

BOARD OF COMMISSIONERS

September 16th, 2013

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, September 16th, 2013, having adjourned from a regular meeting on Tuesday, September 3rd, 2013.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Greg Harbison, First Vice President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Also present were Liddy Dowd-Wright, Cyndi Siddens, Dena Foxworthy, Pam Sanders, Bill Todd, Mary Alice Gregg, Marilyn R. Allen, Randy Norman and Kristy Jerrell.
- III. **MINUTES:** Minutes for the regular meeting held on Tuesday, September 3rd, 2013 were approved on a motion made by Greg Harbison and seconded by Dan Collom contingent upon a correction to the information given to Miriam Blane regarding a certificate of liability insurance. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$145,297.22 was approved for release on Monday, September 23rd, 2013 on a motion made by Greg Harbison. Dan Collom 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 \$72,232.70. Greg Harbison seconded the motion and it carried unanimously. The Board acknowledged receipt of the August Monthly Financial Report.
- V. **NEW BUSINESS:**
- Dan Collom made a motion to approve a hand typed check in the amount of \$1,120.00 payable to Linda Snodgrass for map work. Greg Harbison seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to allow Mainstreet Rockville to use the Courthouse lawn during the trick-or-treat night for costume judging. Dan Collom seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to approve a special payroll for Charlie Bollinger. Dan Collom seconded the motion and it carried unanimously.
 - A letter from Indiana Department of Environmental Management was reviewed by the Board.
 - The Treasurer's monthly report was presented for review.
 - Dan Collom made a motion to accept the 2014 State Holiday schedule as presented. Greg Harbison seconded the motion and it carried unanimously.
 - Dan Collom made a motion reversing the employment status of Cyndi Siddens back to Independent Contractor. Greg Harbison seconded the motion and it carried unanimously.
 - Greg Harbison made a motion to close Cox Ford Road at Wilkins Mill Bridge for a wedding on October 26th, 2013 from noon to 5:00 p.m. Dan Collom seconded the motion and it carried unanimously.
- VI. **OLD BUSINESS:**
- Greg Harbison made a motion to approve the sale of functional surplus computer monitors at a price of \$20.00 each. Dan Collom seconded the motion and it carried unanimously. Any non-functioning monitors will be taken to the Parke County's Tox Away Day on September 21st, 2013.
 - Greg Harbison made a motion to approve the addition of a reversion clause to the quit claim deed to be issued to the Covered Bridge Gateway Trails Association. Dan Collom seconded the motion and it carried unanimously.
- VII. **DEPARTMENTAL REPORTS:**
- Highway Supervisor, Randy Norman:**
- Dan Collom made a motion to adopt **Same Day, Same Meeting, Ordinance 2013-10**. The motion was seconded by Greg Harbison and carried unanimously. Greg Harbison made a motion to adopt **Ordinance 2013-10** which establishes the reasonable and safe maximum speed limit for Parke County Road 100N starting at 0.214 miles east of Montezuma

Corporation Line and ending 0.600 miles east of Montezuma Corporation Line to thirty (30) miles per hour. Dan Collom seconded and the motion and it carried unanimously.

- Norman presented bids for a single axle and a tandem axle truck to be signed. Bids will be opened at the October 21st, 2013 Commissioner meeting and awarded at the November 4th, 2013 Commissioner meeting.
- Greg Harbison made a motion to approve an out-of-cycle check payable to INDOT in the amount of \$210,781.61 for the County's twenty percent match for work on Bridge #248. Dan Collom seconded the motion and it carried unanimously.

Parke County Sheriff, D. Michael Eslinger:

- The Jail count for today was fifty-eight; forty-six County and twelve Department of Correction inmates.
- Presented the August 2013 Report of Collections.
- Reported Grant Grimes and Dennis Busenbark have been hired as Jail Officers.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

Parke County Health Department, Dena Foxworthy introduced Liddy Wright to the Board. Wright has taken the position of Parke County Sanitarian. The Board discussed the temporary part-time employees hired by the Health Department to perform food inspections during the 2013 Covered Bridge Festival. The determination was made to pay the temporary part-time employees a rate of \$10.00 per hour.

Jerrell Consulting & Grant Administration Services, LLC, Kristy Jerrell introduced herself to the Board. Jerrell informed the Board, Parke County has not used grant opportunities as often as possible and her company could help Parke County take advantage of future grants. At the suggestion of the Board, Jerrell will contact Custodian Don Pruner regarding the Courthouse dome project.

IX. PUBLIC COMMENTS:

Wagner, Crawford & Gambill Law Firm Noah Gambill presented the final documents in the civil litigation on the Mansfield Bridge. Greg Harbison made a motion to approve settlement and authorize releases. Dan Collom seconded the motion and it carried unanimously. The total settlement amount was \$10,000.00. After expenses and legal representation fees, the balance to Parke County is \$6,500.00. Greg Harbison made a motion to approve settlement with Wagner, Crawford & Gambill Law Firm. Dan Collom seconded the motion and it carried unanimously.

- X. 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 5:13 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor