

**BOARD OF COMMISSIONERS**  
**June 3rd, 2013**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, June 3rd, 2013, having adjourned from a regular meeting on Monday, May 20th, 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 Randy Norman, Judy Proctor, Karen Gray, Pam Sanders, Cathy Harkrider, Mary Jo Harkrider, Larry Bemis, Marilyn R. Allen, Mary Alice Gregg, Patti Smith, Alan Ader, Diana Peterson, Amy Hensley and Terry Hensley.
- III. MINUTES:** Minutes for the meeting held on Monday, May 20th, 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 \$145,007.44 was approved for release on Monday, June 3rd, 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 \$216,180.56. Dan Collom seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$218,112.23 were approved for release on June 3rd, 2013 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously. Greg Harbison questioned what claims were being paid out of the Rainy Day fund. Auditor Pam Adams explained the claims were for service contracts and the Rainy Day fund will eventually deplete.
- VI. NEW BUSINESS:**
- Cathy Harkrider presented the Parke County Incorporated 2012 Annual Report for review. Greg Harbison made a motion to allow Parke County Incorporated use of the Courthouse lawn from October 11th through 20th, 2013 for the annual Covered Bridge Festival. Dan Collom seconded the motion and it carried unanimously.
  - The Clerk's Monthly Report was reviewed by the Board.
- VII. OLD BUSINESS:**
- Emergency Management Director Amy Hensley presented the Parke County Emergency Management Outdoor Warning Siren Service Agreement for 2013 with B & L Communications, Inc. in the amount of \$1,560.00. Hensley stated the last warning siren will be installed in Bridgeton.
  - Dan Collom made a motion to approve **Resolution 2013-05** which states the Parke County Commissioners and Parke County Council will support and assist the Parke County Chamber of Commerce or its designees to aggressively pursue planning and implementation of a cohesive and practical strategy, which should allow for the initiation of discussions with decision makers within the Indiana Department of Natural Resources and its various divisions and elected officials. Greg Harbison seconded the motion and it carried unanimously.
  - County Attorney John Asbury checked with the Plat Office to verify the County owns the railroad right-of-way property south of Whitetail Lane. The land provides access to several residences and the Food Pantry. Asbury stated the County cannot give the land away to the Covered Bridge Gateway Trails Association. Asbury will continue to investigate this matter.
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Highway, Randy Norman:**
- Presented a claim for bridge inspections in the amount of \$5,286.00.

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

**Parke County Sanitarian Diana Peterson** appeared before the Board to continue discussion on the proposed sewage ordinance. After much conversation, the Commissioners decided more time is needed to review the ordinance.

**X. PUBLIC COMMENTS:**

**Parke County Assessor Marylin R. Allen** will schedule a meeting in August 2013 with Thomson Reuters and AS-2. The Auditor, Treasurer and Assessor Offices will meet along with the Commissioners to determine which program will be most effective for Parke County.

**Emergency Management Director Amy Hensley** informed the Commissioners of a grant to train deputies for an active shooter situation. The Commissioners granted permission for Hensley to apply for the grant for equipment and supplies for the active shooter training. Hensley will also apply for a grant available August 2013 to establish a School Safety Commission.

Hensley discussed the County protocol for sounding the warning siren. Currently, the siren is set off for tornado warnings only. The National Weather Service has suggested sounding the siren for any life threatening situation including 70 mph winds, 1 ¾ inch hail and tornados. The County sirens are tested once a month.

**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 5:11 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