

## BOARD OF COMMISSIONERS

May 19th, 2014

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:15 p.m. on Monday, May 19th, 2014, having adjourned from a regular meeting on Monday, May 5th, 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, Marylin R. Allen, Mary Alice Gregg, Mary Jo Harkrider, Cathy Delp, Patti Smith, Larry Bemis, Mary Jo Haltom, Steve Rukes, John Evans, Greg Haltom and Deb Haltom.
- III. MINUTES:** Minutes for the regular meeting held on Monday, May 5th, 2014 were approved on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$152,236.88 was approved for release on Monday, May 19th, 2014 on a motion made by Dan Collom. Jim Meece 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 \$86,281.86. Jim Meece 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 hand typed checks in the amounts of \$33,075.00 and \$48,170.00 payable to Life Star Rescue for ambulance chassis and in the amount of \$3,834.69 payable to Worrell for postage to mail Assessor Form-11 notices. Greg Harbison seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve the 2015 Cost-Sharing Expenses with West Central Solid Waste District for the recycling bins located in the Shopko parking lot at a cost of \$1,680.00. If additional pulls are needed, the cost will be \$140.00 per pull up to \$1,680.00. The Rockville recycling center is serviced four times per week. Greg Harbison seconded the motion and it carried unanimously.
- The Board reviewed the Health Department 2014 1st quarter monthly fees report.
- Greg Harbison made a motion to approve Appendix 2014-05 Parke County Business Travel Policy. Dan Collom seconded the motion and it carried unanimously.
- Greg Harbison shared an email from Work One regarding the Youth Work Experience Opportunity. The program pays local youth ages 16 to 21 years old who are enrolled in the JAG and/or WIA funded programs a stipend for their time in work experience in areas such as maintenance, landscaping or clerical work. Auditor Pam Adams will share the information with all County offices.

**VI. OLD BUSINESS:**

- The Board discussed the SRI Master Services Agreement. Auditor Adams spoke with SRI representatives at the recent Auditor's Conference about the addition of language regarding legal representation to the master services agreement. County Attorney John Asbury stated a hold harmless clause also needs to be included in the agreement.
- Jim Meece informed the Board of a meeting scheduled with West Central Indiana Economic Development on Tuesday, May 27th, 2014.
- The Commissioners and Council will meet with ARSEE Engineers, Inc. on Wednesday, May 21st, 2014 at the Emergency Services Building.

**VII. DEPARTMENTAL REPORTS:**

**Parke County Highway, Randy Norman:**

- Presented a claim for Bridge Inspection in the amount of \$12,978.00.
- Presented a claim for Bridge #72 for construction engineering in the amount of \$2,513.05.
- Presented a claim for Bridge #248 for construction engineering in the amount of \$26,824.65.
- Presented a claim for Bridge #248 for preliminary engineering in the amount of \$622.57.

- Presented a change order for Bridge #22 as a result of a change in the form.
- Presented a list of all the Covered Bridges in the County to have height restrictions posted. Greg Harbison made a motion to set all restrictions for the Covered Bridges at ten (10) feet six (6) inches. Dan Collom seconded the motion and it carried unanimously. Norman will present an ordinance for the height restrictions at the next Commissioner meeting.
- Reported the Gradall caught fire around 8:30 p.m. on Thursday, May 15th, 2014. The Insurance Company as well as the manufacturer of the Gradall have been contacted.

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

**Florida Township Trustee Steve Rukes** along with several Lyford property owners appeared before the Board to discuss properties in poor condition. Rukes stated the shelter had to be torn down due to vandalism and the swing-set will be removed if damaged any further. Mary Jo Haltom stated there are several junk cars parked on one property. The Board advised Rukes and the property owners of a Planning Commission meeting at the Parke County Fairgrounds on May 22nd, 2014. Rukes will contact Cassie Wittenmyer of the Planning and Zoning Office to have the properties inspected. The County currently has an ordinance in place regarding trash and abandoned vehicles.

**IX. PUBLIC COMMENTS: None**

**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 5:21 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