

BOARD OF COMMISSIONERS
October 19th, 2015

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, October 19th, 2015, having adjourned from a regular meeting on Monday, October 5th, 2015.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor; and County Attorney John Asbury. Also present were Kristina Alexander, Larry Bemis, Patti Smith, Justin Cole, Cierra Earley, Randy Norman and Toni Stinson.
- III. MINUTES:** Minutes for the regular meeting on Monday, October 5th, 2015 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$151,006.90 was approved for release on Monday, October 19, 2015 on a motion made by Dan Collom. Bruce Hartman 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 \$191,589.48. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the September Monthly Financial Report.
- V. NEW BUSINESS:**
- The Board reviewed invoices for professional services in the amount of \$5,870.00 and payable to ARSEE Engineers, Inc. and contractor payment #4 in the amount of \$224,107.08 payable to Bulley & Andrews Masonry Restoration, LLC.
 - The Board reviewed Change Order Request #4 in an amount not to exceed \$21,285.00 to paint the clock faces; Change Order Request #5 in the amount of \$47,316.23 for the overage on the roof allowance; Change Order Request #6 in the amount of \$6,556.00 to install lightning protection on the cupola and Field Report #14.
 - The Treasurer's monthly report was presented for review.
 - The total fees collected for the 2015 Covered Bridge Festival were \$153,055.00. There were 1,506 vendors.
 - Dan Collom made a motion to authorize the Parke County Health Department to submit invoices from vendor Sanofi Pastuer as hand-typed each month providing funds are in place in the Local Health Maintenance Fund. Bruce Hartman seconded the motion and it carried unanimously.
 - Dan Collom made a motion granting the Stewards of Rosedale permission to plant decorative trees at least forty (40) feet away from the Thorpe Ford Covered Bridge with the understanding the trees may have to be removed if any maintenance work has to be done. Bruce Hartman seconded the motion and it carried unanimously.
- VI. OLD BUSINESS:**
- Jim Meece reported the Parke County Community Foundation (PCCF) has withdrawn the grant offer to purchase a zero-turn lawn mower to mow the Courthouse lawn but will help with the seed and fertilizer costs to improve the appearance of the Courthouse lawn for the 2016 Indiana Bicentennial. Bruce Hartman wants to hear the PCCF presentation before accepting or declining the financial assistance.
- VII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, Justin Cole:**
- The Jail count for today was seventy-five; forty-five County, two department of correction, twenty-eight out-of-county.
 - Cole reported the Culligan water softener system has been installed and the video arraignment system is working fine.
- Parke County Highway, Randy Norman:**
- Reported crews are patching and grading roads.
 - Reported crews are preparing trucks for the winter season.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

APEX Benefits Group, Toni Stinson, presented proposals for dental and vision insurance renewals for 2016 and obtain a decision on the medical insurance renewal. Stinson recommended keeping everything the same with the medical insurance for 2016. The Board agreed with Stinson's recommendation. The dental insurance premiums will increase 4% but will remain with Anthem. The voluntary life and vision will also remain the same.

The amount funded into the HSA by the County will be \$1,300.00 for a single employee and \$2,600.00 for a family for 2016 and will be distributed as a lump sum payment at the beginning of the year.

The Board discussed the possibility of an employee survey to determine the number of employees currently covering spouses and /or children. The Board also discussed the \$50.00 monthly administration fee paid by the County on the HRA spend down for former employees who are 65 or over and are Medicaid eligible. Stinson will check to see if those past employees can use the HRA funds to pay Medicare supplement premiums.

Stinson will coordinate with Auditor Pam Adams and Brandy Asher regarding Apex benefits Group representative Todd McLaughlin meeting with the employees who are or will be Medicare eligible in the coming year.

IX. PUBLIC COMMENTS: None

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 5:05 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor