

**BOARD OF COMMISSIONERS**

**March 21st, 2016**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 18th, 2016, having adjourned from a regular meeting on Monday, April 18th, 2016.
- 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 Tim Skinner, Larry Bemis, Justin Cole, Pam Sanders, Randy Norman, Dennis Dunlap and Amy Hensley.
- III. MINUTES:** Minutes for the regular meeting held on Monday, April 4th, 2016 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 \$147,934.53 was approved for release on Monday, April 18th, 2016 on a motion made by Dan 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 \$197,623.40. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the March 2016 Monthly Financial Report.

**V. NEW BUSINESS:**

- Dan Collom made a motion to approve hand-typed checks payable to the Parke County REMC in the amount of \$200.00 and payable to Old National Bank in the amount of \$92.00. Bruce Hartman seconded the motion and it carried unanimously.
- The Board acknowledged payment of \$67,665.84 to Bulley & Andrews Masonry Restoration, LLC.
- The Board reviewed a letter from Indiana Brownfields Program (IBP) which has established the Petroleum Orphan Sites Initiative program (POSI) regarding the property at 6987 East Highway 36 in Bellmore, Indiana. The POSI program provides financial assistance for site assessment, underground storage tank removal and remediation to close environmental conditions. Jim Meece will contact IBP since the County does not own the property at the aforementioned address.
- The Board reviewed the minimum insurance requirements for events with and without alcohol at the Parke County Fair Grounds. The original policy has been updated to include an end time for events and an hourly rate of \$30.00 for the off duty Police Officer with a minimum charge of \$100.00 per event.
- Auditor Pam Adams presented the 2016 SRI Tax Sale Services Master Agreement for the Commissioners consideration. Bruce Hartman made a motion to approve the agreement between Parke County and SRI, Inc. for the 2016 Parke County Property Tax Sale. The service fee billed for each parcel has increased from \$70.00 to \$75.00 for the 2016 tax sale. Dan Collom seconded the motion and it carried unanimously.
- The Treasurer's monthly report was presented for review.
- Bruce Hartman made a motion to allow Auditor Adams permission to set up funds for the railroad bridge project at Montezuma and the K-9 bulletproof vest fund. Dan Collom seconded the motion and it carried unanimously.

**VI. OLD BUSINESS: None**

**VII. PERSONS REQUESTING TIME ON THE AGENDA:**

**Dennis Dunlap, Dunlap HR consulting Group**, appeared before the Board to share a proposed update on overtime by the Wage and Hour Division of the U.S. Department of Labor (DOL). The proposal would guarantee overtime pay to most salaried workers earning less than an estimated \$50,440.00 in 2016.

The Protecting Workplace Advancement and Opportunity Act (S. 2707 and H.R. would nullify the proposed rule; require the DOL to first conduct a comprehensive economic analysis on the impact of mandatory overtime expansion to small businesses, nonprofit organizations and public employers; prohibit automatic increases in the salary threshold and require any future changes to the duties test must be subject to notice and comment.

Dunlap will notify Auditor Adams with updates regarding the proposal.

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff:**

- The Jail count for today was sixty-one. Forty-three County; three Department of Corrections; two away and twenty-four out of County.
- Presented the Uniform Crime Report for March 2016.
- Cole stated recent plumbing issues have reduced the number of inmates.

**Parke County Highway, Randy Norman:**

- Norman presented the contractor's bid between Parke County and Duncan Robertson, Inc. for work on the Melcher Covered Bridge to be signed.
- With the new rules in place for federal funds, Randy Norman requested that checks be written out of cycle to Clark Dietz, Inc. for Bridge Inspection due to the fact that reimbursement forms have to be sent to INDOT within 45 days of the billing period. The FHWA states that federal funds are "reimbursement funds" and the county (LPA) is required to pay their Consultant first before submitting a LPA Invoice-Voucher to INDOT for reimbursement. A copy of the cancelled check to the consultant must accompany each invoice and claim voucher. Bruce Hartman made a motion allowing Auditor Adams to issue checks and present the claim at the next Commissioner meeting. Dan Collom seconded the motion and it carried unanimously.
- Norman presented the bids for the two new tandem axle trucks for signature.
- Crews are patching and grading as weather permits.
- Norman discussed the proposed changes at the intersection of SR 59 & US Hwy 36 at Bellmore.
- Bruce Hartman made a motion to approve the 2015 Rockville High School Boys Baseball State Championship sign to be added to the current signs recognizing County championships along US Hwy 36 & US Hwy 41 in Parke County. Dan Collom seconded the motion and it carried unanimously.

**IX. PUBLIC COMMENTS:**

**Emergency Services Director Amy Hensley** appeared before the Board to share information on the Pre-Hazard Mitigation Plan. Cyndi Todd with Partnership Parke County (PPC) will oversee the process of updating the mitigation plan. A grant in the amount of \$16,656.06 will cover the expense of the updating. The County's twenty-five percent "soft" match will be met by allowing the use of a room and hours worked through the Local Emergency Planning Committee. Dan Collom made a motion granting permission to the PPC to do updates on the mitigation plan. Bruce Hartman seconded the motion and it carried unanimously.

Hensley also updated the Commissioners on the status of the disputed billing with AT & T.

**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 6:09 p.m.

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Jim Meece, President

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Dan R. Collom, 1<sup>st</sup> Vice President

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Bruce A. Hartman, 2<sup>nd</sup> Vice President

ATTEST:

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Pam Adams, Auditor