

BOARD OF COMMISSIONERS

November 5, 2018

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, November 5th, 2018, having adjourned from a regular meeting on Tuesday, October 16th, 2018.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice-President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; and County Attorney John Asbury. Also present were Julie Lanzone, Pam Sanders, Larry Bemis, Steve Herzog, Christie Jacob, Mary Alice Gregg, Randy Norman, Cyndi Todd, Roy Wrightsman, Raymond G. Bush and Amy Hensley.
- III. **MINUTES:** Minutes for the regular meeting on October 1st, 2018 and the special meeting on Friday, November 2nd, 2018 were approved upon a motion made by Bruce Hartman and seconded by Dan R. Collom, the motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$183,880.17 was approved for release on Friday, November 9th, 2018 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 Accounts Payable Report in the amount of \$237,290.39. Dan R. Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** Parke County Auditor Pam Adams advised the Board that claims were somewhat more than normal this month. Adams explained there were payments made on the Courthouse Mansard Roof Project in the amount of \$259,739.85, the annual police pension payment in the amount of \$140,884.00 and claims for jurors plus their mileage. After reviewing the Claims Docket, claims in the amount of \$753,228.47 were approved for release on November 5th, 2018 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Steve Herzog appeared before the Board to ask if the county has any contact with Global Information Systems (GIS) like Google Maps and MapQuest. Herzog indicated the mapping programs route visitors to the north end of Bridgeton and the vendors and property owners in the south end of the town feel their businesses are suffering due to lower volumes of traffic. The Commissioners assured Herzog that they have no contact or control on how GIS companies design routes. Commissioner Jim Meece did bring up a mapping system on his phone and noted that the first route does direct traffic to the north end of town, however the user has an option of selecting alternate routes which include the southern end of town.
 - Partnership Parke County Executive Director Cyndi Todd and Parke County Council and Parke County Redevelopment Commission Member Roy Wrightsman presented the Board with **Parke County Ordinance 2018-08** for their consideration. The Ordinance indicates that the Parke County Board of Commissioners seek to promote private investment in broadband infrastructure and seeks to be designated as a Broadband Ready Community pursuant to I.C. 5-28-28.5. Todd explained that with this Ordinance in place the county is one step closer to being certified by the Indiana Economic Development Corporation as Broadband Ready. Wrightsman indicated that as of two weeks ago there was only one county in the State (Brown) that had achieved a Broadband Ready status. Wrightsman also indicated the Redevelopment Commission is in the process of getting quotes to have a feasibility study done regarding the benefits of broadband. Wrightsman advised the Commissioners the County Council signed a letter of commitment at their October 11th, 2018 meeting stating they would favorably consider property tax abatements, provided they are submitted in proper form and in a timely manner, for companies interested in bringing broadband and internet to our county. Bruce Hartman made a motion to adopt **Parke County Ordinance 2018-08 Same Day, Same Meeting**, Dan R. Collom seconded the motion and the motion carried. Bruce Hartman made a motion to adopt **Parke County Ordinance 2018-08**. Dan R. Collom seconded the motion and it carried unanimously.

Jim Meece made a motion to make Partnership Parke County Executive Director Cyndi Todd the single point of contact for the Broadband Readiness project. Dan R. Collom seconded the motion and it carried unanimously.

- Reviewed the Wabash River Heritage Corridor Commission agenda and minutes of their prior meeting.
- Reviewed the 2018 Parke County Transient Merchants License report.
- Reviewed the Plan Commission monthly report.

VII. OLD BUSINESS:

- Emergency Management Director Amy Hensley presented the Commissioners with a proposed Parke County Title VI Nondiscrimination Implementation Plan and Policy for their consideration. Hensley stated she did not use the suggested plan from Harrison County as was recommended by the Indiana Department of Transportation (INDOT), but the plan she has provided addresses all of the county's deficiencies. Hensley said she will have the required appendices ready for the Board at their next regular meeting. Hensley touched on items such as sensitivity training, the use of nondiscrimination language in all contracts and the ability to provide contracts in optional languages upon request. Hensley recommended using tablet to assist with translating when needed. Parke County Auditor Pam Adams stated there are several offices in the Courthouse that have tablets. Dan R. Collom made a motion to adopt the Parke County Title VI Nondiscrimination Implementation Plan and Policy as presented. Bruce Hartman seconded the motion the motion carried.
- The Commissioners reviewed the KnowBe4 agreement that was tabled at the October 16th. 2018 meeting. Auditor Pam Adams advised the Board that she spoke with Randy Cleaver about the subscription as discussed previously and said Cleaver recommends the security training. Bruce Hartman made a motion to renew the subscription for computer security training with KnowBe4. Dan R. Collom seconded the motion and it carried unanimously.
- Raymond Bush advised the Commissioners that he and his neighbor Lora Johnson have worked out the details regarding the petition to vacate alleys in the Town of Lodi. Johnson will have the north/south alley and Bush will have the alley that runs east/ west. Adams stated she wasn't aware that this matter was being brought up at this meeting therefore didn't have the county's copies of the documents for the meeting. Bush provided a photocopy of the notice. County Attorney John Asbury stated in his opinion it would be alright to move forward with a motion, provided the motion was very specific. Jim Meece made a motion to approve vacating two twelve feet wide alleys and part of Lafayette Street (50 feet wide) in the Town of Lodi (Platted as Fullerton) in Liberty Township, Parke County, Indiana. One twelve feet wide alley runs north and south between Lots 49, 50, 59, 60, 61, 62, 71 and 72 which will go to Lora Johnson. The other twelve feet wide ally runs east and west between Lots 59, 60, 61 and 62 which will go to Raymond Bush. And the vacation of part of Lafayette Street which lies north of Lots 71 and 71 and the Old Canal Footpath which will go to Raymond Bush. That portion of the street and alley sought to be vacated is unimproved and is of no public use. Dan Collom seconded the motion and the motion carried unanimously.

VIII. DEPARTMENTAL REPORTS:

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

- Presented the Board with an AT&T First Net Services agreement. Lanzone explained there is a Federal Plan to boost the tower system nationwide within the next five (5) years. With this agreement in place, it will allow Parke County Emergency Services priority on AT&T towers. Lanzone advised the Board there is no cost to this, it merely allows Parke County Ambulance to be the host. Bruce Hartman made a motion to enter into the participation agreement with AT& T. Dan R. Collom seconded the motion and it carried unanimously.
- Reported as of today the run volume is at 1025 and runs were down during the Covered Bridge Festival.
- Advised the Commissioners that she recently returned from a national conference and noted that the Parke County Ambulance Service is receiving some national attention due to the skill level of the employees. Jim Meece stated when he tells officials from other counties and communities that our Ambulance Service is at Paramedic Level and there is a Paramedic on each crew/ ambulance that most are astounded at the information.

Parke County Highway Supervisor Randy Norman:

- Presented **Parke County Ordinance 2018-09** for the Commissioners consideration. The Ordinance reduces the speed limit to thirty (30) miles per hour on Parke County Road 100 N from County Road 825 E and ending at County Road 875 E. The speed limit is being reduced from the State prima facie limit as set forth in I.C. 9-21-5-2. Bruce Hartman made a motion to

adopt **Parke County Ordinance 2018-09** Same Day, Same Meeting. Dan Collom seconded the motion and the motion carried. Bruce Hartman made a motion to adopt **Parke County Ordinance 2018-09**. Dan Collom seconded the motion and it carried unanimously.

- Presented **Parke County Ordinance 2018-10** for the Commissioners consideration. The Ordinance reduces the speed limit to thirty (30) miles per hour on Parke County Road Narrows Road from Carpenter Road and ending 0.595 miles North of Carpenter Road. The speed limit is being reduced from the State prima facie limit as set forth in I.C. 9-21-5-2. Bruce Hartman made a motion to adopt **Parke County Ordinance 2018-10** Same Day, Same Meeting. Dan Collom seconded the motion and the motion carried. Bruce Hartman made a motion to adopt **Parke County Ordinance 2018-10**. Dan Collom seconded the motion and it carried unanimously.
- Norman has been looking at getting a different Chipper/ Distributor machine, Norman stated they normally cost approximately \$178,000.00. Norman advised the Board he went to Logansport and found a 2000 Chipper that is in really good shape for \$40,000.00. There is also a Distributor that Norman is going to have the current owner bring to Parke County on Wednesday, November 7th, 2018 to demonstrate it shooting oil. The Distributor is \$40,000.00 making the total for both \$80,000.00. Norman is seeking permission to move forward with the purchase if the Distributor performs as it should. The Commissioners requested for Norman to obtain quotes for sub-contracting chip and seal and paving.

Councilman Roy Wrightsman stated he was recently speaking with a Commissioner from Putnam County and through the course of their conversation found that Putnam County contracts paving, but does chip and seal with their own personnel and equipment. Wrightsman said he can get additional information, Putnam County uses Central Asphalt.

Dan Collom stated he felt the Board needs additional information in order to make educated decisions.

- Norman advised the Board that a plow went down on Bridgeton Road near the Wimmer property and the asphalt is broken.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

- Parke County Recorder Mary Alice Gregg presented the Commissioners with a Disaster Recovery Services Agreement renewal with Computer Systems, Inc. (CSI). Gregg stated the terms are the same as the previous agreement. Bruce Hartman made a motion to enter into the Disaster Recovery Services Agreement with CSI. Dan R. Collom seconded the motion and the motion carried.

X. PUBLIC COMMENTS: None.

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

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce Hartman, 2nd Vice President

ATTEST:

Pam Adams,
Parke County Auditor