

BOARD OF COMMISSIONERS

January 21st, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Tuesday, January 21st, 2014, having adjourned from a regular meeting on Monday, January 13th, 2014.
- II. **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 Pam Sanders, Randy Norman, Dean Frieje, Amy Hensley and Terry Hensley.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, January 13th, 2014 were approved on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$162,014.01 was approved for release on Monday, January 27th, 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 \$81,319.56. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the December Monthly Financial Report.
- V. **NEW BUSINESS:**
 - **Resolution 2014-01** which adopts a Capital Improvement Plan for Expenditure of EDIT Tax was adopted on a motion made by Greg Harbison. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to accept the Level 2 feasibility study for repairs to the courthouse from ARSEE Engineers, Inc. at a cost of \$5,000.00. Dan Collom seconded the motion and it carried unanimously. The study will include assessment of the ornamental sheet metal, limestone and wrought iron railing, tests for lead paint and examination of the concrete floor in the clock tower.
 - Greg Harbison made a motion to approve a grant application for the Probation Department. Dan Collom seconded the motion and it carried unanimously.
 - The Board declined a request to place a link for identity theft protection on the County website.
 - A Notice of Approval - Registration from IDEM regarding Rockville Correctional Facility operating equipment that will emit air pollutants was reviewed by the Board.
 - A tort claim received by the County was reviewed by the Board and has been forwarded to MJS Insurance.
 - Greg Harbison made a motion acknowledging receipt of the 2013 County W-2 Wage Report.
 - The Board granted permission for the Valley Professionals Community Health Center (formerly Vermillion-Parke Health Care Clinic) to use their mobile bus for County wellness screenings before the end of February 2014. County employees would be able to visit the bus before or after their normal work day and during their lunch break to receive their wellness screening at no cost.
 - Dan Collom made a motion to approve the bonus Emergency Management Performance Grant in an amount not to exceed \$5,179.77. Greg Harbison seconded the motion and it carried unanimously.
 - The Treasurer's monthly report was presented for review.
- VI. **OLD BUSINESS:**
 - Auditor Pam Adams advised the Board her office contacted the Town of Rockville regarding an appointment to the West Central Solid Waste Management Board. The Town would like Parke Swaim to be the appointed. Dan Collom made a motion to appoint Parke Swaim to the West Central Indiana Solid Waste Management Board as the County Commissioner appointment from the largest municipality in Parke County. Greg Harbison seconded the motion and it carried unanimously.

VII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Presented a claim for Bridge #248 for preliminary engineering in the amount of \$634.14.
- Presented a claim for Bridge #248 for construction engineering in the amount of \$4,646.77.
- Presented a claim for Bridge #248 for preliminary engineering in the amount of \$1,824.08.
- Greg Harbison made a motion to approve a hand-typed check in the amount of \$18,500.00 payable to Big Inch for a fuel truck. Dan Collom seconded the motion and it carried unanimously.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Karin Hammond, ETC ProLiance Energy presented an update on the County’s natural gas usage for 2013. Hammond estimated the County saved \$5,499.20 having ETC ProLiance Energy transport the natural gas used by the Emergency Operations Center, Courthouse, Emergency Management Services Building, Highway Garage and Sheriff’s Department. Dan Collom made a motion to renew the contract with ProLiance Energy through December 31st, 2014. Greg Harbison seconded the motion and it carried unanimously.

Dean Freije, Easy Water, came before the Board regarding the proposal for a no salt water conditioning system for the Parke County Jail at a total cost of \$8,810.00 including installation. The Board suggested Freije contact Sheriff Eslinger to determine if he is interested in having a system installed at the Parke County Jail.

IX. PUBLIC COMMENTS:

Parke County Ambulance Director Terry Hensley informed the Board of an opportunity to purchase two 2014 ambulance chassis with 2007 boxes. Hensley has permission from the Parke County Council to spend up to \$165,000.00 to update the ambulance inventory. Hensley would then have the two 2009 ambulances as “back-up” units instead of the 2000 and 2001 models. The Board agreed Hensley should proceed.

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Greg Harbison. The meeting adjourned at 5:15 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor