

BOARD OF COMMISSIONERS

November 2, 2020

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, November 2nd, 2020, having adjourned from a regular meeting on Tuesday, October 19th, 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; Tammy Thomas, 3rd Deputy Auditor; and County Attorney Nick Sauter. Also present were Landon Montgomery, Matt Stuckley, Chris Newcomb, John Martin, Pam Sanders, Larry Bemis and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting on October 19th, 2020 were tabled.
- IV. **PAYROLL:** County payroll in the amount of \$174,354.53 (Oct 26) and 177,330.31 (Oct 9) was approved for release on Friday, November 6th, 2020 on a motion made by Dan R 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 \$232,455.50. Dan R. Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$591,994.82 were approved for release on November 2nd, 2020 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Matt Stuckley of CORE Facilities Inc. came before the board and presented a maintenance plan to cover the scheduled upkeep/maintenance of all county buildings.
 - The Board reviewed the county clerk's reports from June and July 2020.
 - The Board reviewed the design of the signage for Parke County Annex One. The purchase and placement of this sign will cost \$3,055. Jim Meece made the motion to approve the design, placement and cost of the sign. Dan R. Collom seconded the motion and it passed unanimously.
 - The Board reviewed a contract from SBS for the portal to scan the transfer books and homestead and veteran's deductions. This will allow taxpayers/customers to view the desired documents online through the portal. This will be paid for out of the Plat Book fund. The motion was made by Bruce Hartman to approve this purchase and sign the contract. The motion was seconded by Dan R. Collom and it passed unanimously.
 - The Board reviewed the Traveler's insurance claims.
 - The Board reviewed the Wabash River Heritage Corridor Commission's agenda for their next meeting on November 12, 2020.
 - The Board signed the medical stop loss proposal from Crum and Forster.
- VII. **OLD BUSINESS:**
- VIII. **DEPARTMENTAL REPORTS:**

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

Parke County Park & Rec, Chris Newcomb:

- Chris presented the Board with the annual report for Rockville Lake. He states he has had lots of business and things are running smoothly. Many improvements have been made this year, with further plans to be carried out next year.

Parke County Sheriff, Justin Cole: absent

Parke County EMA/E911, Chris O'Brien:

- Chris presented the Board with a Multi Hazard Mitigation grant to be signed.

Parke County Highway Supervisor, Randy Norman:

- Presented Bridge Inspection Claim for the state.
- Randy requested that the Board start advertising for bids for 2021 supplies for the county. Bruce Hartman made the motion to advertise for next year's bids. Jim Meece seconded the motion and it passed unanimously.
- The highway department has been patching this week.
- To prevent the personal property taxes from being charged, Nick Sauter reported that form 103N needs filled out and presented to the company before purchasing to avoid the tax. Sauter will send a letter to the company to whom we have already paid the taxes to arrange a refund of those taxes.
- Highway department is short three staff members.

IX. PERSONS REQUESTING TIME ON THE AGENDA: none

X. PUBLIC COMMENTS: None.

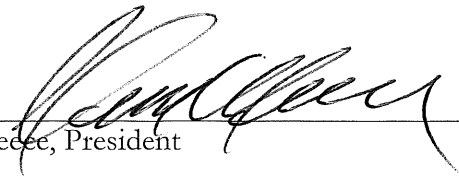
XI. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan R Collom and seconded by Bruce Hartman. The meeting adjourned at 5:14 p.m.

XII. SPECIAL MEETING

In light of new information regarding a hearing on a grant request for a sheriff's patrol car immediately following the motion to adjourn, the meeting was re-opened as a special meeting to hear comments. Having no comments from the audience, Jim Meece made the motion to close the special meeting. Dan R. Collom seconded and it passed unanimously.

Following the special meeting, President Jim Meece re-opened the regularly scheduled meeting to deal with the information that came in after the fact. Jim Meece made the motion to accept the pricing of the new patrol car for the sheriff's department to be paid for by a USDA grant. Dan R. Collom seconded and the motion passed unanimously.

XIII. ADJOURNMENT: Having no further business to come before the Board, Jim Meece announced the meeting stands adjourned at 5:18 pm.



Jim Meese, President




Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor