

BOARD OF COMMISSIONERS

July 7th, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 7th, 2014, having adjourned from a regular meeting on Monday, June 16th, 2014.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Pam Adams, Auditor; Janie Hardman, First Deputy Auditor and County Attorney John Asbury. Dan R. Collom, Second Vice President was absent. Also present were Bill McCormick, Larry Larkin, Randy Norman, D. Michael Eslinger, Amanda Smith, Larry Bemis, Toni Stinson, and Amy Hensley.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, June 16th, 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 \$154,368.25 was approved for release on Monday, July 14th, 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 \$323,156.47. Greg Harbison seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$412,834.36 were approved for release on July 7th, 2014 on a motion made by Greg Harbison and seconded by Jim Meece. The motion carried unanimously. Auditor Pam Adams informed the Board payments to Beam, Longest & Neff and Asphalt Materials significantly increased the total this month.

VI. NEW BUSINESS:

- Greg Harbison made a motion to approve hand-typed checks in the amount of \$4,309.00 payable to MJS Insurance for the premium on two new trucks at the Highway Department and in the amount of \$812.13 payable to the Presbyterian Church to reimburse them for materials purchased to facilitate a Health Department Alzheimer's workshop grant. Jim Meece seconded the motion and it carried unanimously.
- Auditor Pam Adams will email the 2015 salary requests to the Board.
- Greg Harbison made a motion to approve the 2013 Emergency Management Performance Grant. Jim Meece seconded the motion and it carried unanimously.
- Greg Harbison made a motion to approve the 2015 fiscal year appropriation request for Child-Adult Resource Services, Inc. Jim Meece seconded the motion and it carried unanimously.
- The Wabash River Heritage Corridor Commission agenda and minutes were presented for review.
- The Board reviewed the Clerk's and Health Department monthly reports.

VII. OLD BUSINESS:

- Auditor Adams informed the Board copier proposals have been received from RICOH and Canon. The County's current contract with RICOH expires in September 2014.
- The Parke County Council and Parke County Commissioners will meet in an open meeting on July 15th, 2014 at 6:00 p.m. in the Court Room to discuss the work to be completed on the clock tower.

VIII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Informed the Board of a 5-year lease option with a cost of \$25,000.00 per year with a balloon payment of \$90,000.00 at the end of the five years for a total cost of \$215,000.00 to replace the Grad-all recently destroyed by a fire. The Board mentioned the possibility of borrowing money from the Indiana Bond Bank to purchase a new Grad-all.
- Presented a claim in the amount of \$25,505.50 for County-wide bridge inspections.
- Presented a claim for Bridge #72 for construction engineering in the amount of \$22,235.55.

- Greg Harbison made a motion to approve two change orders for Bridge #72 adding an extra day of construction and a pair of pillars instead of one pier. Jim Meece seconded the motion and it carried unanimously.
- Greg Harbison made a motion to approve a hand-typed check in the amount of \$8,900.00 payable to Barney Carroll for painting covered bridges. Jim Meece seconded the motion and it carried unanimously.
- Jim Meece informed Norman the Convention and Visitors Commission would fund the painting of the Roseville Bridge.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was seventy; forty-five County and twelve Department of Correction inmates and thirteen out-of-county.
- Greg Harbison made a motion to approve Eslinger’s request to liquidate thirteen old I-phones at a price of \$45.00 to \$50.00 each. Jim Meece seconded the motion and it carried unanimously
- Greg Harbison made a motion approving a grant to purchase software to allow the Sheriff’s Department access information on confiscated cell phones. Parke County Prosecutor Steve Cvengros will cover the County’s half portion of the grant. Jim Meece seconded the motion and it carried unanimously.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Covered Bridge Gateway Trails Representative Miriam Blane appeared before the Board to inquire about the Southeast corner of the Courthouse and the restrooms during the group’s annual bike tour on October 4th, 2014. Blane will submit proof of liability insurance to the Auditor’s Office. Greg Harbison made a motion approving Blane’s request. Jim Meece seconded the motion and it carried unanimously.

APEX Benefits Group, Toni Stinson appeared before the Board to review medical claims and HRA utilization. Stinson also discussed options for the 2015 medical plan renewal. The Board discussed the possibility of implementing a self-funded insurance plan. Stinson will need a census report to explore the best options for the County at this time.

X. PUBLIC COMMENTS:

Emergency Services Director Amy Hensley presented paperwork to be signed from District 7 Indiana Department of Homeland Security.

XI. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Jim Meece. The meeting adjourned at 5:43 p.m.

Jim Meece, President

Greg Harbison, 1st Vice President

(absent)

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor