

## BOARD OF COMMISSIONERS

January 4th, 2021

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, January 4th, 2021, having adjourned from a regular meeting on Monday, December 21st, 2020.
- II. **ROLL CALL:** Members present were Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Henry Harper, 1st Deputy Auditor; Tammy Thomas, 3<sup>rd</sup> Deputy Auditor and County Attorney Nick Sauter. Commissioner Jim Meece and Auditor Laura Fischer were absent. Also present were Justin Cole, Jason Frazier, Pam Sanders, Jessica Lancaster, John Martin, and Randy Norman.
- III. **MINUTES:** Minutes for the Regular meeting held on Monday, December 21<sup>st</sup>, 2020 were tabled until the January 19, 2021 meeting
- IV. **PAYROLL:** County payroll in the amount of \$172,839.30 was approved for release on Monday, January 4, 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 \$144,193.67. Dan R. Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$293,064.44 were approved for release on Monday, January 4th, 2021 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- VI. **NEW BUSINESS:**
  - The Board reviewed the November 2020 monthly report of the Clerk of the Circuit Court.
  - The Board reviewed the 2020 Form 100R Wage Compensation Report.
  - The Amendment of Resolution 2020-31. This Resolution had been numbered incorrectly when written. Bruce Hartman made the motion to correct the number to 2020-31. Dan R. Collom seconded the motion and it passed unanimously.
  - The Board reviewed a claim from Traveler's Insurance regarding a slip and fall by an inmate at the Parke County Jail.
  - The Board reviewed a letter from Assessor Katie Potter making recommendations for the Parke County Property Tax Board of Appeals for 2021. Ms. Potter recommended Lori Brown, James St. Clair, and Michael Strack. Bruce Hartman made the motion to approve these recommendations for the Property Tax Board of Appeals for 2021. Dan R. Collom seconded the motion and it passed unanimously.
  - The Board acknowledged two lawsuits for Complaint to Quiet Title by the Town of Rockville and the Town of Marshall regarding properties sold at the tax sale in September 2020.
  - The Board reviewed the list of Commissioner Tax Sale properties being sold by the Redevelopment Commission by sealed bid on January 26, 2021.

- The Board reviewed the December 2020 monthly report from Julie Lanzone at the Ambulance Service.

**VII. OLD BUSINESS: None**

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff, Justin Cole:**

- Presented the Uniform Crime Report (UCR) and Jail's Report of Collections for December 2020, \$13,275.00, for Commissioners review.
- The Jail count for today was forty-six; forty-one County, five Department of Correction.
- 60,757 meals were served at the jail in 2020
- Four employees have tested positive for COVID-19, no inmates have tested positive.

**Parke County Highway Department Superintendent, Randy Norman**

- Mr. Collom stated there have been several inquiries regarding the Emergency Vehicle weight limit signs that were placed around the county designating weight for fire, army, emergency vehicle limitation. There are different weight limits per bridge and these limits are determined by the bridge inspector, along with the positioning of the signs.
- Randy Norman presented recommendations for acceptance of bids for the Highway Department for 2021. The bids were signed by the Commissioners. Bids awarded are as follows:

**21-1 Bituminous Materials**

Asphalt Materials  
9591 E Mallard Drive  
Rockville, IN 47872

Wabash Valley Asphalt Co.  
PO Box 8297  
Terre Haute, IN 47808

**21-2 Tires and Tubes**

Pomp's Tire Service  
2700 Schuyler Ave  
Lafayette, IN 47905

**21-3 Liquid Petroleum Products**

Heritage Oil  
PO Box 6850  
Evansville, IN 47719

**21-4 Oil and Grease Products**

Heritage Petroleum LLC  
210 W Main St  
Danville, IN 61832

**21-5 Stone and Gravel**

S & G Excavating  
545 East Margaret  
Terre Haute, IN 47802

Parke County Aggregates  
6039 W 100 N  
Montezuma, IN 47862

Lincoln Park Stone

Whitesville Mill/Levy Group

545 East Margaret  
Terre Haute, IN 47802

900 George Nelson Drive  
Portage, IN 46368

US Aggregates  
8090 S State Rd 243  
Cloverdale, IN 46120

**21-6 Culverts and Bridge Materials**

E3 Bridge  
PO Box 1097  
Bedford, IN 47421

Metal Culverts  
PO Box 330  
Jefferson City, MO 65102

Civil Con  
603 North Shore Drive, Unit 103  
Jeffersonville, IN 47130

**21-7 Repair Parts**

BHK Auto Parts  
115 S Lincoln Rd  
Rockville, IN 47872

Dan R. Collom made the motion to award the 2021 Highway Department Material Bids to the vendors recommended by Superintendent Randy Norman. Bruce Hartman seconded the motion and it passed unanimously.


**IX. PUBLIC COMMENTS:**

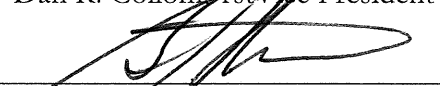
- County Attorney, Nick Sauter received a text message from Jason Frazier asking about checks for the uniform allowance for the Sheriff's Department. 3<sup>rd</sup> Deputy Tammy Thomas stated that these checks would be sent out to the jail for pick up on January 5, 2021.

- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 4:30 p.m.


**absent**

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Jim Meece, President

  
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Dan R. Collom, 1st Vice President

  
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Bruce Hartman, 2nd Vice President

ATTEST:

  
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Laura Fischer,  
Parke County Auditor