

**BOARD OF COMMISSIONERS**  
**January 13<sup>th</sup>, 2014**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, January 13th, 2014, having adjourned from a regular meeting on Monday, December 16th, 2013.
- II. ELECTION OF OFFICERS:** Greg Harbison made a motion to nominate Jim Meece as Parke County Board of Commissioners President. The motion was seconded by Dan Collom and the motion carried unanimously. Dan Collom made a motion to nominate Greg Harbison as Parke County Board of Commissioners First Vice President. Jim Meece seconded the motion and it carried unanimously. Dan Collom is Parke County Board of Commissioners Second Vice President.
- III. ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Mary Alice Gregg, Pam Sanders, Cathy Delp, D. Michael Eslinger, Bill Todd, Mary Jo Harkrider, Randy Norman, Alice Alderson, Julie Hart and Marylin R. Allen.
- IV. MINUTES:** Minutes for the regular meeting held on Monday, December 16th, 2013 were approved on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously.
- V. PAYROLL:** County payroll in the amount of \$141,912.29 was approved for release on Monday, January 13th, 2014 on a motion made by Greg Harbison. Dan Collom seconded the motion and it carried unanimously. Greg Harbison made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$159,442.37. Dan Collom seconded the motion and it carried unanimously.
- VI. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$630,073.02 were approved for release on January 13th, 2014 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously. Auditor Pam Adams informed the Board annual payments for service contracts, liability and worker's compensation insurance significantly increased the total this month.
- VII. NEW BUSINESS:**

- Greg Harbison made a motion to approve hand-typed checks in the amount of \$3160.08 payable to SPILL 911 for Hazmat supplies and in the amount of \$50.00 payable to IAEMD for dispatcher recertification. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve the 2014 Parke County Commissioner meeting schedule. Greg Harbison seconded the motion and it carried unanimously.
- After reviewing the list of Commissioner Appointments from 2013, Greg Harbison made the motion to make the appointments as noted during the Board's discussion. Dan Collom seconded the motion and it passed unanimously. The 2014 appointments are as follows:

Commissioner President	Jim Meece - 2014
Commissioner First Vice President	Greg Harbison - 2014
Commissioner Second Vice President	Dan R. Collom - 2014
Chairman of the Drainage Board	Dan R. Collom - 2014
Chairman to the Finance Board	Jim Meece - 2014
Ambulance Service Advisory Board	Greg Harbison - 2014
Ambulance Service Director	Terry Hensley - 2014
Planning Commission Representative	Dan R. Collom - 2014
County Attorney	John Asbury - 2014
County Highway Representative	Jim Meece - 2014
County Highway Supervisor	Randy Norman - 2014
County Highway Secretary	Paula Peterson - 2014
Veterans Officer	Wayne Baldwin - 2014
Courthouse Custodian I	Don Pruner - 2014
Courthouse Custodian II	Kay Pettis - 2014

Community Action Program Representative	Greg Harbison - 2014
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Wabash River Heritage Corridor Representative	Penny Cox - member 2014 Phil Cox - alternate
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West Central Economic Development Representative Americans with Disabilities Act Coordinator	Jim Meece – 2014 Randy Norman – 2014
West Central Indiana Solid Waste Management Board Commissioner Commissioner appt from Largest Municipality Commissioner Proxy	Dan Collom – 2014 <i>Pending further consideration</i> George Nicholas - 2014
Sycamore Trails Representative	Dan R. Collom - 2014 Jim Meece-2014 Greg Harbison-2014 Brian Emery-2014 Jameson Hibbs-2014
Jail Representative	Dan R. Collom - 2014
Parke County Redevelopment Commission  non voting school board member	Jim Meece - 2014 Jim Bosley - 2014 Scott Ramsay - 2014 Greg Harbison - 2014
Parke County Economic Development Commission	Jim Meece - 2014
Innkeeper's Tax Commission Six appointments in even years Five appointments in odd years	Doug Weisheit - 2013-2016 Diana Bartlow - 2013-2016 Owen Harper - 2014-2017 Jim Meece - 2014-2017 Jameson Hibbs - 2013-2016 Brad Buchanan – 2013-2016 Celia Case - 2014-2017 Chadwanna Mucarelli - 2014-2017 Janean Deplanty – 2013-2016
Emergency Management Director	Amy Hensley - 2014
Emergency Management Advisory Council	Dan R. Collom - 2014
Planning Commission Representative	Bill Webster - 2011-2014 Don Gardner - 2012-2015 Katie Potter - 2012-2015 Rick Thompson - 2014-2017 Chris Marsolf - 2013-2016 Dan Collom - 2014
Board of Zoning Appeals	Noel Bowers - 2012-2015 Bill Webster - 2011-2014 Don Gardner - 2012-2015
Local Alcoholic Beverage Board	Mike Strack - 2014
Park & Recreation Board	Pam Wrightsman - 2014-2017
County Public Defender Board	Kenneth Coleman - 2014
Property Tax Assessment Board of Appeals	Dave Kemper - 2014 Jim St. Clair - 2014
County Veterinarian	Joe Seward - 2014
Parke County Health Board Health Officer -	Dr. Frank Swaim - 2011-2014 Dale Cooper - 2014-2016 Eric Beachy, M.D. - 2014-2017 Mike Deplanty - 2011-2014 Patty McClain - 2012-2015 Lois McGrannahan - 2013-2016 Mary Jo Harkrider - 2014-2016 Mary Pierce - 2014-2017

Rockville Public Library	Debbie Skelton – 11-01-11 to 10-31-15 Nellie Myers – 01-01-13 to 12-31-16
Montezuma Public Library	Carol Wiseman - 2013-2016
Cemetery Board Five year appointments	Jim Wilcox - 2012-2015 Roberta Davis - 2012-2015 Randy Wright - 2011-2014 Carol Ealey - 2011-2014 Karen Lewis - 2012-2015 Jim Meece – Commissioner Member
E911 Director	Amy Hensley - 2014
E911 Board Member	Greg Harbison - 2014
LEPC Board	Dan R. Collom - 2014
Workforce Development One	Jim Meece - 2014
Common Construction Wage Committee	Greg Harbison - 2014

- The Board abstained from taking any action on the 2013 ballot for the FSA Committee election.
- The 2014 Covered Bridge Certification verifying 28 covered bridges in Parke County was presented to the Board. Greg Harbison made a motion to certify 28 bridges in the county. Dan Collom seconded the motion and it carried.
- An exception to the guideline for uses of the County Supplemental Public Defender Fund was reviewed.
- A tort claim received by the County was reviewed by the Board and has been forwarded to MJS Insurance.
- The Wabash River Heritage Corridor Commission agenda and meeting minutes were presented for review.
- The 2014 Transient Merchants License (TML) application was presented to the Board for review. Greg Harbison made a motion to approve the 2014 TML application as presented. Dan Collom seconded the motion and it carried.
- The Planning Commission and Veterans Service Officer monthly reports were presented for review.
- The Clerk's monthly report and 2013 case total reports were reviewed by the Board.
- Greg Harbison made a motion to approve the 2014 Schedule of Meetings Booklet

#### **VIII. OLD BUSINESS:**

- Dan Collom made a motion to approve Michael Stites as the attorney for the Parke County Election Board. Greg Harbison seconded the motion and it carried unanimously.

#### **IX. DEPARTMENTAL REPORTS:**

##### **Parke County Highway, Randy Norman:**

- Presented a claim for Bridge #248 for construction engineering in the amount of \$8,767.71.
- Presented a claim for Bridge #72 for construction engineering in the amount of \$958.77.
- Norman submitted service records for the 4th quarter of 2013.
- Informed the Board of open positions for two truck drivers, three bridge carpenters and one laborer.
- Jim Meece made a motion to close the Parke County Highway garage on Friday, January 17th, 2014 as an exception to policy. Greg Harbison seconded the motion and it carried unanimously.
- Norman would like to thank the public for their patience during the recent snow emergency.

##### **Parke County Sheriff, D. Michael Eslinger:**

- The Jail count for today was fifty-two. Thirty-seven County and fifteen Department of Correction inmates.
- Presented the Uniform Crime Report, Department of Corrections Billing and Report of Collections for December 2013.

- Presented the Parke County Health Department Inspection Report with no violations.
- Presented the Commissary Fund 2013 Annual Report.
- Greg Harbison made a motion to approve a Compensation Agreement between Parke County and Parke County Sheriff D. Michael Eslinger for 2013. Dan Collom seconded the motion and it carried unanimously.

**X. PERSONS REQUESTING TIME ON THE AGENDA: None**

**XI. PUBLIC COMMENTS:**

**Alan Ader Rockville Rotary President** advised the Board that Youth in Government Day will be rescheduled. Ader will present a tentative date of Thursday, April 3<sup>rd</sup>, 2014 to the Rotary at their next meeting and confirm everything with the Extension Service. Arrangements are pending regarding where lunch and the panel discussion will be held.

**Parke County Emergency Services Director Amy Hensley** stated the Emergency Declaration for a Snow Emergency expires today. Hensley stated she did not see any reason to extend the Emergency Declaration.

**Parke County Ambulance Director Terry Hensley** praised the volunteer fire departments for assisting with patients during the recent winter storm.

**XII. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Dan Collom. The meeting adjourned at 5:00 p.m.

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Jim Meece, President

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Greg Harbison, 1st Vice President

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Dan R. Collom, 2nd Vice President

ATTEST:

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Pam Adams, Auditor