

**BOARD OF COMMISSIONERS**  
**March 18th, 2013**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, March 18th, 2013, having adjourned from a regular meeting on Monday, March 4th, 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 Duane W. Conover, Larry Bemis, Randy Norman, Patti Smith, D. Michael Eslinger, Bill Todd, Mary Jo Harkrider, Marilyn R. Allen, Amy Hensley, Dena Foxworthy and Kim Shorter.
- III. MINUTES:** Minutes for the meeting held on Monday, March 4th, 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 \$139,591.25 was approved for release on Monday, March 25th, 2013 on a motion made by Greg Harbison. Jim Meece seconded the motion and it carried unanimously. The Payroll Claims Accounts Payable Report was examined by the Board.
- V. NEW BUSINESS:**
- Greg Harbison made a motion to approve hand typed checks in the amount of \$341.70 payable to Batteries Plus for batteries; in the amount of \$2,378.00 payable to Cleaver Cabling and Consulting, Inc. for computer equipment; and in the amount of \$71.96 payable to Ferguson Lumber Corporation for dry erase boards. Jim Meece seconded the motion and it carried unanimously.
  - Greg Harbison made a motion to ratify the contract with Alcohol Monitoring Systems signed by the Probation Department on December 18th, 2012. Dan Collom seconded the motion and it carried unanimously.
  - The Association of Indiana Counties 2013 District meeting will be Tuesday, May 21st, 2013 at 5:30 p.m. at the Inn at Depauw & Event Center in Greencastle. Jim Meece will attend.
  - The 2012 Parke County Health Department Annual Report was presented for review.
  - The Treasurer and Veterans Service Officer Monthly Reports were reviewed by the Board.
- VI. OLD BUSINESS:** None
- VII. DEPARTMENTAL REPORTS:**
- Highway Supervisor, Randy Norman:**
- Presented a claim for Bridge #248 in the amount of \$2,475.50 for right-of-way services.
  - Presented a claim for Bridge #22 in the amount of \$4,134.44 for construction engineering.
- Parke County Sheriff, D. Michael Eslinger:**
- The Jail count for today was fifty-seven. Fifty-one County and six Department of Correction inmates.
  - Presented the Report of Collections for February 2013.
- VIII. PERSONS REQUESTING TIME ON THE AGENDA:** None

**IX. PUBLIC COMMENTS:**

Parke County Health Department, Dena Foxworthy presented information on two ongoing grants for the Local Health Maintenance and Local Health Department Trust Account. Jim Meece asked to see the application before Dena submits it to the State.

Duane Conover, who lives on Walker Ramp Road in Parke County, voiced his concerns regarding trash being dumped and excessive speeding by vehicles in his neighborhood. The Board stated signs could be posted about dumping and speeding, but violators have to be caught in the act. Jim Meece suggested Conover contact Cassie Wittenmyer, Planning and Zoning, with the addresses of properties in possible violation of the County Trash Ordinance.

Parke County Recorder, Mary Jo Harkrider presented the Parke County Recorder's Office Policy Regarding Access to Public Records. The policy states individuals **may not** make copies on their own equipment. **No** personal or private electronic, digital, photographic, or other device may be used for the reproduction or duplication of documents in the offices of the Recorder of Parke County, Indiana. Greg Harbison made a motion to approve the policy. Dan Collom seconded the motion and it carried unanimously.

**X. 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, Vice President

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Dan R. Collom, Second Vice President

ATTEST:

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Pam Adams, Auditor