

BOARD OF COMMISSIONERS

September 20, 2021

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, September 20th, 2021, having adjourned from a regular meeting on Tuesday, September 7th, 2021.
- II. **ROLL CALL:** Members present were Commissioner Jim Meece, President, Dan R. Collom, First Vice President, Laura Fischer, Auditor; Nicole Collings, First Deputy Auditor; and County Attorney Nick Sauter. Also, present were John Martin, Cyndi Todd, Jason Frazier, Andy Marginko, William Brooks, Amanda Stewart, Chester Crague, and Randy Norman. Absent was Commissioner Bruce Hartman, Second Vice President.
- III. **MINUTES:** Minutes for the regular meeting held on September 7th, 2021 were approved on a motion made by Dan R. Collom and seconded by Jim Meece.
- IV. **PAYROLL:** County payroll in the amount of \$185,580.71 was approved for release on Monday, September 13th, 2021 on a motion made by Dan R. Collom and seconded by Jim Meece. The motion carried unanimously. Dan R. Collom made a motion to acknowledge receipt of the Payroll Claims Accounts Payable Report in the amount of \$72,039.58. Jim Meece seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
 - Jason Frazier informed the Board that they will be delaying National Night Out due to incoming weather. The Rain Date will be Wednesday, September 29th, 2021 from 5 p.m.- 8 p.m.
 - Property owners Amanda Stewart and William Brooks came to the Board with a complaint about golf carts using their driveway and almost hitting their grandchild playing in the yard. The county has easement of the driveway to the red barn in the back. Jim Meece said the county does own land by the golf course and will look into maybe putting in another drive but keeping the easement on the other property. Jim Meece, Andy Marginko, Randy Norman, and property owners will meet in an evening and look into a possible solution to the problem.
 - Chester Crague was present to address issues with culvert and bridge use. He stated that the culvert in the area of Rosedale Road and Coal Bluff needs the weeds cut back for travelers on the road to see it better. Chester Crague was worried about cement bridge in the same area with the weight limit on it because log trucks that traveling on them. Chester Crague would like to see Bridgeton roads be paved. Dan R. Collom stated they are on the list to be paved next year pending grant approval. The Board stated that they can only place weight limits on roads during certain times of the year due to conditions. Also, Randy Norman stated that all roads are paved at two inches thickness, no matter how much they are traveled. Randy Norman will look at the culvert and address the issue.
 - Two hand typed checks were presented. One for \$200.00 to Fulton County Auditor and seconded one for John Deere Financial for \$196.64. Jim Meece made the motion to approve the two hand typed checks. Dan R. Collom seconded the motion. Motion passed in unanimously.
 - Parke County Health Board presented the Independent Contractor Agreement with Waiver of Liability to the Board to approve and sign. This is for the independent contractors with the COVID-19 test sites. Jim Meece made the motion to approve the Independent Contract Agreement with Waiver of Liability. Dan R. Collom seconded the motion. Motion passed.
 - Parke County Ordinance 2021-11 Home Rule Fund for Parke County Veterans was brought to the Board. The Home Rule fund account number 4013 will be created for donations to the Veterans. Dan R. Collom made the motion for same day same meeting adoption of Ordinance 2021-11. Jim Meece seconded the motion. Motion passed. Dan R. Collom made another motion to pass Ordinance 2021-11 Home Rule Fund #4013 for Parke County Veterans. Jim Meece seconded the motion. Motion passed unanimously.

- Parke County EMS submitted a report for review.
- Dan R. Collom made a nomination for the open position on the Parke County Health Board. He nominated Sharon Montgomery who is a pharmacist. Dan R. Collom then made a motion for Sharon Montgomery to fill the vacancy on the Health Board. Jim Meece seconded the motion. Motion passed and Dan R. Collom will notify Sharon Montgomery of her appointment to the Health Board.

VII: OLD BUSINESS: None

VIII. DEPARTMENTAL REPORTS:

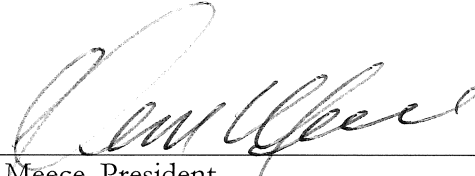
Parke County Sheriff- Justin Cole: None

Parke County Highway Department- Randy Norman:

- Randy Norman stated that the Highway Department is patching the Bridge Routes. They have completed the Red Route and working on the others.
- The have three trucks down waiting on parts.
- Randy Norman gave the Board an estimate for a road to be placed in behind the old nursing home. He stated the supplies would be around \$3,000.
- Randy Norman stated that the bridge is in at Nyesville Road and the pipe is ready to go in at 650 North.
- The department is down one employee and will have two new employees starting next week.
- Dan R. Collom updated Randy Norman about the culvert that Chester Crague was questioning earlier in the meeting. Also, Dan R. Collom asked if they could get a brush cutting truck on Rosedale Road. Dan R. Collom stated he had some complaints of 4 or 5 dead trees on Detrick's Hill. He also received complaints of holes on road 75 West. Randy Norman said he would look into these concerns and address them. Dan R. Collom stated he could contact Duke about the tree trimmings and logs in the ditches by Bridgeton.

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Jim Meece and seconded by Dan R. Collom. The meeting adjourned at 4:44 p.m.



Jim Meece, President

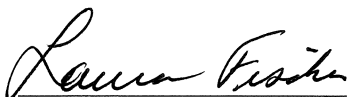


Dan R. Collom, 1st Vice President

Absent

Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor