

BOARD OF COMMISSIONERS
November 16th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, November 16th, 2015, having adjourned from a regular meeting on Monday, November 2nd, 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 Derek Goodman, Karla Losin, Walt Wilson, J.B. Butler, Pam Sanders, Cassie Wittenmyer, Jeff Horsley, Abel Contreras, Lois Jones, Paul Jones, Justin Cole, Larry Bemis, Brent Holl, Kristina Alexander, Cierra Earley, George Smith, and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting on Monday, November 2nd, 2015 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$148,087.43 was approved for release on Monday, November 16th, 2015 on a motion made by Dan Collom. Bruce Hartman seconded the motion and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$124,713.67. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the October Monthly Financial Report.
- V. **NEW BUSINESS:**
 - Bruce Hartman made a motion to approve a hand-typed check in the amount of \$10,000.00 payable to Parke County Incorporated and in the amount of \$150.00 payable to International Emergency Medical Dispatch Academy. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to adopt **Resolution 2015-12** confirming Parke County's participation in the Wabash River Heritage Corridor Commission and to retain Penny Cox as Parke County's appointment and Phil Cox as the alternate appointment effective for a two-year term beginning January 1st, 2016 and expiring December 31st, 2017. Dan Collom seconded the motion and it carried unanimously.
 - The Wabash River Heritage Corridor Commission Meeting Agenda and Minutes were presented for review.
 - The Board reviewed the 2016 Temporary Food Permit Application and the Fee Schedule for the Parke County Health Department.
 - Bruce Hartman made a motion to enter into the agreement between PayGOV.US, LLC and the Parke County Health Department to provide a payment processing system for credit or debit cards to be used for processing obligations on a 24/7 basis. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the change order in the amount of \$11,073.81 for Gibson Teldata. The Courthouse will have a total of seven analog lines and the Sheriff's Department will have five analog lines. The Highway Department will get a bigger UPS in case of power outage. Six 5340 IP telephones will be replaced with six 5320 IP telephone lines. Ten 5320 IP telephones and licensing will be added. The wall mount racks at the Extension, Courthouse and Sheriff's Department will be removed from the order. Two additional cable runs at the Highway Department will be included. A patch panel will be included for the Ambulance Building and Prosecutor's Office. This change order will increase the monthly bill by \$200.00. Bruce Hartman seconded the motion and it passed unanimously.
 - Youth in Government Day is on December 3rd, 2015. Lunch will be at the St. Joseph's Catholic Church Holy Family Hall.
 - The Board reviewed Progress Report #010 and Field Report #016 from ARSEE Engineers, Inc. regarding the progression of work on the Courthouse clock tower.
 - The Board agreed to be a consulting party for the Rehabilitation of Bridge No 163-83-05325A Des. No. 1298390 SR 163 over the Wabash River.
 - The Board determined to leave the flag as is and not lower it to half-staff per Governor's request for the recent tragedy in Paris.

VI. OLD BUSINESS:

- Jim Meece signed the Medical renewal quote with Anthem. The medical premiums for 2016 will remain the same as 2015.

VII. DEPARTMENTAL REPORTS:

Parke County Planning Commission, Cassie Wittenmyer:

- Bruce Hartman made a motion to approve the certification for the zoning map change for the construction of a Dollar General Store in Bellmore. Dan Collom seconded the motion and it carried.
- Bruce Hartman made a motion to adopt **Same Day, Same Meeting, Ordinance 2015-09**. Dan Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion to adopt **Ordinance 2015-09** which rezones a part of Union Township 15N, Section 7, Range 6 West, containing 2.85 acres, more or less, from AP – Ag Productive to CLB-Commercial Local Business. Dan Collom seconded and the motion and it carried unanimously.

Parke County Sheriff, Justin Cole:

- The Jail count for today was eighty; thirty-nine County, three department of correction, thirty-two out-of-county and six away.
- Dan Collom made a motion to enter into the agreement between PayGOV.US, LLC and the Parke County Sheriff's Office to provide a payment processing system for credit or debit cards to be used for processing bond payments. The service fee for a bail payment is seven percent. The County will receive fifteen percent of the service fee. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion allowing Cole to apply for a grant to purchase eight automated external defibrillators (AED). Bruce Hartman seconded the motion and it carried unanimously.

Parke County Highway, Randy Norman:

- County Attorney John Asbury opened the sealed bids for Highway Department materials for 2015. Bids were received from the following:

16-1 Bituminous Materials

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

Wabash Valley Asphalt Co.
PO Box 8297
Terre Haute, IN 47808

16-2 Tires and Tubes

Garzo Tire and Fuel
201 Demorest Street
Terre Haute, IN 47802

16-3 Liquid Petroleum Products

Ceres Solutions
4338 W 40 N
Rockville, IN 47872

16-4 Oil and Grease Products

Jackson Oil
1970 Kentucky Avenue
Indianapolis, IN 46221

Heritage Petroleum LLC
PO Box 6850
Evansville, IN 47719-0850

16-5 Stone and Gravel

Harris Stone
5588 N County Road 50 E
Bainbridge, IN 46105

243 Quarry
8090 S State Road 243
Cloverdale, IN 46120

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S & G Excavating
545 East Margaret
Terre Haute, IN 47802

Parke County Aggregates
6039 W 100 N
Montezuma, IN 47862

Lincoln Park Stone
545 East Margaret
Terre Haute, IN 47802

The Levy Group of Companies
Whitesville Mill Service
900 George Nelson Drive
Portage, IN 46368

Hanson Aggregates Midwest
Box 328
Cloverdale, IN 46120

16-6 Culverts and Bridge Materials

CPI Bridge
PO Box 1097
Bedford, IN 47421

St. Regis Culverts
1101 S Kitley
Indianapolis, IN 46203

Parke County Aggregates
428 East Crane Road
Rosedale, IN 47874

Metal Culverts
PO Box 330
Jefferson City, MO 65102

Civil Con
603 North Shore Drive, Unit 103
Jeffersonville, IN 47130

E & H Bridge
8136 St Rd 158
Bedford, IN 47421

16-7 Repair Parts

BHK Auto Parts
115 S Lincoln Road
Rockville, IN 47872

- All bids appeared to be in order and were accepted for review. Bids may be reviewed at the County Highway Garage. Norman will give his recommendations regarding the bids at the next Commissioner Meeting on December 7th, 2015.
- Dan Collom made a motion allowing Jeff Horsley to install a perimeter drain and run a corrugated tile into the County right-of-way along the ditch on the property as discussed during the meeting. All costs associated with the perimeter drain will be Horsley's expense. Bruce Hartman seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve a hand-typed check in the amount of \$3,365.49 payable to TLC for 12 chainsaws. Bruce Hartman seconded the motion and it carried unanimously.
- Bruce Hartman made a motion granting permission for Norman to order the signs recognizing the 2015 Rockville High School Baseball Championship. Dan Collom seconded the motion and it carried unanimously.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Karla Losin, Branson Insurance, presented the workers compensation renewal proposal for 2016 from Indiana Public Employer's Plan with an estimated annual premium of \$141,999.00 and the package for liability and auto with an estimated annual premium of \$151,478.00.

George Smith, MJS Insurance, presented the liability and property renewal proposal from HCC Public Risk. The annual premium will be 160,016.00 for 2015 with a \$2,500.00 deductible per occurrence.

Abel Contreras, Merritt Hall Insurance, introduced himself to the Board and mentioned the possibility of co-brokering with one of our current agents for the 2017 proposals.

IX. PUBLIC COMMENTS: None

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- 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 6:02 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor