

**BOARD OF COMMISSIONERS**  
**April 7th, 2014**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, April 7th, 2014, having adjourned from a regular meeting on Monday, March 17th, 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; Rusty Ratcliff, Deputy Auditor and County Attorney John Asbury. Also present were Pam Sanders, Charlie Wheat, Larry Fye, Bill Todd, Cathy Delp, Liddy Dowd-Wright, Marilyn R. Allen, Cathy Harkrider, Larry Larkin, Jameson Hibbs, Randy Norman, Judy Ohmit, Sande Bemis and Amy Hensley.
- III. MINUTES:** Minutes for the regular meeting held on Monday, March 17th, 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 \$147,036.38 was approved for release on Monday, April 7th, 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 \$324,131.17. Dan Collom seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$312,484.72 were approved for release on April 7th, 2014 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously.

**VI. NEW BUSINESS:**

- Duke Energy Representative Charlie Wheat appeared before the Board to discuss the moving of the transformer to upgrade the substation on Strawberry Road. The equipment will be escorted by the Indiana State Police and a certified escort. Edward Moving & Rigging Project Manager Larry Fye provided details about the trailer being used to move the transformer and submitted a certificate of liability insurance to prove coverage should any of the County Roads sustain damage.
- Greg Harbison made a motion to approve hand typed checks in the amount of \$48,170.00 and \$33,075.00 payable to Life Star Rescue Inc. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve changes to Ordinance 2014-01 Parke County Onsite Sewage System. Greg Harbison seconded the motion and it carried unanimously. The corrected ordinance will be presented at the April 21st, 2014 Commissioner meeting.
- Greg made a motion to approve Ordinance 2014-02 Parke County Board of Health Fee Schedule. Dan Collom seconded the motion and it carried unanimously.
- Cathy Harkrider presented the Parke County Incorporated 2013 Annual Report for review. Greg Harbison made a motion to allow Parke County Incorporated use of the Courthouse lawn from October 1st through 23th, 2014 for the annual Covered Bridge Festival. Dan Collom seconded the motion and it carried unanimously.
- Harkrider advised the Board that PCI has \$1,500.00 they would like to use toward lettering on some of the covered bridges in the county. Dan Collom made a motion to allow Parke County Incorporated to pay for lettering on the Mecca, Simm Smith and Mill Creek covered bridges. Greg Harbison seconded the motion and it carried unanimously.
- Dan Collom made a motion to allow Amy Hensley to apply for a grant from Indiana Department of Homeland Security. Greg Harbison seconded the motion and it carried unanimously.
- The Clerk's monthly report was reviewed by the Board.
- The Veterans Service Officer has successfully completed a course of Instruction in Veteran's Benefits.

**VII. OLD BUSINESS:**

- The Board discussed copier proposals submitted by Ricoh, Sharp and Cannon.
- The Board signed the addendum to the Tyler Technologies proposal for cyclical reassessment.

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Highway, Randy Norman:**

- Presented claims for Bridge #72 for construction engineering in the amounts of \$189.95 and \$106.53.
- Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2014-03**. The motion was seconded by Dan Collom and carried. Greg Harbison made a motion to adopt **Ordinance 2014-03** which establishes a maximum local limit of forty (40) tons effective April 7th, 2014 to apply to all county roads. Dan Collom seconded and the motion and it carried unanimously.
- Greg Harbison made a motion to adopt **Resolution 2014-05** concerning structures and plantings within the rights-of-way of Parke County highways. Dan Collom seconded the motion and it carried unanimously.
- Greg Harbison made a motion to approve a hand-typed check in the amount of \$144,306.00 payable to Weirs International for a new tandem truck. Dan Collom seconded the motion and it carried unanimously.

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

- The Jail count for today was sixty. Forty-four County and fourteen Department of Correction inmates and two out of county inmates.
- Presented the Uniform Crime Report, Report of Collections and Department of Corrections Billing for March 2014.

**IX. PERSONS REQUESTING TIME ON THE AGENDA:**

**Sande Bemis and Judy Ohmit** came before the Board to inquire about erecting a community bulletin board on the northeast corner of the Courthouse lawn. Mary Nicola has volunteered to do the upkeep on the bulletin board. The Board stated they were not opposed to the project, but would require more detailed renderings before making a final decision.

**X. PUBLIC COMMENTS:**

**Ambulance Director Terry Hensley** requested permission from the Board to apply for a grant from the Parke County Community Foundation to obtain funding to purchase five automatic defibrillator devices (AED) to be placed in police cars in addition to the eleven AED's acquired from the Lugar Center Grant. Greg Harbison made a motion approve the grant request. Dan Collom seconded the motion and it carried unanimously.

**XI. 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 6:26 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