

BOARD OF COMMISSIONERS

June 4th, 2018

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, June 4th, 2018, having adjourned from a regular meeting on Monday, May 21st, 2018.
- II. **ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Laura Fischer, 1st Deputy Auditor and County Attorney John Asbury. Also present were Larry Bemis, Julie Lanzone, Cyndi Todd, Kathy Collom, Mike Strack, Chester Crague, Gary Head, Brenda Brown, Kevin Hetrick, Justin Cole, Randy Norman, Toni Stinson, Kelly Hughes and Amy Hensley.
- III. **MINUTES:** None presented.
- IV. **PAYROLL:** County payroll in the amount of \$158,159.27 was approved for release on Monday, June 11th, 2018 on a motion made by Dan Collom. Bruce Hartman seconded the motion and it carried unanimously. Dan Collom made a motion acknowledging receipt of the Payroll Accounts Payable Report in the amount of \$157,074.45. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$452,127.80 were approved for release on June 4th, 2018 on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Dan Collom made a motion to approve a hand- typed check in the amount of \$750.00 payable to Cleaver Cabling for replacement hard-drive(s) for the server at the Courthouse. Bruce Hartman seconded the motion and it carried unanimously.
 - The Board reviewed a wastewater treatment permit application for the AI Camp in Howard Township.
 - County Attorney John Asbury presented the Commissioners with a draft of an ordinance regarding jumping from, damaging or defacing bridges and structures in the County.
 - The annual report of the Board of Commissioners for Parke County to the State Superintendent of Public Instruction for Year Ending April 30, 2018 regarding the Congressional Township School Fund(s) were reviewed by the Board. Bruce Hartman made a motion to approve the report as certified by the County Auditor. Dan Collom seconded the motion and it carried unanimously.
 - Jim Meece made a motion to approve an active shooter exercise to be conducted in the Parke County Courthouse on Friday, June 8th, 2018. Dan Collom seconded the motion and it carried unanimously.
 - Reviewed information from the West Central Solid Waste District.
 - Reviewed the Parke County Plan Commission & Board of Zoning Appeals report for May 2018.
- VII. **OLD BUSINESS:**
 - Partnership Parke County Executive Director Cyndi Todd appeared before the Board to report on the twenty-four (24) properties that were not sold in the 2017 Parke County Property Tax Sale. Todd indicated the Parke County Redevelopment Commission received bids on ten (10) parcels and is requesting Commissioner Certificates to be assigned for those properties.

Presented **Parke County Resolution 2018-07** for the Boards consideration. The **Resolution** provides that it is in the best interests of Parke County that the Tax Sale Certificates for the properties listed below be transferred and assigned to the Parke County Redevelopment Commission per I.C. 6-1.1-24-9(d) for disposition. Dan Collom made a motion to adopt **Parke County Resolution 2018-07**. Bruce Hartman seconded the motion and it carried unanimously.
 - Todd also reminded the Commissioners that legislation was enacted two years ago requiring unsold property tax sale properties to be offered to the city or town municipality in which they are located to have first option on a Commissioners Certificate. The Town of Marshall has requested a Commissioners Certificate be assigned to them for one of the unsold parcels.

Presented **Parke County Resolution 2018-08** for the Boards consideration. The **Resolution** provides that it is in the best interests of Parke County that the Tax Sale Certificates for the properties listed below be transferred and assigned to the Town of Marshall per I.C. 6-1.1-24-9(d) for disposition. Dan Collom made a motion to adopt **Parke County Resolution 2018-08**. Bruce Hartman seconded the motion and it carried unanimously.

VIII. DEPARTMENTAL REPORTS:

Parke County Highway Department Superintendent, Randy Norman:

- Reported paving on County Road 750E is complete, crews are working on County Road 950N which should be finished tomorrow. Work will begin on 700E next week then they will move to Milligan. There are 10 – 11 paving jobs still scheduled for this year, weather permitting.
- Truck #32 is having repairs made to the hood, which sustained a crack with it went off the road due to ice this past winter.
- Has hired two people one has their Commercial Driver's License (CDL) and the other has a CDL probationary license. Norman stated the person with the probationary license has ninety (90) days to obtain their CDL or their employment is terminated.
- There are no personnel available to mow except the maintainer operators at this time.

Parke County Sheriff, Justin Cole:

- Today's Jail count is 90 consisting of 70 county; 13 Department of Corrections, 5 Out of County holds and 2 are away. At this time the Jail is housing between 26-27 female inmates which is above normal.
- Cole indicated the Sheriff's Department has applied for a K-9 Equipment Grant. The grant is through multiple businesses, such as Wal-Mart and Duke Energy.

Parke County Emergency Medical Services (EMS) Director, Julie Lanzone:

- Construction for the office in the upstairs of the Ambulance Building is almost complete, and should be finished tomorrow. There was an issue with the electric that Jeff Norman is checking.
- Ambulance – Med 4 has been taken to Decatur, IN to begin the re-mount and it should be complete and ready for pick up in mid-September.
- Run volumes are up and there have been several trauma and medical cases. Run volumes have been averaging between 100 and 110 per month, however in May there were 122.
- Billing for April and most of May has been sent to AccuMed. AccuMed works using a billing audit process that ensures compliance.
- A new medic has been hired and the EMS is now fully staffed.

Parke County 911, Amy Hensley

- Presented the AT&T Secondary Provider Contract for the Commissioners consideration. County Attorney John Asbury has reviewed the agreement and didn't find any issues with the document. Bruce Hartman made a motion to enter into an agreement between Parke County and AT&T to be the Enhanced 9-1-1 Secondary Service Provider for the County. Dan Collom seconded the motion and it carried unanimously.
- Installation of the equipment is scheduled between July 5th and July 13th, 2018. The cut over date is set for July 18th, 2018.
- Jim Meece made a motion to approve an out of cycle check to be processed, in the amount of \$3638.40, for whatever in the hell AT&T is doing.
- There is an Emergency Management Performance Terrorism Grant available, the information will be due to the State this month, so if there is a County project that the Commissioners are interested in doing using this grant it will be necessary to get the application processed right away.
- Requested the siren tests be scheduled for 12:00 noon on Wednesday. The Commissioners were in agreement.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Toni Stinson and Kelly Hughes of APEX Benefits:

- Stinson provided information regarding early employee health insurance renewals. So far it has been a good year for Parke County, claims at \$351,201.00 and the stop loss at \$206,558.00. Stinson is estimating the policy renewals to be no more than a 9.3% increase for 2019.

- Stinson indicated that unless there is a compelling issue she doesn't see the need to go to market on the stop loss policy.
- APEX RX now has State pharmacy benefits, which can create savings for policy holders.
- Stinson stated she has taken a management position with APEX Benefits and will no longer be our account representative. Kelly Hughes introduced herself and will be representing Parke County moving forward.

X. PUBLIC COMMENTS:

- Gary Head appeared before the Board to inquire about the status of the road closure for an off road race to be held on Old 36 Road near the former Lee Allen Bryant property. Parke County Auditor Pam Adams informed the Commissioners that no Certificate of Liability Insurance has been received at this time. The Commissioners will take no action until the certificate is received.
- Kevin Hetrick of Clark-Dietz advised the Board that the Indiana Department of Transportation has a new requirement regarding scour inspections of bridges. In April of 2018 a scour inspection of Parke County bridges was begun, at this time the only issue found was at the covered bridge in Bridgeton. Clark-Dietz anticipates the review to be completed in July.

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 5:04 p.m. p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce Hartman, 2nd Vice President

ATTEST:

Pam Adams,
Parke County Auditor