

BOARD OF COMMISSIONERS
October 18th, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, October 18th, 2016, having adjourned from a regular meeting on Monday, October 3rd, 2016.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Janie Hardman, 1st Deputy Auditor; Rusty Ratcliff, 3rd Deputy Auditor and County Attorney John Asbury. Also present was Larry Bemis.
- III. MINUTES:** Minutes for the regular meeting held on Monday, October 3rd, 2016 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$151,398.88 was approved for release on Monday, October 17th, 2016 on a motion made by Bruce Hartman. Dan Collom 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 \$162,172.40. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the September 2016 Monthly Financial Report.
- V. NEW BUSINESS:**
- Dan Collom made a motion to approve hand-typed checks payable to Asphalt Materials in the amount of \$168,763.49; payable to Parke County Aggregates in the amount of \$11,382.54 and payable to S & G Excavating in the amount \$20,783.00. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to approve payment to ARSEE Engineers, Inc. in the amount of \$20,000.00 for professional services for the month of September 2016 for the Parke County Courthouse Mansard Roof project. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed a letter from Lori A. Turpin, President Indiana Veterans Service Officers Association.
 - The Treasurer's Monthly Report was presented for review.
- VI. OLD BUSINESS:**
- The Board reviewed the park and playground inspection checklist as suggested by TokioMarine HCC Public Risk Group. County Attorney John Asbury is still reviewing the boat rental waiver.
- VII. DEPARTMENTAL REPORTS: None**
- VIII. PERSONS REQUESTING TIME ON THE AGENDA: None**
- IX. PUBLIC COMMENTS: 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 Collom. The meeting adjourned at 4:16 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor