

BOARD OF COMMISSIONERS
March 4th, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, March 4th, 2013, having adjourned from a regular meeting on Monday, February 18th, 2013.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Also present were Larry Bemis, Pam Sanders, Mary Alice Gregg, Mary Jo Harkrider, D. Michael Eslinger, Amy Hensley and Bill Hutchins.
- III. MINUTES:** Minutes for the meeting held on Monday, February 18th, 2013 were approved on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$138,572.14 was approved for release on Monday, March 11th, 2013 on a motion made by Greg Harbison. Jim Meece seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$256,054.51 were approved for release on March 5th, 2013 on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously. Greg Harbison questioned the large quantity of juror claims and differences in the amounts paid. Auditor Pam Adams explained the differences are due to pooled or impaneled jurors and any mileage reimbursements.
- VI. NEW BUSINESS:**
- Greg Harbison made a motion to approve hand-typed checks in the amount of \$140.00 payable to the Indiana County Council Association for dues and \$572.95 payable to Global Gov/Ed Solutions for a computer. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to approve hand-typed checks in the amounts of \$107,144.89 and \$24,042.10 payable to C. F. Jones, Inc. for the EMS building contingent upon the receipt of grant funds. Dan Collom seconded the motion and it carried unanimously.
 - The 2012 Annual Financial Report was reviewed by the Board.
 - A letter from the Indiana Department of Environmental Management approving the hog operation in Liberty Township was reviewed by the Board. Jim Meece will contact Dale Campbell and Jean Graves. Dan Collom will take the information to the next Planning and Zoning meeting.
 - The Wabash River Heritage Corridor Commission meeting agenda and minutes were presented for review.
 - A newsletter from Community Action Program, Inc. was reviewed.
 - Greg Harbison made a motion to circulate the memo regarding applications for grants. Dan Collom seconded the motion and it carried unanimously. The memo states any and/or all County Representative(s) or County Department(s) must obtain permission from the Board of County Commissioners prior to submitting an application for grant funding; this includes local, state or federal grants.
 - The Clerk and Planning Commission Monthly Reports were presented for review.
- VII. OLD BUSINESS:**
- Jim Meece made a motion to nominate Brad Buchanan to the Innkeepers Tax Commission. Greg Harbison seconded the motion and it carried unanimously.
 - Dan Collom made a motion to nominate Della Griffin to the Board of Zoning Appeals. Greg Harbison seconded the motion and it carried unanimously.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was fifty-six. Forty-nine County; six Department of Correction inmates and one out-of-county inmate.
- Presented the Uniform Crime Report and DOC Report for January 2013.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS: None

XI. 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 5:02 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor