

**BOARD OF COMMISSIONERS**  
**October 20th, 2014**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, October 20th, 2014, having adjourned from a regular meeting on Monday, October 6th, 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 Randy Norman, Larry Bemis, Larry Larkin, Mike Strack, Tom Stambaugh, D. Michael Eslinger, Justin Cole, Marilyn R. Allen and Amanda Smith.
- III. MINUTES:** Minutes for the regular meeting held on Monday, October 6th, 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 \$150,535.32 was approved for release on Monday, October 20th, 2014 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 \$76,048.21. Greg Harbison seconded the motion and it carried unanimously. The Board acknowledged receipt of the September Monthly Financial Report.
- V. NEW BUSINESS:**
- The Board reviewed information on a tax increment finance program offered by Purdue Extension Services on Thursday, October 30th, 2014 from 11:00 a.m. to 1:00 p.m.
  - An Apex Benefits bulletin regarding mid-year health plan election changes was presented for review.
  - The Board reviewed notices from HCC Public Risk Claim Service, Inc.
  - Auditor Pam Adams presented a letter from the State regarding motor vehicle excise tax refunds.
  - The Board reviewed the job posting for the Veterans Service Officer position.
  - The Treasurer monthly report was presented for review.
  - Adams reported the 2014 TML collections are down nearly \$8,500.00. Some of the loss could be attributed to not having vendors at Sugar Creek Flea Market.
  - The 2014 Indiana Association of County Commissioners Annual Conference Agenda was reviewed by the Board. Commissioner-elect Bruce Hartman would like to attend.
- VI. OLD BUSINESS: None.**
- VII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff's Department, D. Michael Eslinger:**
- The Jail count for today was sixty; forty-eight County, five Department of Correction inmates and seven out-of-county inmates.
  - Presented the September 2014 Report of Collections, DOC Report and Uniform Crime Report.
  - Eslinger reported the main server and the digital camera and recorder are wearing out at the jail and need to be replaced. He would like permission to apply for a grant to assist with the expense of the new equipment, but the grant is not available until 2015.
  - Reported the 2014 Covered Bridge Festival was fairly routine for the department.
- Parke County Highway, Randy Norman:**
- Presented a claim for bridge inspections in the amount of \$4,451.50.
  - Reported trees are being planted on October 21st, 2014 at Bridge #248.
  - Reported Bridge #72 is still on schedule to open November 11th, 2014.
  - Reported open positions for two laborers and two truck drivers.

**VIII. PERSONS REQUESTING TIME ON THE AGENDA:** None

**IX. PUBLIC COMMENTS:**

County Extension Director Amanda Smith said crews are working to rid the Extension building of the mold.

**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 4:55 p.m.

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Jim Meece, President

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Greg Harbison, Vice President

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Dan R. Collom, Second Vice President

ATTEST:

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Pam Adams, Auditor