

BOARD OF COMMISSIONERS
June 2nd, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, June 2nd, 2014, having adjourned from a regular meeting on Monday, May 21st, 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, First Deputy Auditor and County Attorney John Asbury. Also present were Amanda Smith, Cathy Delp, Justin Cole, Randy Norman, Larry Bemis and Larry Larkin.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, May 19th, 2014 were approved on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$150,781.15 was approved for release on Monday, June 2nd, 2014 on a motion made by Greg Harbison. Jim Meece 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 \$249,092.30. Greg Harbison seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$852,449.76 were approved for release on June 2nd, 2014 on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously. Auditor Pam Adams informed the Board the County's semi-annual contract payment to Hamilton Center for mental health services and the purchase of two ambulances significantly increased the total this month.
- VI. **NEW BUSINESS:**
- Amanda Smith was officially appointed as County Extension Director in Parke County effective June 1st, 2014.
 - The Congressional School Interest annual report was presented for review.
 - The Board reviewed a letter from General Preservation Corporation offering a free pictorial analysis and cost estimate. Adams will have Custodian Don Pruner contact the company.
 - The Treasurer and Planning Commission monthly reports were presented for review.
- VII. **OLD BUSINESS:**
- Greg Harbison made a motion to approve the 2014 SRI Services Master Agreement, Tax Sale Support Services Addendum and 2014 Tax Sale Work Plan. Dan Collom seconded the motion and it carried unanimously.
 - Jim Meece discussed the need to form a finance committee to oversee the Court House dome project. Adams asked Meece if he discussed this with members of the Parke County Council, Meece said he intends to.
- VIII. **DEPARTMENTAL REPORTS:**
- Parke County Highway, Randy Norman:**
- Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2014-04**. The motion was seconded by Jim Meece and carried unanimously. Greg Harbison made a motion to adopt **Ordinance 2014-04** which establishes the reasonable and safe vertical clearance for Covered Bridges on Parke County Roads to ten foot 6 inches (10' 6"). Jim Meece seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2014-05**. The motion was seconded by Dan Collom and carried unanimously. Greg Harbison made a motion to adopt **Ordinance 2014-05** which establishes the reasonable and safe maximum speed limit for Parke County Road Coxville Rd starting at Lambert Ave to the South

Corporation Line to the Town of Rosedale and continuing from the North Corporation Line to the Town of Rosedale and ending at 800S to forty-five (45) miles per hour. Dan Collom seconded and the motion and it carried unanimously.

- Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2014-06**. The motion was seconded by Dan Collom and carried unanimously. Greg Harbison made a motion to adopt **Ordinance 2014-06** which establishes the reasonable and safe maximum speed limit for Parke County Road 875N from 525W and ending 0.720 miles at dead end to thirty (30) miles per hour. Dan Collom seconded the motion and it carried unanimously.
- Reported crews will begin working on dust control on June 3rd, 2014.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS: None

XI. 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 4:55 p.m.

Jim Meece, President

Greg Harbison, 1st Vice President

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor