

BOARD OF COMMISSIONERS

July 18th, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 18th, 2016, having adjourned from a regular meeting on Monday, July 5th, 2016.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Bruce Hartman, Second Vice President was absent. Also present were Liddy Wright, Larry Bemis, Pam Sanders, Justin McLain, Russ McLain, Chester E. Crague, Cyndi Todd, Justin Cole, Andy Thompson and Randy Norman.
- III. MINUTES:** Minutes for the regular meeting held on Monday, July 5th, 2016 were approved on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$156,099.33 was approved for release on Monday, July 27th, 2016 on a motion made by Dan Collom. Jim Meece seconded the motion and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$122,087.16. Jim Meece seconded the motion and it carried unanimously. The Board acknowledged receipt of the June 2016 Monthly Financial Report.
- V. NEW BUSINESS:**
- Dan Collom made a motion to approve hand-typed checks payable to Clarence Norman in the amount of \$251.43; payable to Mid-America Elevator Company, Inc. in the amount of \$3,522.60; payable to Kenneth Zigler Masonry Concrete Construction Company, LLC in the amount \$19,500.00 and \$20,000.00; and payable to Clarke Dietz in the amount of \$1,200.00 contingent upon approval of an additional appropriation by the Parke County Council. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to adopt **Same Day, Same Meeting, Resolution 2016-03**. The motion was seconded by Jim Meece and carried unanimously. Dan Collom made a motion to adopt **Resolution 2016-03** for the transfer of tax sale certificates to the Parke County Redevelopment Commission. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to approve the Independent Contractor Agreement between Parke County Health Department and Jeffrey E. Koning. The contract term is July 1st, 2016 to June 30th, 2017. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to allow the Health Department to apply for a grant to pay up to sixty-five of their phone bill. Jim Meece seconded the motion and it carried unanimously.
 - The Association of Indiana Counties Annual Conference will be held September 26th – 29th, 2016 at the Grand Wayne Center in Fort Wayne, Indiana.
 - The Board reviewed the letter from USDA – Rural Development approving the grant request for \$29,500.00 to be used towards purchasing two new police cars for the Sheriff's Department.
 - The Veterans Service Officer Report was reviewed by the Board.
 - The Treasurer's Monthly Report was presented for review.
- VI. OLD BUSINESS:**
- The change of venue claim from Floyd County was tabled due to the absence of Commissioner Bruce Hartman.
 - Jim Meece informed the Board the handicap entrances to the Courthouse restrooms can be open for County approved events if gates are installed to block entry into the main part of the Courthouse. Mid-America Elevator Company has donated one gate. A second gate has been purchased for approximately \$650.00, Mainstreet Rockville donated \$250.00 toward the purchase and approximately \$400.00 will come out of the Courthouse Custodian's budget for the remaining balance.
- VII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, Justin Cole:**

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- The Jail count for today was sixty-eight. Forty-eight County; seventeen out of County; three DOC and one away.
- National Night Out will be held at Rockville Lake Park on August 2nd, 2016 from 5:00 p.m. until 9:00 p.m.

Parke County Highway, Randy Norman:

- Reported the emergency brake failed on a tri-axle truck causing it to rollover. No one was in the truck at the time of the incident.
- Dan Collom made a motion to approve bridge inspection claim #3 in the amount of \$19,295.22. Jim Meece seconded the motion and it carried unanimously.
- Dan Collom made a motion to accept the grant application to repair the creek erosion along County Road 350 East south of US Highway 36. Jim Meece seconded the motion and it carried unanimously.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

- Justin McLain, Windy Ridge Winery, returned before the Board to learn if his winery would be able to be a vendor at the 2016 Covered Bridge Festival (CBF). Dan Collom mentioned he had received one complaint regarding the sale of wine at the CBF. Meece reported neither himself nor Bruce Hartman received any opposition to the sale of bottled wine at the CBF. Auditor Pam Adams will allow the Windy Ridge Winery to sell wine at the 2016 CBF.

IX. PUBLIC COMMENTS:

Parke County Redevelopment Commission Cyndi Todd, appeared before the Board to ask permission to place a sign on the northeast corner of the Courthouse lawn promoting businesses in the commercial building at the Parke County Fair next week. Dan Collom made a motion approving the sign on the lawn. Jim Meece seconded the motion and it carried unanimously.

Andy Thompson appeared before the Board to ask the County to maintain the old township road to his property. Several years ago the Commissioners asked Randy Norman to begin the process to add the road to the County inventory. The road is not currently being maintained by the County. Meece will contact Norman about the road.

Chester E. Crague appeared before the Board to ask about if the County will be mowing along the sides of the road on the County line road. Meece informed Crague the Highway Department is not obligated to mow the sides of the road. The responsibility lies with the landowner.

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Jim Meece. The meeting adjourned at 4:58 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor