

BOARD OF COMMISSIONERS

August 2, 2021

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 2nd, 2021, having adjourned from a regular meeting on Monday, July 19th, 2021.
- II. **ROLL CALL:** Members present were Commissioner, 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, John Martin, Katie Potter, Jason Frazier, and Chris O'Brien. Absent was Commissioner Jim Meece, President.
- III. **MINUTES:** Minutes for the regular meeting held on July 19th, 2021 were approved on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$188,808.31 was approved for release on Monday, August 2nd, 2021 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously. Bruce Hartman made a motion to acknowledge receipt of the Payroll Claims Accounts Payable Report in the amount of \$67,515.93. Dan R. Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$700,061.49 were approved for release on August 2nd, 2021 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Chris O'Brien approached the Board for approval for a bid to build a fence around the jail with the 2020 State Homeland Security Grant. This will allow them to install a fence on the back side of the jail to deter escapes, the passing of contraband and a place for evacuation of the jail. Bruce Hartman made the motion to approve the bid for Double Bee Fencing in the amount \$72,161.00. Dan R. Collom seconded the motion. Motion passed.
 - West Central Solid Waste District presented their 2022 Commitment/Annual Contribution Approval Request. Bruce Hartman made the motion to approve the request and Dan R. Collom seconded the motion. Motion passed unanimously. This will go before the County Council for their approval.
 - WTH Technology presented their proposal for monthly parcel split updates. With the recommendation of the County Council, Bruce Hartman made the motion to accept the contract for the \$500 monthly fee for July 1, 2021 to June 30, 2022 with auto renew. If they would like to stop the services, the Auditor will need to be informed so they can cancel by the end of April 2022. Dan R. Collom seconded the motion. Motion passed.
 - Garry Burchett wrote a letter about road and ditch conditions on 1050 N. Bruce Hartman will make Randy Norman aware of the issue so he can address it.
 - Liddy Dowd-Wright wrote the Board about the protentional loss of vacation hours that she earned and couldn't take because of COVID. Bruce Hartman made the motion to let Liddy Dowd-Wright hours roll over to the next year. Dan R. Collom seconded the motion. Motion passed.
 - A Travelers Claim was reviewed.
 - Bruce Hartman received an email about the grader lease and graders that would need to be switched out. Bruce Hartman made a motion for Dan to go over to sign the paperwork for switching of the graders. Dan R. Collom seconded the motion. Motion passed.
 - Parke Heritage Interact Group has been covering graffiti in the Mecca Covered Bridge and will be moving to Jackson Covered Bridge on August 14th, 2021. Jim Meece, PCI, and Ace Hardware have been providing the supplies to the group. Bruce Hartman made the motion to acknowledge and approve the work of Parke Heritage Interact Group. Dan R. Collom seconded the motion.

- Nick Sauter had been emailed by Jim Meece about electrical that was left in the Mecca Covered Bridge. Jim Meece was wondering if they need to come up with an ordinance to address these types of matters. Nick Sauter will look more into if an ordinance needs to be adopted or if it is a criminal matter.
- Bruce Hartman received an email about a new law dealing with Cyber Security. The House Enrolled Act 1169 states by September 1, 2021 the Board with need to designate a person that would report the incident. The Board will have Nick Sauter to look into the law and Laura Fischer see if Randy Cleaver would like to be the designated person.

VII: OLD BUSINESS:

- Assessor, Katie Potter, presented the bid from Tyler Technologies for Cyclical Reassessment Contract. Nick Sauter had time to review the contract and discussed changes with Tyler Technologies. With Nick Sauter and Katie Potter's approval of the contract Bruce Hartman made the motion to approve the bid. Dan R. Collom seconded the motion. Motion passed unanimously.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- Justin Cole provided a report to the Board. The county has 68 inmates and the jail had its first case of COVID two weeks ago.
- Justin Cole stated that he is looking into finalizing a date for the National Night Out in September at the Parke County Fairgrounds.

Parke County Highway Department Superintendent, Randy Norman:

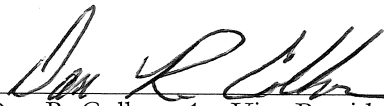
- Randy Norman was absent but had a hand type check claim. The claim is for Barney Carroll for \$13,200.00. Bruce Hartman made the motion to approve the hand typed check. Dan R. Collom seconded the motion. Motion passed unanimously.

IX. PUBLIC COMMENT: None

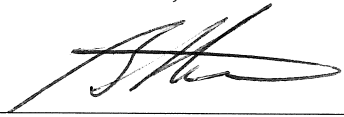
- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan R. Collom. The meeting adjourned at 4:31 p.m.

Absent

Jim Meece, President

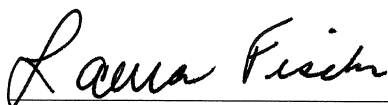


Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,

Parke County Auditor