

BOARD OF COMMISSIONERS

December 10, 2018

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a special meeting on Monday, December 10th, 2018, having adjourned from regular meeting at 5:38 p.m. on Monday, December 3rd, 2018.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce A. Hartman, Second Vice President; and Pam Adams, Auditor and Attorney John L. Asbury. Also present were John Pratt, Roy Wrightsman, Randy Norman and Jack B. Butler.
- III. BUSINESS:**

- Commissioner Jim Meece began the meeting by stating this was an information gathering meeting and should be considered as a first step in trying to determine how to get the County Highway Department where they need to be in order to do their work effectively and efficiently.

Items discussed where:

- The number of employees, and if the current number is sufficient.
- Job classifications, and if every job classification should have a Commercial Driver's License (CDL).
- The current equipment; the number of patching machines, dump trucks, graders, etc. and the condition of the equipment.
- How many employees and trucks are required to do chip and seal on the roads.
- Discussed getting additional information regarding the possibility of contracting paving and/or chip and seal work.
- Roy Wrightsman shared some information received from Putnam and Warren Counties regarding what they pay for contracting paving and/or chip and seal.
- Randy Norman provided information on what the material costs are for Parke County crews to do the work. Norman stated he has placed several calls to get quotes for contracting paving and/or chip and seal, and is waiting for his calls to be returned.

It was determined to have another special meeting on Monday, January 14th, 2018 at the Parke County Emergency Services Building at 4:00 p.m. The Auditor's office will post notices regarding the meeting.

- The Board reviewed two applications for payments, prepared by Arsee Engineers, Inc. for Bulley and Andrews. One is in the amount of \$9,427.50 and the second is in the amount of \$178,845.25. These are the final two payments on the Courthouse Mansard Roof Project. Bruce Hartman made a motion to approve the two applications for payment. Dan R. Collom seconded the motion and it carried unanimously.
- IV. ADJOURNMENT:** Having no further business a motion to adjourn was made by Dan R. Collom at 5:17 p.m. Bruce Hartman seconded the motion and it carried unanimously.

Jim Meece, President

Dan R. Collom, Vice President

Bruce A. Hartman, Second Vice President

ATTEST:

Laura Fischer, 1st Deputy Auditor