

BOARD OF COMMISSIONERS

May 18th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, May 18th, 2015, having adjourned from a regular meeting on Monday, May 4th, 2015.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor; and County Attorney John Asbury. Also present were Katie Potter, Larry Bemis, Justin Cole, Randy Norman, Mary Jo Harkrider and Natalie Harkrider.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, May 4th, 2015 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$152,309.75, was approved for release on Monday, May 4th, 2015 on a motion made by Dan Collom. Bruce Hartman seconded the motion and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$148,423.59. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the April Monthly Financial Report.
- V. **NEW BUSINESS:**
 - Dan Collom made a motion to approve a hand-typed check in the amount of \$1,100.00 payable to Cleaver Cabling; and to authorize the Auditor to release the two remaining installments, in the amounts of \$8,332.50 and \$8,585.00, for the second draw and final payment payable to Littrell Masonry for work on the new shelter at Rockville Lake Park. Bruce Hartman seconded the motion and it carried unanimously.
 - Dan Collom made a motion to retain the performance bond with Tyler Technologies at a cost of \$2,000.00 to ensure the contract is followed. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to accept the grant from the Indiana Professional Land Surveyors Foundation awarded to the Parke County Recorder's Office in the amount of \$3,120.00 to assist with the purchase of an oversized scanner/printer. Dan Collom seconded the motion and it carried unanimously.
 - The Indiana Association of County Commissioners Central District meeting will be Wednesday, June 17th, 2015.
 - The West Central Solid Waste District moved to eliminate future cost-sharing expenses retroactive to January 1st, 2015.
 - The Board reviewed a claim acknowledgement for HCC Public Risk Claim Service Inc.
 - The Planning Commission Monthly report was presented for review.
 - Jim Meece stated he spoke with Judge Swaim, who serves on the Indiana Bicentennial Committee. Judge Swaim has scheduled a meeting to be held outside the Courtroom on June 15th, 2015 at 3:00 p.m. concerning the possibility of having a mural painted on the second floor of the Courthouse by nationally acclaimed artist Bill Wolfe, who is a native of Parke County. Meece went on to state the funds for the mural are all donated; and no taxpayer money will be used toward this project.
 - A tree on the southeast corner of the Courthouse lawn needs to be removed. Jim Meece suggested a red maple to replace the tree.
 - Don Pruner would like all of the offices in the Courthouse to be reminded to not wash food down drains in the sinks. The drains are only one inch in diameter and clog easily, to change the drainpipes would require jackhammering sections of the floors in the Courthouse. Jim Meece stated he will type up a memo to be sent to all of the Courthouse offices.
- VI. **OLD BUSINESS: None**

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was forty-nine; thirty-seven County, five Department of Correction inmates, and seven out-of-county.
- Cole presented the Department of Corrections Billing and Uniform Crime Report for April 2015.
- Reported the Sheriff's Department will have an opening for a deputy and dispatcher.

Parke County Highway, Randy Norman:

- Norman confirmed the Board will be available for a meeting on Wednesday, May 20th, 2015 at 4:00 p.m. to negotiate bridge inspections.
- Reported INDOT will close SR 59 to Waveland north of SR 236 and wants to use Parke County roads as a detour. The State will make repairs for any damages. Norman will put up 15 ton weight limit signs.
- Jim Meece reported the Convention and Visitors Commission has allotted \$10,000.00 for clearing brush around the covered bridges.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS: None

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 4:50 p.m.

Jim Meece, President

Dan R. Collom, Vice President

Bruce Hartman, Second Vice President

ATTEST:

Pam Adams, Auditor