

BOARD OF COMMISSIONERS

June 1st, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, June 1st, 2015, having adjourned from a regular meeting on Monday, May 18th, 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 Pam Sanders, Mike Strack, Larry Bemis, Randy Norman, Justin Cole and Amy Hensley.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, May 18th, 2015 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$150,419.56 and a special payroll in the amount of \$210.00 were approved for release on Monday, June 1st, 2015 on a motion made by Bruce Hartman. Dan Collom 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 \$108,574.37. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$315,223.51 were approved for release on June 1st, 2015 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.

VI. NEW BUSINESS:

- Bruce Hartman made a motion to approve hand-typed checks in the amount of \$284,734.14 payable to Weirs International and in the amounts of \$282.50 and \$301.94 payable to Steven R. Jenkins, \$978.15 payable to US Uniform and Supply and \$126.26 payable to High End Concepts. All hand-typed checks with the exception of Weirs International are contingent upon Council approval of an additional appropriation. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve Resolution 2015-09 which amends Parke County Resolution 2014-01, a Capital Improvement Plan for the Expenditure of EDIT Tax. Bruce Hartman seconded the motion and it carried unanimously.
- The ARSEE Engineers, Inc. contract was presented for review.
- The Board reviewed the Dossett Consulting, LLC and Maximus Consulting Services, Inc. contracts for cost allocation services. Bruce Hartman made a motion to accept the Dossett Consulting, LLC contract for three (3) years at a cost of \$3,000.00 per year for year-end financial data to be used for the County's cost allocation plan in 2017, 2018 and 2019 as recommended by Auditor Pam Adams. Dan Collom seconded the motion and it carried unanimously.
- The Board reviewed a letter from David and Alice Fisher regarding a cable in conduit lying on the concrete bridge north of Jessup on South Catlin Road. Jim Meece will set the cable up on some pieces of angle iron to help with drainage on the bridge.
- The Treasurer's and Clerk's monthly report were presented for review.

VII. OLD BUSINESS:

- The Board discussed the paint color for the clock tower noting black would be historically correct. Dan Collom and Bruce Hartman will have to choose the color while Jim Meece is on vacation.
- The meeting regarding the proposed mural to be painted outside the Courtroom will be on Monday, June 15th, 2015 at 3:00 p.m.
- Auditor Pam Adams reported Auditor of the State Suzanne Crouch will be visiting Parke County on Wednesday, June 10th, 2015 at 11:00 a.m.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was forty-nine. Forty County and four Department of Correction inmates and five out of county inmates.

- Presented the DOC Report and UCR Report for May 2015.
- Reported openings for a dispatcher, deputy and a Saturday cook.

Parke County Highway, Randy Norman:

- Norman presented the Letter of Understanding from INDOT for the unofficial local detour for State Road 59 north of State Road 236 which is on County Road 1050 E, County Road 650 N and County Road 1020 E. The project is expected to begin construction on June 1st, 2015.
- Reported crews have been patching roads and will begin wedging in a couple weeks.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS:

Emergency Management Director Amy Hensley was awarded \$20,000.00 from the Department of Homeland Security to replace hand-held radios for the Sheriff's Department and Emergency Services. Hensley will apply for another technology grant to replace additional radios.

Hensley will also pursue a grant from the Office of Community Rural Affairs to help with the flooding at the Mecca Bridge.

XI. 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 4:52 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor