

BOARD OF COMMISSIONERS

July 21st, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 21st, 2014, having adjourned from a regular meeting on Monday, July 7th, 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, Deputy Auditor and County Attorney John Asbury. Also present were Patti Smith, Lisa Wood, Pam Sanders, Randy Norman, Marilyn R. Allen and Cathy Delp.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, July 7th, 2014 were approved on a motion made by Jim Meece and seconded by Dan Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$150,972.34 was approved for release on Monday, July 28th, 2014 on a motion made by Dan Collom. Jim Meece 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 \$77,296.27. Jim Meece seconded the motion and it carried unanimously. The Board acknowledged receipt of the June Monthly Financial Report.
- V. **NEW BUSINESS:**
 - Greg Harbison made a motion to recommend the 2015 Salary Requests to the Parke County Council as presented. Dan Collom seconded the motion and it carried unanimously.
 - Dan Collom made a motion to execute the lease agreement between Prosecutor Steve Cvangros and the Parke County Board of Commissioners for the premises located at 205 W. High Street, Rockville, Indiana. Greg Harbison seconded the motion and it carried unanimously.
 - The Board reviewed a letter from HCC Public Risk Claim Service regarding improper construction by a contractor which caused damage to an underground lateral sewer line on July 20th, 2013. The County has no coverage for this claim under the US Specialty Insurance Company and therefore will not be reimbursed for the cost to repair the sewer line.
 - Ambulance Service Director Terry Hensley thanked Randy Norman and crew for putting in the driveway at the new Emergency Medical Services Building.
 - The 2014 Drug Court Alumni Picnic will be held at Beechwood Park on August 8th, 2014 from 4:00 p.m. to 7:00 p.m.
 - The Treasurer's and Planning Commission monthly reports were presented for review.
 - Randy Cleaver, Cleaver Cabling will be installing a WIFI router to provide password protected access for the Covered Bridge Festival vendors on the Courthouse lawn. Cleaver received the free equipment for watching a webinar. The router will be installed without accessing the County server.
 - Dan Collom made a motion to have trees on the Courthouse lawn trimmed and removed as recommended by Custodian Don Pruner. Greg Harbison seconded the motion and it carried unanimously.
- VI. **OLD BUSINESS:**
 - The Board reviewed a copier proposal from Cardinal Copier Solutions.
 - The Board discussed Brad Bumgardner's request to build a fence at the end of his property to block the view of the Highway Department building and equipment. Bumgardner would cover the expense of building and maintaining the fence. County Attorney John Asbury suggested a certificate of liability to cover the installation of the fence.
 - Dan Collom made a motion to declare Richard E. Sutton as an agent of record. Sutton would then be able to gather information to determine if he could reduce the cost to the County on the insurance renewal for 2015.
- VII. **DEPARTMENTAL REPORTS:**
 - Parke County Highway, Randy Norman:**
 - Presented a claim for bridge inspections in the amount of \$16,168.50.

- Presented a claim for Bridge #248 for construction engineering in the amount of \$32,455.38.
- Norman reported INDOT wants to pull Tim Jennings from the inspection on Bridge #72 to work on a job in Putnam County.
- The approximate completion date for the Armiesburg Bridge is November 3rd, 2014.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Parke County Assessor Marylin R. Allen appeared before the Board to present information on a new law which institutes several date changes concerning the assessment of tangible property in Indiana effective July 1st, 2014. Greg Harbison made a motion to approve the addendum to the contract for Annual Adjustment and Cyclical Reassessment. Dan Collom seconded the motion and it carried unanimously.

IX. PUBLIC COMMENTS: None

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 5:01 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor