

BOARD OF COMMISSIONERS

February 1st, 2021

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, February 1, 2021, having adjourned from a regular meeting on Tuesday, January 19th, 2021.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Henry Harper, 1st Deputy Auditor; Tammy Thomas, 3rd Deputy Auditor; and County Attorney Nick Sauter. Auditor, Laura Fischer was absent. Also present were Cyndi Todd, Kim Shorter, Jessica Lancaster, John Martin, Greg Goluska, Pam Sanders, Julie Lanzone, and Justin Cole.
- III. **MINUTES:** Minutes for the regular meeting January 19th, 2021 were approved upon a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion was carried unanimously.
- V. **PAYROLL:** County payroll in the amount of \$174,558.61 was approved for release on Monday, February 1st, 2021 on a motion made by Dan R. Collom. Bruce Hartman seconded the motion and it carried unanimously. Dan R. Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$164,826.25. Bruce Hartman seconded the motion and it carried unanimously.
- VII. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$323,486.96 were approved for release on February 1st, 2021 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VIII. **NEW BUSINESS:**
- The Board was presented with two hand typed checks. 1) Whitesville Mill Service for \$2,992.56, and 2) Emergency Mobile Technologies for \$66,898.00. The hand typed checks were approved on a motion made by Jim Meece and seconded by Dan R. Collom. The motion passed unanimously.
 - Treasurer Kim Shorter appeared before the Board to discuss the new credit card system for paying property taxes. The Board approved Heartland Payment System to handle the payments on a motion made by Dan R. Collom and seconded by Bruce Hartman.
 - The Board reviewed a letter from the Indiana Department of Transportation regarding the south Market Street reconstruction.
 - The Board reviewed a letter from Scott Rickard, an inmate at the Parke County Jail regarding his slip and fall accident.
 - The Board reviewed a letter from Parke County Prosecutor Steve Cvengros regarding the vacation time of employee Gina Sunderman. Due to COVID-19 issues, she did not get to take her vacation before her anniversary date. Her vacation time of 60.85 hours was reinstated on a motion made by Bruce Hartman and seconded by Dan R. Collom
 - Kim Shorter was appointed to the Cemetery Board to replace Karen Lewis on a motion made by Jim Meece and seconded by Bruce Hartman. There is still one remaining seat on the Cemetery Board, and President Meece urged the community through newspaper and video to get in touch if interested in the position. Mike McKinney was re-appointed to the Local Alcohol Beverage Board on a motion made by Jim Meece and seconded by

Dan R. Collom. The remaining appointments whose terms were due to expire were renewed for another term on a motion made by Dan R. Collom and seconded by Bruce Hartman. The Commissioners are to remain in their current offices for 2021 on a motion made by Dan R. Collom and seconded by Bruce Hartman. Kim Crowder was appointed to the Montezuma Library Board on a motion made by Dan R. Collom and seconded by Jim Meece. The following are the Commissioner appointments for 2021:

| 2021 Commissioner Appointments | | |
|---|-----------------------|--|
| Position | Name | Term dates Jan 1 to Dec 31 (unless otherwise specified) |
| Commissioner President | Jim Meece | 2021 |
| Commissioner Vice President | Dan Collom | 2021 |
| Commissioner Second Vice President | Bruce Hartman | 2021 |
| Chairman of the Drainage Board | Dan Collom | 2021 |
| Chairman to the Finance Board | Jim Meece | 2021 |
| Ambulance Service Advisory Board | Bruce Hartman | 2021 |
| Ambulance Service Director | Julie Lanzone | 2021 |
| Planning Commission Representative | Dan Collom | 2021 |
| County Attorney | Nick Sauter | 2021 |
| County Highway Representative | Dan Collom | 2021 |
| County Highway Supervisor | Randy Norman | 2021 |
| County Highway Administrative Assistant | Janie Hardman | 2021 |
| Veterans Officer | Stanley Rukes | 2021 |
| Courthouse Custodian I | Don Pruner | 2021 |
| Courthouse Custodian II | Kay Pettis | 2021 |
| Community Action Program Representative | Cyndi Todd | 2021 |
| Wabash River Heritage Corridor Representative | Penny Cox Phil Cox | 2021 Alternate |

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| West Central Economic Development District Representative | Jim Meece | 2021 |
| Americans with Disabilities Act Coordinator | Randy Norman | 2021 |
| West Central Indiana Solid Waste Management Board | Dan Collom (George Nicholas - proxy) | 2021 |
| Sycamore Trails Representative | Dan Collom | 2021 |
| | Jim Meece | 2021 |
| | Bruce Hartman | 2021 |
| | Chris Newcomb | 2021 |
| | | 2021 |
| Jail Representative | Jim Meece | 2021 |
| Parke County Redevelopment Commission | Jim Meece | 2021 |
| | Ronja Branson | 2021 |
| non-voting school board member | Scott Ramsay | 2021 |
| | Bruce Hartman | 2021 |
| Parke County Economic Development Commission | Jim Meece | 2021 |
| Innkeeper's Tax Commission - CVC | Doug Weisheit | 2021-2024 |
| | Diana Bartlow | 2021-2024 |
| | Tim Thurman | 2021-2024 |
| | Jim Meece | 2019-2022 |
| | Chris Newcomb | 2021-2024 |
| | Tammy Reeves | 2021-2024 |
| | Celia Case | 2019-2022 |
| | Courtney Cook | 2019-2022 |
| | open for appointment | 2021-2024 |
| Emergency Management Director / E-911 Director | Chris O'Brien | 2021 |
| Emergency Management Advisory Council | Dan Collom | 2021 |
| Planning Commission Representatives (four year appointments) | Warren Brown | 2019-2022 |
| | Paul Myers | 2020-2024 |
| | Steve Stewart | 2020-2024 |
| | Rick Thompson | 2018-2021 |
| | Chris Marsolf | 2021-2024 |
| | Dan Collom | 2021-2024 |
| Board of Zoning Appeals (four year appointments) | Noel Bowers | 2020-2024 |
| | Paul Myers | 2019-2022 |
| | Della Griffin | 2019-2022 |
| | Chris Marsolf | 2020-2024 |
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| Local Alcoholic Beverage Board | Mike McKinney | 2021 |
| Park & Recreation Board | Pam Wrightsman | 2019-2022 |
| County Public Defender Board | Steve Blane | 2021 |
| Property Tax Assessment Board of Appeals - PTABOA | Dave Kemper | 2021 |
| | Jim St. Clair | 2021 |
| | Lori Brown | 2021 |
| County Veterinarian | Joe Seward | 2021 |
| Parke County Health Board / Health Officer | Dr. Frank Swaim | 2019-2022 |
| Physician / Nurse Practitioner | Leslie Batty | 2019-2022 |
| Pharmacist | Patricia Hobson | 2019-2022 |
| Pharmacist | Dale Cooper | 2020-2024 |
| Registered Nurse | Amy McAllister | 2020-2024 |
| Registered Nurse | Patty McClain | 2017-2021 |
| General Public | Mary Jo Harkrider | 2020-2024 |
| Attorney | Mary Pierce | 2018-2021 |
| Parke County Public Library (formerly Rockville Public Library) | Nancy Witty | 11/1/2018 - 10/31/2021 |
| | Nellie Myers | 01/01/2021 - 12/31/2021 |
| Montezuma Public Library | Laura Wilburn | 2021-2024 |
| | Kim Crowder | 2021-2024 |
| | Nancy Sherril | 2021-2024 |
| Cemetery Board | Jim Wilcox | 2021-2024 |
| Five year appointments | Roberta (Berky) Davis | 2021-2024 |
| | Randy Wright | 2018-2022 |
| | open appointment | 2018-2022 |
| | Kim Shorter | 2021-2024 |
| | Jim Meece | BOC Rep. |
| E911 Board Member / Local Advisory Board | Bruce Hartman | 2021 |
| LEPC Board | Dan Collom | 2021 |
| Workforce One | Jim Meece | 2021 |
| Common Construction Wage Committee | Bruce Hartman | 2021 |

IX. OLD BUSINESS: none

VII. DEPARTMENTAL REPORTS:

Parke County EMT/Julie Lanzone:

- Ms. Lanzone presented her monthly report, and stated that the vaccine clinic is going well.
- Presented title for old ambulance box that will be re-mounted on a new chassis for President Meece's signature.

Parke County Sheriff, Justin Cole:

- The Jail count for today was fifty-two.
- Sheriff Cole presented the Report of Collections for January 2021; collections were \$1,786.37, DOC collections were \$11,175.50. The UCR Code Report for month of January 2021 was presented
- Fire Marshall's inspection was done and passed.
- Short one jail officer. A previous employee wants to come back, however; due to current job, cannot return full time until March. The Board gave Sheriff Cole permission to hire this person as a part time employee for the month of February, and become full time in March.

Parke County Highway, Randy Norman:

- Mr. Norman was absent, but he sent an agreement with Putnam County Aggregates to be reviewed. Attorney Nick Sauter reviewed the agreement and questioned the "hold harmless" language in the agreement and the statement that invoices be paid within 25 days. The Board agreed to return the agreement to Mr. Norman and see if he can get those two points changed.

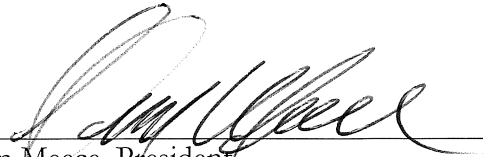
Parke County EMA/E911, Chris O'Brien: absent

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

- Greg Goluska of Main Street Rockville appeared before the Board requesting advice on how to coordinate one entity regarding tourist events, shopping and marketing of the county.
- Cyndi Todd presented resolution 2021-1 authorizing transfer of tax sale certificates to the Redevelopment Commission. Jim Meece made the motion to adopt Resolution 2021-1 authorizing the transfer of tax sale certificates to the Redevelopment Commission. Dan R. Collom seconded the motion and it passed unanimously. Ms. Todd also wanted to make the Board aware of several phone calls regarding the development of solar panel fields. The Board may want to put a moratorium on them in the future until a decision can be made to prevent the development of them without permission.

IX. PUBLIC COMMENTS: none

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn the meeting was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 5:15 p.m.



Jim Meece, President




Dan R Collom, Vice President



Bruce Hartman, Second Vice-President

ATTEST:



Laura Fischer, Auditor