

BOARD OF COMMISSIONERS

October 5, 2020

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, October 5th, 2020, having adjourned from a regular meeting on Monday, September 21st, 2020.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice-President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Henry Harper, 1st Deputy Auditor; Tammy Thomas, 3rd Deputy Auditor; and County Attorney Nick Sauter. Also present were Larry Bemis and Chester Crague.
- III. **MINUTES:** Minutes for the September 8th, 2020, and September 21, 2020 meetings were approved upon a motion made by Dan R Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$188,557.48 was approved for release on Friday, October 9th, 2020 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously. Dan R. Collom made a motion acknowledging receipt of the Payroll Accounts Payable Report in the amount of \$202,827.55. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$344,436.57 were approved for release on October 5th, 2020 on a motion made by Dan R Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - There were no hand typed checks brought before the Board.
 - The Commissioners reviewed the 2021 proposed holiday schedule for county employees. The motion was made to adopt the 2021 holiday schedule for county employees on a motion made by Bruce Hartman and seconded by Dan R Collom. The motion carried unanimously.
 - The Commissioners reviewed the proposed 2021 payroll schedule for county employees. The motion was made to adopt the 2021 payroll schedule for county employees on a motion made by Dan R Collom and seconded by Bruce Hartman. The motion carried unanimously.
 - The Commissioners reviewed the following proposed polling location list presented by Stacie Jeffries, Parke County Clerk.

TOWNSHIP	LOCATION	ADDRESS	PHONE
ADAMS 1	Parke County Fairgrounds	1472 North US Highway 41 Rockville, IN 47872	765-569-3686
ADAMS 2			
ADAMS 3			
ADAMS 4			
GREENE	Marshall Federated Church	105 North Main Street Marshall, IN 47859	765-597-2497
HOWARD			
SUGAR CREEK			
WASHINGTON			
JACKSON	Bellmore Fire Department	7020 East US Highway 36 Rockville, IN 47872	765-344-0188
UNION			
RESERVE	Montezuma Community Center	800 North Jackson Street Montezuma, IN 47862	765-245-2047
WABASH			
FLORIDA 1	Rosedale Civic Center	9 South Main Street Rosedale, IN 47874	765-548-2989
FLORIDA 2	Lyford Firehouse	7112 West 6th Street Lyford, IN 47874	812-832-2404 812-208-3759
LIBERTY	Tangier Community Building	4090 West 1050 North Tangier, IN 47952	765-498-5566
PENN	Bloomington Community Hall	82 South Main Street Bloomington, IN 47832	765-498-6000 765-498-8132
RACCOON	Colloms General Store	8156 South Bridgeton Road Bridgeton, IN 47836	765-548-2000

Early voting begins October 6, 2020 and ends at noon November 2, 2020, from 8am to 4pm. in the basement of the courthouse in the State Board of Accounts office. Voters will enter through the east basement doors. In person voting is also available on Saturday October 24 and Saturday, October 31 for four hours. The motion was made by Jim Meece and seconded by Dan R Collom to allow early voting to take place in the basement in the state board of accounts office. The motion passed unanimously. The motion was made by Bruce Hartman to accept the proposed polling locations for November 3, 2020 as presented by the clerk. Dan R Collom seconded the motion and it passed unanimously.

- The Commissioners reviewed the McNeil Coatings Consultant proposal for a survey of the coatings that have been applied to the Parke County Clock Tower and Mansard Level. It was determined that a lift would be needed for the paint inspector to use while he was here. Jim Meece made a motion that the county pay \$1,500 for the rental of a lift and operator. The motion was seconded by Dan R Collom and it passed unanimously.
- The Commissioners reviewed a notice that was published three times in the Parke County Sentinel regarding the sale of properties in Diamond, Indiana (Raccoon Township). The parcel numbers are 61-15-34-000-452.000-011 and 61-15-34-000-454.000-011. At this time, there have been no bids on the property.
- The Sheriff's Department is requesting the purchase of a sheriff's patrol car. Bids will be taken for a 2021 pursuit rated 4x4 Chevrolet Tahoe from dealers until October 5, 2020 by 3:00 pm.
- Health Department Supervisor, Liddy Dowd Wright came before the board regarding a federal grant of \$100,000 that allows Union Hospital Clinton to open a free COVID testing site at the Community Building across from the Ritz Theater. There will be no doctor's note necessary,

nor do you have to be symptomatic. Union Hospital Clinton will be in charge of staffing and running the site. Ms. Dowd Wright is to invoice half in October and half November, and that will cover the year. It is a renewable process for up to three years, starting next June, if the state deems it necessary. Jim Meece made the motion to allow the auditor's office to pay the invoices associated with the grant as out of cycle checks. The motion was seconded by Dan R Collom.

VII. OLD BUSINESS:

- Ordinance 2020-19 for the burn ban passed at the September 21 meeting was signed
- Ordinance 2020-21 will state that a sewage system company needs to be certified in that area to do business in Parke County. The daily fine for not being certified will be \$1,000 daily. The effective date of this ordinance will be six months after passing to allow the companies to get certified. Jim Meece made a motion to accept this ordinance as written. It was passed by Dan R Collom and it passed unanimously.
- County Attorney, Nick Sauter is still working on the employee handbook and comp time issue and will have something to report at the next meeting.
- Commissioner Meece reported that the sprinkler system has been installed.
- Yard maintenance is being completed.
- Cares Act money for salaries is now allowed.

VIII. DEPARTMENTAL REPORTS:

Parke County Emergency Medical Services (EMS) Director, Julie Lanzone: absent

Parke County Sheriff Justin Cole:

- Sheriff Cole was absent, however Attorney Nick Sauter stated that the hardware for the public defender to confer with their clients electronically to be COVID compliant has been installed, and is in service.

Parke County Highway Supervisor Randy Norman:

- Mr. Norman turned in his quarterly service records for his employees.
- High Bridge Road has been recycled and oiled, and chip sealed. He plans to work on 400E after the completion of High Bridge Road.
- The highway department is down 4 employees. One due to retirement.
- Commissioner Dan R Collom requested Randy Norman to get an estimate for the paving of one- half mile or so of School Road in Bridgeton and Commissioner Collom will pay for it out of his own pocket.
- Chester Crague asked about re-installing stop signs in Bridgeton. Mr. Norman said it will be done when he has time.

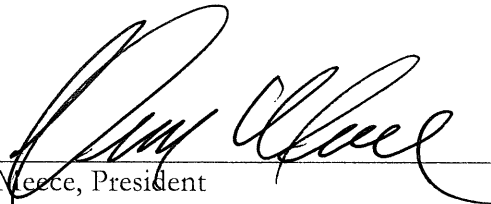
Emergency Management/E911, Chris O'Brien:

- Mr. O'Brien advised the Board that Parke County was awarded \$7,090 in a HMEP grant to write the LEPC Emergency Plan. He also informed the Board that he would like to fill out a pre-application for a BRIC grant and the MHMP grant. Jim Meece made the motion to allow Mr. O'Brien to pursue the applications for these grants. The motion was seconded by Dan R Collom and it passed unanimously.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None.

X. PUBLIC COMMENTS: None.

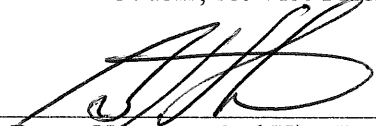
XI. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan R Collom and seconded by Jim Meece. The meeting adjourned at 4:47 p.m.



Jim Meece, President



Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor