

BOARD OF COMMISSIONERS

August 18th, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 18th, 2014, having adjourned from a regular meeting on Monday, August 4th, 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, 1st Deputy Auditor and County Attorney John Asbury. Also present were Mike Strack, Pam Sanders, Larry Larkin, Cathy Delp, Justin Cole, Patti Smith, Marilyn R. Allen, Randy Norman and Mary Jo Harkrider.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, August 4th, 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 \$147,619.67 was approved for release on Monday, August 25th, 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 \$77,775.27. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the July Monthly Financial Report.

V. NEW BUSINESS:

- Greg Harbison made a motion approve hand-typed checks in the amount of \$6,843.00 payable to Magi Biomedical Services for medical equipment and in the amount of \$44.46 payable to BHK Auto Parts due to the claim was missed in the regular claim cycle. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to execute the contract between RICOH USA, Inc. and Parke County. The Emergency Services Building will receive a copier under the new contract. The term of the contract is sixty (60) months and the payments are \$1,203.66 per month. Greg Harbison seconded the motion and it carried unanimously.
- The Board reviewed a claim for metal investigation on the Courthouse Clock Tower in the amount of \$17,000.00 payable to ARSEE Engineers, Inc. The crew from ARSEE Engineers complemented Custodian Don Pruner for meeting and exceeding their needs.
- A letter from The Traditions Group was presented for review.
- The Board reviewed the Community Development Block Grant Certificate of Project Completion from Indiana Office of Community & Rural Affairs for the new ambulance building. The Parke County Council does not want to continue the relationship with West Central Indiana Economic Development District (WCIEDD) unless there is an agreement reached at an upcoming meeting regarding the disputed amount for grant services provided by Terry Jones. Jones invoiced the County for \$25,000.00, but there is only approximately \$8,400.00 remaining in the fund.
- Greg Harbison made a motion to re-enter the annual agreement with WCIEDD at a cost of \$6,000.00. Dan Collom seconded the motion and it carried unanimously.
- Greg Harbison made a motion to participate in the Brownfield Coalition to possibly obtain a portion of the one million dollar federal grant program to clean up underground tanks. Dan Collom seconded the motion and it carried unanimously.
- The Treasurer's and Planning Commission monthly reports were presented for review.

VI. OLD BUSINESS:

- Jim Meece will update the Board in two weeks with the information he has gathered regarding the possibility of Parke County going with a self-funded insurance plan.

VII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Presented a claim for Bridge #72 for construction engineering in the amount of \$27,820.44.
- Presented a claim for Bridge #248 for construction engineering in the amount of \$23,299.89.

- Presented a claim for bridge inspections in the amount of \$17,304.00.
- Greg Harbison made a motion to approve two change orders for the Bridge #248 project in the amount of \$2,919.94 and \$1,269.00 due to equipment having to set for two days and a bank erosion control blanket. The County's portion will be twenty (20) percent of each amount. Dan Collom seconded the motion and it carried unanimously.
- Greg Harbison made a motion to approve a change order for Bridge #72 changing the completion date for the project to November 11th, 2014. Dan Collom seconded the motion and it carried unanimously.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS:

Emergency Services Director Amy Hensley has received a check in the amount of \$420.00 from the Wabash Valley Community Foundation to purchase automated external defibrillator (AED) mannequins. Greg Harbison made a motion to approve the establishment of the fund. Dan Collom seconded the motion and it carried unanimously.

Hensley also reported the E-911 system went down two times recently due to the server at the Sheriff's Department causing calls to be re-routed. A new server will cost approximately \$35,000.00. Auditor Pam Adams noted the Parke County Council is not aware of the issue with the server.

Ambulance Services Director Terry Hensley received approval from the Board to accept bids from August 25th, 2014 through August 28th, 2014 on the Simplicity 42 inch cut lawn mower.

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