

BOARD OF COMMISSIONERS

May 17, 2021

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, May 17th, 2021, having adjourned from a regular meeting on Monday, May 3rd, 2021.
- II. **ROLL CALL:** Members present were Commissioner Jim Meece, President, Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Nicole Collings, First Deputy Auditor; and County Attorney Nick Sauter. Also present were Jessica Lancaster, Justin Cole, Randy Norman, John Martin, Pam Sanders, Rick Anderson, and Grace Batronis.
- III. **MINUTES:** Minutes for the regular meeting held on May 3rd, 2021 were approved on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$188,545.80 was approved for release on Monday, May 10th, 2021 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously. Dan R. Collom made a motion to acknowledge receipt of the Payroll Claims Accounts Payable Report in the amount of \$109,133.50. Bruce Hartman seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
 - Jim Meece made a motion to approve the hand typed check for \$13,473.99 for Crime Point Inc. Dan R. Collom second the motion to pay the hand typed check. Motion carried unanimously.
 - Chris O'Brien presented to the board two items of business. First, was LEPC Plan Updates and Seminar contract. Bruce Hartman made the motion to approve the contract. Dan R. Collom seconded the motion. Motion passed unanimously. Secondly, he requested to apply for a grant from message board maintenance from the Indiana State Homeland Security. Jim Meece made the motion for the Board's approval to apply for the grant. Motion was seconded by Dan R. Collom.
 - Cyndi Todd was present at the meeting on the behalf of West Central 20/25 Group. This group is asking the Board for an Advisory Board appointee to work on the READI Grant when it becomes available. Jim Meece made the motion for the Commissioners appointee to be Cyndi Todd. Dan R. Collom seconded the motion. Motion passed unanimously.
 - SRI Tax Sale Agreement was up for renewal. Bruce Hartman made a motion to sign the renewal contract. Dan R. Collom seconded the motion.
 - CASA Contract was also up for renewal. Bruce Hartman made the motion and Dan R. Collom seconded the motion to sign the renewal of the CASA Contract.
 - The County's outstanding check were presented to the Board from the Parke County Treasurer. The checks have been outstanding for over two years. Attorney Nick Sauter suggested that a resolution be prepared to fund those check back into the county general fund. Nick Sauter will prepare the resolution and Laura Fischer will check into some of the outstanding checks.
 - The Board acknowledge the Travelers Claim.
 - The Board was presented with a letter from Mark Davies with the Parke County Trails Alliance Board.
 - The Planning Zoning Report was reviewed by the Board.
 - Clerk's Report was reviewed by the Board.

- Jim Meece would like to form a group for the Rescue America Grant money coming to the county and this committee would decide to what to do with the grant money. The state would be handing down the guidelines by the end of May. He would like the Commissioners to think about who they would like on this new group.
- Jim Meece had a discussion with James Trickle about Health Insurance. He would like to present to the Board. They told him to go ahead to give them go ahead to come present.
- Jim Meece provided an update from the COVID Committee that meet morning of May 17th, 2021. They are looking to get a grant from the state. They are working on a plan to transition for testing access for the state.

VII: OLD BUSINESS:

- An Amendment to the Ordinance 2021-03 American Rescue Plan to add roads. Jim Meece made the motion and Dan R. Collom seconded to approve the amendment to the Ordinance 2021-03. Motion passed unanimously.
- Dan R. Collom asked Nick Sauter to look into the Ordinance that dealt with the display on company vehicles to see if it included Fed Ex or contracted drivers of similar companies to have names on display. Nick Sauter will have that information for the next meeting.
- Nick Sauter will have an amended Resolution to the Redevelopment Commission for the Tax Sale title not coming back as fast for the next meeting.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- Justin Cole had title for a vehicle that would be up for sale in the next auction. Jim Meece signed the title for the Sheriff's department.

Parke County Highway Department Superintendent, Randy Norman:

- Randy Norman presented the board with a hand type check claim. The claim is for Milestone Contractors South LLC for \$891,528.95. Jim Meece made the motion to approve the hand typed check. Dan R. Collom seconded the motion. Motion passed unanimously.
- Randy Norman provided an update on the paving of Deer Run Road. He also stated that they are almost done patching for the first round. The Highway Department will be starting dust control on Wednesday.

IX. PUBLIC COMMENT:

- Rick Anderson with Johnson Meadow was present to touch base with the Board about going forward with their energy survey. This was about solar for the jail and chiller at the courthouse and their company should help reduce the price for upcoming projects. The Board asked for reference for them to look into for the company and follow up in a couple months.

- 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 4:41 p.m.



Jim Meece, President

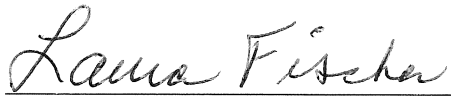


Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor

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