

BOARD OF COMMISSIONERS

August 4th, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 4th 2014, having adjourned from a regular meeting on Monday, July 21st, 2014.
- II. **ROLL CALL:** Members present were Commissioners; Greg Harbison, First Vice President and Dan R. Collom, Second Vice President; Pam Adams, Auditor; Janie Hardman, First Deputy Auditor and County Attorney John Asbury. Jim Meece, President was absent. Also present were Mike Strack, Randy Staley, Pam Sanders, Larry Bemis, Mary Jo Harkrider, Larry Larkin, Justin Cole, D. Michael Eslinger, Cathy Delp, Marylin R. Allen, Greg Ternet and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, July 21st, 2014 were approved on a motion made by Dan Collom and seconded by Greg Harbison. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$151,351.20 was approved for release on Monday, August 11th, 2014 on a motion made by Greg Harbison. Dan Collom 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 \$234,447.99. Jim Meece seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$410,200.76 were approved for release on August 4th, 2014 on a motion made by Dan Collom and seconded by Greg Harbison. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - The 2015 Budget Hearing Schedule was presented to the Board notifying them of the date and time to meet with the County Council to review the 2015 County Budget. The hearings will be held on August 21st and 22nd, 2014.
 - A memo from Apex Benefits Group regarding health insurance exchanges was reviewed by the Board.
 - The Board reviewed letters and permits from IDEM for the construction of a sanitary sewer system at Turkey Run State Park and for a revision to permit requirements for Superior Hardwoods in Montezuma, Indiana.
 - The Clerk's, Veterans Service Officer and Planning Commission monthly reports were presented for review.
- VII. **OLD BUSINESS:**
 - Greg Harbison made a motion to accept the proposal submitted by RICOH on June 16th, 2014. The Emergency Services Building will receive a copier under the new contract which will be signed at the next Commissioner meeting.
 - The County's equipment located in the Prosecutor's Office is covered under the County's insurance policy.
- VIII. **DEPARTMENTAL REPORTS:**

Parke County Sheriff, D. Michael Eslinger:

 - The Jail count for today was sixty-two; forty-four County and eight Department of Correction inmates and ten out-of-county.
 - Presented the Uniform Crime Report and Department of Correction Billing for July 2014.
 - Eslinger reported an opening for a dispatcher position
 - National Night Out will be held August 5th, 2014 at Beechwood Park from 6:00 p.m. to 8:00 p.m.
 - Bob Mager held a motorcycle and ATV race recently and closed a County Road without permission. The Commissioners will send Mager a letter before the September 2014 race.

Parke County Highway, Randy Norman:

- Presented a claim for Bridge #72 in the amount of \$22,295.97 for construction engineering.
- Reported Bridge #248 at Lena is nearly complete.
- Norman will have two individuals who have been assigned 200 hours of community service each paint over graffiti in the covered bridges.
- The iron bridge at Montezuma is on the INDOT list to be painted and repaired in the next three or four years.
- Norman is still looking for a replacement for the Gradall.

IX. PERSONS REQUESTING TIME ON THE AGENDA: None

X. PUBLIC COMMENTS:

Randy Staley, Staley Soil Service thanked the Commissioners for re-writing the sewage ordinance. Staley reported a good working relationship with the current Health Department staff.

Greg Harbison reported the Redevelopment Commission funds have been switched over to County control. Harbison made a motion to approve a hand-typed check in the amount of \$2,000.00 payable to Cindy Todd for work she completed in July 2014.

Terry Hensley, Ambulance Service Director appeared before the Board to request five television sets and a riding lawn mower be declared surplus. Greg Harbison made a motion to declare said equipment as surplus. Dan Collom seconded the motion and it carried unanimously.

Greg Harbison made a motion to approve a hand-typed check in the amount of \$2,000.00 payable to Papas & Associates for fifty percent of the fees for the LEPC exercise at the Parke County Fairgrounds on August 9th, 2014.

XI. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Greg Harbison and seconded by Dan Collom. The meeting adjourned at 4:48 p.m.

(absent)

Jim Meece, President

Greg Harbison, 1st Vice President

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor