the 2021 bid for fuel, has requested to install a 1,000-1,500-gallon storage tank in case they are not able to deliver during inclement weather. They have outlets in Danville, IL, Evansville, IN and Indianapolis, IN. When county Attorney Nick Sauter reviewed the contract for the storage tank, he discovered language that stated that any repairs, maintenance, or faulty installation would be the responsibility of the county. Attorney Sauter is going to forward his marked-up copy of the contract to Mr. Norman to send to Heritage for revision.
- 2021 county paving projects planned

County Paving	8.45 miles	\$371,245.00
Chip & Seal	25.2 miles	\$206,503.00

 - Cardinal Rd Fisher Rd to 425s
 - 275s from Fisher Rd to Catlin Rd
 - Cardinal Rd 425s to 275s
 - 1100E Between 900s and Reeves Rd
 - Jeffries Ford Rd from Rosedale Rd to Deer Run Rd
 - Jeffries Ford Rd from Deer Run Rd to Bridgeton Rd
 - Wimmer Rd from Crooks Bridge Rd to New Discovery Rd
 - Narrows Rd from SR47 to 1200n
 - Towpath Rd from 500n to 525w
 - 525w from Towpath Rd to 900n
 - 450w from 800n to 900n
 - Slab Rd from the gravel to SR 59
 - Denman Rd from the gravel to Angle Rd
 - Bdale Rd from Bloomingdale City Limits to Jackson Bridge
 - Annapolis Rd from Bdale Rd to US 41
 - Henley Rd from Narrows Rd to 1200n
 - Cooke Road from US 36 to 100s
 - Cooke Rd from 100s to US 41
 - 1200E to from county line to Ferndale Rd

- 2021 contract paving projects planned – 11.26 miles


INDOT 75% \$938,990.36
County Share 25% \$312,996.92

- Deer Run Rd from Catlin Rd to Crane Rd
- Deer Run Rd from Crane Rd to Jeffries Ford Rd
- Bdale Rd from Jackson Rd to CR900n
- County Rd 900n from Bdale Rd 4 to Bdale Rd 5
- Bdale Rd 5 from CR900n to 1050n
- CR 460n from Bloomingdale town limits to US41
- Coal Bluff Rd from SR 59 to Vinzant Rd
- Coal Bluff Rd from Vinzant Rd to Lena Rd

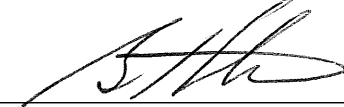
VII. PERSONS REQUESTING TIME ON THE AGENDA: None

ADJOURNMENT: Having no further business to come before the Board, Bruce Hartman made the motion to adjourn the meeting. Dan R. Collom seconded, the motion carried unanimously, and the meeting was declared adjourned at 4:37 p.m.


absent _____
Jim Meece, President



Dan R. Collom, Vice President



Bruce Hartman, Second Vice President

ATTEST:


Laura J. Fischer, Auditor