

BOARD OF COMMISSIONERS

June 16th, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:15 p.m. on Monday, June 16th, 2014, having adjourned from a regular meeting on Monday, June 2nd, 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; Rusty Ratcliff, Deputy Auditor and County Attorney John Asbury. Also present were Patti Smith, Pam Sanders, Josh Zuerner, Miles Chatterj, Mary Alice Gregg, Marylin R. Allen, Cathy Delp, Randy Norman and Larry Bemis.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, June 2nd, 2014 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 \$158,291.25 was approved for release on Monday, June 16th, 2014 on a motion made by Greg Harbison. 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 \$66,804.57. Greg Harbison seconded the motion and it carried unanimously. The Board acknowledged receipt of the May Monthly Financial Report.

V. NEW BUSINESS:

- Dan Collom made a motion to approve hand typed checks in the amounts of \$15,994.61 payable to Jeff Norman Construction for work completed in the Clerk's Office due to water damage and in the amount of \$399.99 payable to Greg Lohrmann for a hand-held GPS device. Greg Harbison seconded the motion and it carried unanimously.
- The 2013 Parke County Health Department Annual Report was presented for review.
- A letter from Constellation ProLiance was reviewed by the Board.
- The Board reviewed a letter from IDEM.
- Greg Harbison made a motion to approve payment of the STOP grant provided the amount of the grant received is equal to or in excess of the amount of the check disbursed. Dan Collom seconded the motion and it carried unanimously.
- The Clerk's and Treasurer's monthly reports were presented for review.
- Dan Collom made a motion to set the Commissioner meeting time at 4:00 p.m. on the first and third Monday's of each month. Greg Harbison seconded the motion and it carried unanimously.

VI. OLD BUSINESS:

- A consensus has been reached among the Commissioners to pursue the repairs on the Court House tower and the final discussions will begin with the engineers.

VII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Greg Harbison made a motion to approve a hand-typed check in the amount of \$6,000.00 payable to the Town of Rockville for the purchase of a used bucket truck. Dan Collom seconded the motion and it carried unanimously.
- Presented a claim for Bridge #248 for construction engineering in the amount of \$45,097.74.
- Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2014-08**. The motion was seconded by Dan Collom and carried unanimously. Greg Harbison made a motion to adopt **Ordinance 2014-08** which establishes the reasonable and safe maximum speed limit for Parke County Road Towpath Rd starting at 500N and ending at 10 O'clock Rd., said road section is 0.633 miles in Parke County, Indiana.
- Received a quote in the amount of \$35,184.62 from Southeastern to repair the gradall that burned on May 15th, 2014. The insurance company has quoted an amount of \$24,256.02 less the \$2,500.00 deductible and battery cable which caused the fire totaling \$21,009.43. Norman

will contact Southeastern to resolve the discrepancy in the two amounts. The cost of a new gradall is \$353,300.00.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was sixty-three. Fifty County and ten Department of Correction inmates and three out of county inmates.
- Presented the Report of Collections and Department of Corrections Billing for May 2014.
- Presented the 2014 Commissary Fund Annual Report.
- Two new jailers have been hired.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Josh Zuerner from Joink LLC appeared before the Board to request access to the tower at Strawberry Road at the jail to expand their business farther north. The equipment would be a few small antennas and small cabling. There is currently a Joink antenna on the Court House. The Board determined Joink LLC should meet with Amy Hensley, Director of Emergency Services and Sheriff Eslinger to discuss interference and security issues.

IX. PUBLIC COMMENTS:

Don Williams appeared before the Board to ask for funds to assist with the placement of headstones on the graves of veterans. The stones are provided by the government. The Board suggested Williams contact the township trustees.

Amy Hensley, Director of Emergency Services appeared before the Board to ask permission to finish out the Competitive Performance Grant with hand-typed checks. Greg Harbison made a motion to approve a hand typed check in the amount of \$716.89 payable to Provantage LLC. Dan Collom seconded the motion and it carried unanimously. Dan Collom made a motion to approve hand typed checks as requested by Hensley as long as the funds are in place. Greg Harbison seconded the motion and it carried unanimously.

Hensley reported a new box trailer has been provided by the District and will be set up with a generator, pop-up tent and supplies to be used by County departments. Hensley does not currently have a vehicle to pull the trailer.

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 5:09 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor