

## BOARD OF COMMISSIONERS

August 1st, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 1st, 2016, having adjourned from a regular meeting on Monday, July 18th, 2016.
- I. ROLL CALL:** Members present were Commissioners Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Auditor Pam Adams; Rusty Ratcliff, 3rd Deputy Auditor; and County Attorney John Asbury. Jim Meece, Commissioner President was absent. Also present were Mike Strack, Pam Sanders, Chester Crague, Larry Bemis and Tim Skinner.
- II. MINUTES:** Minutes for the regular meeting held on Monday, July 18th, 2016 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- III. PAYROLL:** County payroll in the amount of \$160,153.83 was approved for release on Monday, August 8th, 2016 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$91,587.76. Dan Collom seconded the motion and it carried unanimously.
- IV. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$435,191.30 were approved for release on July 5th, 2016 on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- V. NEW BUSINESS:**
- Bruce Hartman made a motion to approve a hand-typed check payable to Joe Earl in the amount of \$399.99 as reimbursement for the purchase of a transfer pump. Dan Collom seconded the motion and it carried unanimously.
  - The Board reviewed a notification of receipt from IDEM for the Town of Rockville for a hybrid biosolids land application permit.
  - A letter from INDOT regarding an environmental study for the small structure carrying State Road 59 over a branch of the Raccoon Creek was presented for review.
  - The Board reviewed a letter from West Central Solid Waste District regarding Parke County's 2017 commitment and annual contribution. Bruce Hartman made a motion to commit contingent upon Council approval of appropriations for 2017. Dan Collom seconded the motion and it carried unanimously.
  - Bruce Hartman made a motion to adopt the 2017 State Holiday schedule, adjusting Parke County's observance of Columbus Day from October 9th, 2017 to October 16th, 2017. Dan Collom seconded the motion and it carried unanimously.
  - Auditor Pam Adams updated the Board on the Transient Merchants License (TML) collections for 2016, Adams advised the Board TML revenues are slightly higher than at the same time last year.
  - The Clerk's monthly report was reviewed by the Board.
- VI. OLD BUSINESS:**
- The change of venue claim from Floyd County was tabled until the August 15th, 2016 meeting.
- VII. DEPARTMENTAL REPORTS: None**
- VIII. PERSONS REQUESTING TIME ON THE AGENDA: None**

**IX. PUBLIC COMMENTS: None**

**X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 4:16 p.m.

(absent)

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Jim Meece, President

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Dan R. Collom, 1st Vice President

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Bruce A. Hartman, 2nd Vice President

ATTEST:

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Pam Adams, Auditor