

BOARD OF COMMISSIONERS
July 5th, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 5th, 2016, having adjourned from a regular meeting on Monday, June 20th, 2016.
- I. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Janie Hardman, 1st Deputy Auditor; Rusty Ratcliff, 3rd Deputy Auditor and County Attorney John Asbury. Bruce Hartman, Second Vice President was absent. Also present were Andrew Thompson, Chester E. Crague, Mike Strack, Pam Sanders, Larry Bemis, Randy Norman and Jason Frazier.
- II. MINUTES:** Dan Collom made a motion to approve the minutes for the regular meeting held on Monday, June 20th, 2016, with the following correction: Bruce Hartman seconded the motion acknowledging receipt of the Payroll Claims Accounts Payable Report for the June 27th, 2016 pay period. The motion was seconded by Jim Meece and carried unanimously.
- III. PAYROLL:** County payroll in the amount of \$156,199.11 was approved for release on Monday, July 11th, 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 \$133,766.98. Jim Meece seconded the motion and it carried unanimously.
- IV. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$473,348.50 were approved for release on July 5th, 2016 on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- V. NEW BUSINESS:**
- A claim acknowledgement from HCC Tokio Marine was presented for review.
 - The Wabash River Heritage Corridor Commission Meeting Agenda and Minutes were review.
 - The Board reviewed salary requests for the budget year 2017.
 - The Clerk's and Planning Commission monthly reports were reviewed by the Board.
- VI. OLD BUSINESS:**
- The Board reviewed the information from Dennis Dunlap, Dunlap HR Consulting Group clarifying the definition of an employee and an independent contractor. A County employee cannot also work as an independent contractor for the County regardless of the fund or funds used to pay said person.
 - Dan Collom made a motion to table the change of venue claim from Floyd County due to the absence of Commissioner Bruce Hartman. Jim Meece seconded the motion and it carried unanimously.
- VII. DEPARTMENTAL REPORTS:**
- Parke County Highway, Randy Norman:**
- Presented a claim in the amount of \$31,075.04 for bridge inspections. Dan Collom made a motion to pay the claim as presented. Jim Meece seconded the motion and it carried unanimously.
 - Submitted the employee quarterly service records.

July 5, 2016 Board Of Commissioners Meeting Minutes

- Reported the Harry Evans Covered Bridge was hit by a car over the weekend. The driver has insurance to cover the damages.
- Presented the County road inventory submitted to LTAP for a five year plan. Norman will inspect the roads every spring and a township every month.
- Norman will attend the Parke County Council meeting on July 14th, 2016 to ask for \$125,000.00 to be used as matching funds for chip and seal projects.
- Chester E. Crague engaged the Board in a lengthy discussion regarding the increase in the County's wheel tax.
- Norman reported on the status of the equipment at the Highway Department.

Parke County Deputy Sheriff, Jason Frazier:

- Jim Meece received complaints of several golf carts on Walker Boat Ramp Road over the 4th of July weekend. Frazier stated golf carts are allowed on County roads as long as they have caution lights or slow moving vehicle signs.
- The Jail count for today was seventy-seven. Fifty-four County; nineteen out of County and four DOC.
- Presented the Report of Collections, Department of Corrections and Uniform Crime Report for June 2016.
- Chester E. Crague asked if the Sheriff's Department sells the confiscated or unclaimed items. Frazier stated sales are held once enough items are accumulated.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS:

Andy Thompson appeared before the Board to inquire about getting the road which passes through the creek at Fallen Rock in Jackson Township added to the County road inventory. Thompson stated it was supposed to have been added seventeen years ago and provided a copy of Commissioner meeting minutes from March 15th, 1999. In the minutes the Board of Commissioners directed County Highway Supervisor Randy Norman to begin procedures to have the road added to the County road inventory. The Auditor's Office will do some additional research and contact Norman at the Highway Department regarding the status of the road in question.

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 4:50 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor

Janie Hardman, 1st Deputy Auditor