

BOARD OF COMMISSIONERS

October 23rd, 2017

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, October 23rd, 2017, having adjourned from a regular meeting on Monday, October 2nd, 2017.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura Fischer, 1st Deputy Auditor; Rusty Ratcliff, 3rd Deputy Auditor and County Attorney John Asbury. Also present was Melanie Nebesny, Alan Nebesny, Larry Bemis, Kim Shorter, Deb Gillespie, Laurie Voss, Kathy Collom, Hans Eilbracht, Justin Cole, Amy Hensley, Debra Olson and Gary Guloska.
- III. **MINUTES:** None presented.
- IV. **PAYROLL:** County payroll in the amount of \$155,983.16 was approved for release on Monday, October 16th, 2016 on a motion made by Dan Collom. Bruce Hartman seconded the motion and it carried unanimously. In addition, county payroll in the amount of \$157,357.11 was approved for release on Monday, October 30th, 2017 on a motion made by Bruce Hartman, the motion was seconded by Dan Collom and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Accounts Payables Report, in the amount of \$228,910.33. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the October 2017 Monthly Financial Report.
- V. **NEW BUSINESS:**
- Commissioners reviewed documents from the United States Southern District Court of Indiana regarding Connie Maxwell vs Justin Cole, Cause No: 2:17-cv-0419 JMS-MPB.
 - The Treasurer's Monthly Report was presented for Commissioner's review.
 - The Board was advised Joink is willing to leave the public access Wifi for the exterior of the Courthouse to be on at all times. The Commissioners determined to shut the public access Wifi off as the intent was to only have the service available during the annual Parke County Covered Bridge Festival.
 - Dan Collom made a motion to adopt **Parke County Ordinance 2017-10 Same Day, Same Meeting**, and **Parke County Ordinance 2017-10**. The Ordinance reduces the State prima facie speed limit on County Road 200 N to thirty (30) miles per hours, starting at Marshall Road and ending at U.S. Highway 41, said road section is 3.54 miles. Bruce Hartman seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the Notice to Supply Dealers to provide notification requesting bids be submitted by December 4th, 2017. Bruce Hartman seconded the motion and it carried unanimously. Bids will be awarded on January 2nd, 2018.
- VI. **OLD BUSINESS:**
- Bruce Hartman made a motion to sign **Parke County Ordinance 2017-08 Same Day, Same Meeting** and **Parke County Ordinance 2017-08**. The Ordinance is for the purpose of establishing a no parking zone on Mill Alley in the Town of Bridgeton, Raccoon Township. Dan Collom seconded the motion and the motion carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff Justin Cole:

- The U.S. Marshall Service contacted Justin Cole regarding housing federal inmates. Cole stated the Jail passed the federal inspection. There would be a one year contract for Parke County which would include the following:
 - The County would receive a minimum rate of \$52.00 per day for each inmate, however Cole is negotiating for a higher daily rate.
 - The County would be responsible for any inmate who was taken to a medical facility and would have to provide personnel to stay with that prisoner until their return to the jail.
 - It would be necessary for the Sheriff's Department to transport prisoners to federal court hearings located at Indianapolis or Terre Haute, which could possibly be up to three (3) days week. Cole stated there would need to be a new vehicle purchased to transport inmates to hearings and medical facilities. Cole also stated it would require an additional two staff members.
The Board is not opposed to housing federal inmates at the jail, but Dan Collom and Bruce Hartman would like to see cost figures before making final decision. Jim Meece inquired about how the contract could be terminated if necessary.
- Cole reported there were thirty-three (33) people arrested during the Covered Bridge Festival. One person was arrested for passing counterfeit money, and there are at least ten (10) victims of that crime. There were 13 or 14 accidents, with one motorcyclist was life-lined. Cole indicated there were 496 calls dispatched during the ten (10) day festival.
- Dan Collom stated he received complaints that road signs were not visible for the busy traffic.

Parke County EMA / E911 Amy Hensley:

- Hensley presented the Commissioners with a proposal from INdigital for 911 equipment. Henley stated the only other option is equipment from Motorola, the INdigital Solacom equipment is adaptable to the County and is used by counties across the State; the Motorola equipment is not adaptable to the county and is currently only used in Miami County. The Commissioners would like County Attorney John Asbury to review the proposal and the Board will make decision at their next meeting.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

- Alan Nebesny is selling property he owns that is located in Lyford, Florida Township and is requesting the use of the county right of way for parking. The person who is purchasing the property would like something in writing indicating they can use the right of way for parking. The Board doesn't feel that they can "give the property away", but have no objection to the property owner(s) using the right of way. Bruce Hartman made motion to allow Jim Meece to write a letter to Nebesny indicating he has permission to park on the right of way for the time being, the letter will include a notation that this may be revoked at any point in the future. Dan Collom seconded the motion and it carried unanimously.
- Debra Olson and Greg Goluska appeared and requested to see an Ordinance stating the rules regarding the sale of alcohol during the Parke County Covered Bridge Festival. Olson had obtained a temporary permit from the State Alcohol Beverage Commission to serve wine at festival. Jim Meece commented a person can get State temporary permit to sell alcohol, but it is also necessary to obtain

county approval to sell during the festival. The Board of Commissioners minutes of July 18th, 2016 state: *Justin McLain, Windy Ridge Winery, returned before the Board to learn if his winery would be able to be a vendor at the 2016 Covered Bridge Festival (CBF). Dan Collom mentioned he had received one complaint regarding the sale of wine at the CBF. Meece reported neither himself nor Bruce Hartman received any opposition to the sale of bottled wine at the CBF. Auditor Pam Adams will allow the Windy Ridge Winery to sell wine at the 2016 CBF.* Jim Meece gave history of farm winery which allow farms to produce and sell wines. Farm wineries differ from commercial wineries in that the fruit which is the source of the wine is usually produced on the farm, and the final product is also sold on the farm. And Farm winery products are what the Board allows to be sold at the Covered Bridge Festival; in closed bottles only. No wine tasting or open wine was intended to be sold during festival. Jim Meece suggested getting together during the first week of December 2017 to go over future plans for the sale of wine at Covered Bridge Festival.

IX. PUBLIC COMMENTS:

- Laurie Voss appeared before the board to ask for an address for property she is selling that is located at dead end lane/road. Dan Collom made a motion approve the name of Bear Lane and Bruce Hartman seconded the motion. The motion was carried unanimously. Amy Hensley will create the number for the address of Bear Lane.

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 5:22 p.m.

Jim Meece, President

Dan R. Collom, First Vice President

Bruce A. Hartman, Second Vice President

ATTEST:

Laura Fischer, First Deputy Auditor