

**BOARD OF COMMISSIONERS**  
**May 20th, 2013**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, May 20th, 2013, having adjourned from an executive meeting on Monday, May 6th, 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 Pam Sanders, Mary Alice Gregg, Larry Bemis, Randy Norman, Judy Proctor, Mary Jo Harkrider, D. Michael Eslinger, Bill Todd, Diana Peterson and Amy Hensley.
- III. MINUTES:** Minutes for the regular meeting held on Monday, May 6th, 2013 and the Executive Session meeting on Monday, May 6th, 2013 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 \$145,980.34 was approved for release on Monday, May 20th, 2013 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 \$73,879.15, Dan Collom seconded the motion and it carried unanimously. Greg Harbison made a motion acknowledging receipt of the March Monthly Financial Report, Dan Collom seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- Greg Harbison made a motion to approve a hand typed check in the amount of \$5,992.60 payable to Clark-Dietz for professional engineering services contingent upon Parke County Council and Department of Local Government Finance approval of the additional appropriation. Dan Collom seconded the motion and it carried unanimously.
  - Greg Harbison made a motion to amend the contract with U.S. Specialty Insurance Company increasing the property coverage amount from \$200,353.00 to \$769,000.00 on the Emergency Medical Services station. The adjustment in the coverage resulted in an additional premium of \$846.00. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion to renew the Marine Patrol Grant through December 31st, 2013. Greg Harbison seconded the motion and it carried unanimously.
  - Dan Collom made a motion to grant an easement to the Bloomingdale Home Telephone Company, Inc. The easement area is located north of the jail structure and runs in a southeasterly direction. Greg Harbison seconded the motion and it carried unanimously.
  - Greg Harbison made a motion to allow the Veteran's Service Officer use of the Courthouse lawn on Monday, May 27th, 2013 for the Memorial Day Service. Dan Collom seconded the motion and it carried unanimously.
  - The Veterans Service Officer and Treasurer monthly reports were presented for review. The Veterans Administration has hired Timothy Dyke as the new Director of Training and Services to assist the County Veteran Service Officers.
  - Greg Harbison made a motion to appoint Kimberly Crowder to the Montezuma Public Library Board for a term of four years to end December 31, 2016. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion to approve the Tax Sale Support Services Addendum with SRI Incorporated. The \$5.00 increase per parcel will be limited to 2013 pending a determination of the Indiana Supreme Court in the case of M & M Investment Group, LLC v. Ahlemeyer Farms, Inc. Greg Harbison seconded the motion and it carried unanimously.
  - The Covered Bridge Gateway Trails Association has inquired about acquiring the old railroad right-of-way property south of Whitetail Lane to be used as a match for the Department of Natural Resources Trust Program. County Attorney John Asbury will check into surplus property owned by the County.

- Dan Collom made a motion to ratify the Emergency Declaration signed on April 19th, 2013 due to the heavy rains and flooding in Parke County. Greg Harbison seconded the motion and it carried unanimously. Repairs to the suspension bridge at Turkey Run State Park are estimated to cost \$295,000.00 and \$65,000.00 for debris removal. The County Highway Department reported between \$12,000.00 and \$13,000.00 in expenses. The Town of Montezuma reported \$2,000.00 in damages.

**VI. OLD BUSINESS: None**

**VII. DEPARTMENTAL REPORTS:**

**Highway Supervisor, Randy Norman:**

- Presented a claim for Bridge #248 in the amount of \$223.60 for preliminary engineering.

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

- The Jail count for today was forty-five; thirty-five County and ten Department of Correction inmates.
- Presented the Quarterly Meal Report for January through March 2013

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

**Parke County Election Board Diana Hazlett, Bill Ferguson and Randy Wright** came before the Board to discuss contracts for voting machines, salaries for election workers and rent for polling locations. Greg Harbison made a motion to approve the Hardware Maintenance Agreement for December 1st, 2013 through November 30th, 2014 with Governmental Business Systems (GBS) in the amount of \$3,760.00. Dan Collom seconded the motion and it carried unanimously. Greg Harbison made a motion to approve the Election Proposal Summary with GBS for the 2014 Primary Election and 2014 General Election in the amount of \$37,566.00. Dan Collom seconded the motion and it carried unanimously.

Dan Collom made a motion to approve **Resolution 2013-03** which establishes compensation; in the form of a per diem; for each inspector, judge and poll clerk for the performance of all the duties of office imposed on the person that are performed on election day. Greg Harbison seconded the motion and it carried unanimously. Dan Collom made a motion to approve **Resolution 2013-04** which establishes compensation for members of the county election board as canvassers; and for each member of the absentee voter boards for the performance of all duties imposed on these persons for elections. Greg Harbison seconded the motion and it carried unanimously.

Greg Harbison made a motion to move the Bridgeton polling location from the Bridgeton Volunteer Fire Department to Collom's General Store. Jim Meece seconded the motion and it carried. Dan Collom abstained from voting on this motion. The Commissioner's restated the County cannot pay rent on a public building used as a polling location. The Marshall Federated Church, Rosedale Civic Center, Mansfield Park Red Barn and Tangier Community Building will receive \$50.00 per election for rent.

**Emergency Management Director Amy Hensley** presented quotes for the warning siren maintenance and an amendment to the data exchange agreement. Greg Harbison made a motion to approve the contract in the amount of \$2,080.00 with B & L Communications, Inc. Dan Collom seconded the motion and it carried unanimously. Greg Harbison made a motion to amend the data exchange agreement in the amount of \$4,000.00 up to \$10,000.00 to have better integrity in the maps. Dan Collom seconded the motion and it carried unanimously. Dan Collom made a motion to hire a part-time employee to complete the parcels at no more than twenty-eight (28) hours per week up to four hundred (400) hours total. Greg Harbison seconded the motion and it carried unanimously.

**IX. PUBLIC COMMENTS:**

**Parke County Sanitarian Diana Peterson** presented drafts for an onsite sewage system ordinance and fee schedule to be reviewed by the Board. Peterson also presented information on an Integrated Pest Management program. The Commissioners will review the drafts and will discuss any concerns with Peterson who will attend the June 3rd, 2013 Commissioner meeting.

**X. 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 6:05 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