

BOARD OF COMMISSIONERS

April 19, 2021

I. CALL TO ORDER: The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 19th, 2021, having adjourned from a regular meeting on Monday, April 5th, 2021.

II. ROLL CALL: Members present were Commissioner Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Nicole Collings, 1st Deputy Auditor; and County Attorney Nick Sauter. Also present were Jessica Lancaster, Jason Frazier, Cyndi Todd, Randy Norman, John Martin, Randy Strasser, Pam Sanders, John Lynk, Christie Jacob, James Adams, and Jason Neyman. Commissioner Jim Meece, President was absent.

III. MINUTES: Minutes for the Regular meeting held on April 5th, 2021 were tabled until the next meeting.

IV. PAYROLL: County payroll in the amount of \$181,252.10 was approved for release on Monday, April 12, 2021 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.

V. CLAIMS: After reviewing the Claims Docket, claims in the amount of \$106,328.99 were approved for release on April 12, 2021 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.

VI. NEW BUSINESS:

- Gibson Teldata Agreement was up for renewal. It was presented to the board and reviewed. Bruce Hartman made a motion to renew the agreement for \$1,285.36. Dan R. Collom seconded the motion and the motion passed unanimously.
- Core Facilities Agreement was presented to the Board for signatures. Commissioner Bruce Hartman made a motion to sign the agreement for option B in the contract. Dan R. Collom seconded the motion. Motion passed.
- Jason Neyman with Toshiba asked the Board if the company could install on one of the copy machines a tool to track usage that would report back to the company. This would allow the company to obtain accurate data to help with quote in 2023 when the contract with Ricoh expires. The Board gave them permission to install the tracker on one device per the conversation they had back in August 2020.
- Deputy Jason Frazier and Attorney Nick Sauter presented the Board with Ordinance 2021-01 Requiring Display of Company Contact Information on Vehicles. This ordinance will help with home improvement fraud and can be filed as class c infraction may result into \$500 fine. Companies will be required to have business name, address, and telephone number displayed on vehicles.
- Marathon Pipe Line submitted a letter to the Board introducing a new Right-of-Way Specialist, Landon Morris.
- James Adams spoke to the Board about his concerns with road deterioration and the truck route. He lives out by Ferndale on 9180 E Curd Lane and he was not informed about the road becoming a truck route. He feels the road is falling apart from the high number of semis that travel the road and the rate of speed that they travel it at. He also was concerned about the bridge and the weight limit of the semis crossing it. He felt that the patching crews were hit and miss when filling pot holes on the road. Commissioner Dan R. Collom stated that bridges are inspected by law and the engineers

approved said bridge for semi-trucks. The Board that they have a 5-year plan when it comes to resurfacing roads and would have to see when that road will be up for resurfacing. James Adams also addressed that the road he lives on is not maintained by the county. Randy Norman confirmed with Dan R. Collom that this road was not on the county inventory to maintain. Dan R. Collom told James Adams that he would travel the road in question and take a look at it.

- Gene and Janet Young also submitted a letter about road condition. Randy Norman confirmed that the road has been patched but still in rough condition.
- Julie Lanzone submitted a letter to the Commissioners about an employee who would be losing 23.992 vacation hours on their anniversary date due to work extra time during pandemic. Bruce Hartman made a motion to allow the employee extra time to allow them to use their time. Dan R. Collom seconded the motion. Motion passed unanimously.
- Attorney Nick Sauter presented Ordinance 2021-02 Amended Truck Route. This would allow 450 North to be the designated truck route in Marshall area. Bruce Hartman made a motion for the same day same meeting adoption of the ordinance. Dan R. Collom seconded the motion. Bruce Hartman then made a motion to adopt the Ordinance 2021-02. Dan R. Collom seconded the motion. Both motions passed unanimously.
- Laura Fischer presented to the Board Ordinance 2021-03 Creating a new fund for the Receipting of Funding from the American Rescue Plan as adopted by Congress in 2021. The Board will review the Ordinance at the next meeting.
- John Lynk addressed his concern about getting to his property. There used to be two entrances to the property. One entrance is now privately owned and the second the bridge collapse. John Lynk is asking the Board who is responsible to keep the bridge maintained. Dan R. Collom stated that if it is privately owned the property owner would be responsible and that it would need to be researched on whose responsibility it was. John Lynk was given the suggestions of checking with Army Corps of Engineers on build of bridges and Little Raccoon Conservatory District. Nick Sauter also suggested to check land deeds to see who owns the property.

VII: OLD BUSINESS:

- Attorney Nick Sauter asked the Board if he should contact to the attorney to address the letter, they received for the lady at the Rockville Lake Park. The Board gave him a go ahead to contact the Attorney in the letter.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole: absent

Parke County EMT: Julie Lanzone: absent

Parke County EMA/E911: Chris O'Brien:

- Chris O'Brien asked the Boards permission to apply for a new grant. This grant would give them the money to upgrade the 911 GIS data. The grant would pay for most of the upgrade and the county would be responsible for the last ten percent. He was given the go ahead to apply for the grant made in a motion by Dan R. Collom and seconded by Bruce Hartman. Motion passed.

Parke County Extension Office: Christie Jacob:

- Christie Jacobs gave an update on the fair. It looks like the fair will look more normal with the animals staying overnight. Extension Agents will be required to wear a mask.
- 4-H Camp will be in June.

- Youth in Government Day will happen remotely.
- Christie Jacob stated that Purdue would like to be removed from the claims on milage. Traditional they would report it to Purdue and the Auditors office would cut a check to Purdue to repay Extension Agents. Nick Sauter and Laura Fischer will look into the Agreement with Purdue to see how they would be able to reimburse the Extension Agents.

Parke County Redevelopment: Cyndi Todd:

- Presented a press release stating how much they received with the ORCA/COVID grant. It stated that this was due to the increase need to the Food Bank and donations are still needed.

Parke County Highway Department Superintendent, Randy Norman:

- Randy Norman had Attorney Nick Sauter look at an amended contract with Heritage Oil. Nick Sauter would edit the contract and send it back to them.
- Randy Norman presented to the Board the new Highway Grader Options since the lease was coming to an end. The Council agreed to fund the 4wd Grader. Dan R. Collom made a motion for the new lease on 4wd Grader for five years at \$39,235.13. Bruce Hartman seconded the motion. Motion passed unanimously.
- Randy Norman updated the Board that they are still out patching roads. They also have four trucks in the shop for repairs.

IX. PUBLIC COMMENT:

- Randy Strasser with VS Engineering made an introduction to the Board. He stated he will show up four or five times a year to help make connections. Joe Clark was out and did the bridge inspections and that they should be getting his report on the conditions of the bridges.

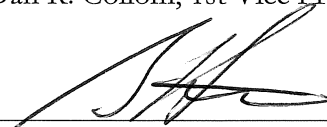
X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 5:13 p.m.

Absent

Jim Meece, President




Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor