

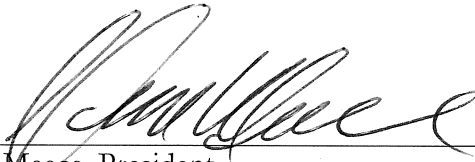
BOARD OF COMMISSIONERS

March 15th, 2021

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, March 15th, 2021, having adjourned from a regular meeting on Monday, March 1st, 2021.
- II. **ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Laura Fischer, Auditor; Nicole Collings, 1st Deputy Auditor; and County Attorney Nick Sauter. Bruce Hartman Second Vice President was absent. Also present were Roy Wrightsman, Kathy Collom, Pam Sanders, Jessica Lancaster, Cyndi Todd, Randy Norman, Mark Davis and John Martin.
- III. **MINUTES:** Minutes for the Regular meeting held on March 1st, 2021 were approved on a motion made by Dan R. Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$125,984.60 was approved for release on Monday, March 15th, 2021 on a motion made by Dan R. Collom and seconded by Jim Meece. The motion carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$183,254.49 + \$6,576.97 were approved for release on March 15th, 2021 on a motion made by Dan R. Collom and seconded by Jim Meece. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - The Board reviewed request for a check to be approved outside of the regular claim cycle for Sanofi Pasture INC for the amount of \$1,413.57. Jim Meece motioned for the approval of the hand typed check and Dan R. Collom seconded the motion. Motion was approved unanimously.
 - Mark Davis with Parke Trails Alliance was present to talk about the grant he received and the progress of the trail. The project received a five-million-dollar grant to build a ten-mile trail that connects Parke and Vigo Counties. The project is working with property owners on getting the property and the support they need for the trail. Secondly, Mark Davis asked the Commissioners for transfer of Parcel #61-11-07-000-606.100-002 to the Parke Trails Alliance. They are interested in the property but were unable to make it to the sale. The County Attorney, Nick Sauter will pull the statue and check into the transfer for the next meeting.
 - The Highway Annual Report was reviewed by the board. Dan R. Collom motioned to approve it. Jim Meece seconded the motion. The motion carried unanimously.
 - The Board reviewed the Auditor Annual Financial Report.
 - The Board reviewed the Travelers Claim.
 - The Board reviewed the Wabash River Heritage Corridor Commission meeting agenda.
 - A letter from the MainStreet Rockville was presented asking for the use of the courthouse lawn for several activities. Jim Meece posed the question of how long before the event should the banners be allowed to go up on the property? The Board discussed the question and with a motion by Jim Meece they agreed that the banners could be placed on the lawn two weeks before the event and should be taken down right after the event was concluded. The motion was seconded by Dan R. Collom. All approved.
 - Community Yard Sale Saturday, May 1 and Saturday, September 4

- Cyndi Todd gave an update on the application of three grants for the COVID Impact Grants. They are Business Recovery Grant, Connecting People with Disabilities Grant, and Food Alliance Grant.
- She also stated that they have started on March 10th on the town home projects demolitions.

X. **ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Jim Meece and seconded by Dan Collom. The meeting adjourned at 4:38 p.m.



Jim Meece, President




Dan R. Collom, 1st Vice President

ABSENT

Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor