

BOARD OF COMMISSIONERS
November 3rd, 2014

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, November 3rd, 2014, having adjourned from a regular meeting on Monday, October 20th, 2014.
- II. ROLL CALL:** Members present were Commissioners; Jim Meece, President, 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. Also present Dianna Federspill, Kristina Alexander, Kevin Rowe, Mary Pierce, Liddy Dowd-Wright, Amanda Smith, Mike Strack, Larry Bemis, Pam Sanders, Larry Larkin, Brandy Asher, Josh Zuerner and Brian Gray.
- III. MINUTES:** Minutes for the regular meeting held on Monday, October 20th, 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 \$171,724.54 was approved for release on Monday, November 3rd, 2014 on a motion made by Dan Collom. Greg Harbison 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 \$253,579.01. Dan Collom seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$582,295.82 were approved for release on November 3rd, 2014 on a motion made by Greg Harbison and seconded by Dan Collom. The motion carried unanimously. Auditor Pam Adams explained claims for the Highway Department significantly increased the amount of claims.
- VI. NEW BUSINESS:**
- The Board reviewed a notice of intent not to renew the fidelity bond insurance from Westfield Insurance Company.
 - An IDEM notice of decision regarding a modification at an existing source at the Rockville Correctional Facility was presented for review.
 - The total fees collected for the 2014 Covered Bridge Festival were \$150,590.00. There were 1,485 vendors.
 - The Wabash River Heritage Corridor Commission meeting agenda and minutes were presented for review.
 - The Courthouse Christmas Luncheon will be on December 11th, 2014 at noon.
 - The Board reviewed two letters from HCC Public Risk Claim Service, Inc.
 - Greg Harbison made a motion to grant permission for a Veterans Day Ceremony on the Courthouse lawn on November 11th, 2014 at 10:30 a.m.
 - The Health Department monthly report was presented for review. The Board discussed the clerk registrar position and office hours for the health department with Parke County Health Board member Mary Pierce and County Sanitarian Liddy Wright.
 - The Clerk's monthly report was presented for review.
- VII. OLD BUSINESS: None**
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Highway, Randy Norman:**
- Presented a claim for Bridge #72 for construction engineering in the amount of \$26,208.99.
- IX. PERSONS REQUESTING TIME ON THE AGENDA:**
- Joink representatives Josh Zuerner and Brian Gray** appeared before the Board regarding equipment installed on the Courthouse clock tower. The Board discussed other possible locations for the equipment due to the necessity of it being removed before renovations can begin on the tower in spring 2015. An audit to determine if any departments within the County are still using Joink will be completed. Commissioner Jim Meece discussed the possibility of obtaining free WIFI access for the Covered Bridge Festival vendors if the equipment is re-installed after the renovations are finished.

County Extension Director Amanda Smith announced Youth in Government Day will be December 3rd, 2014. The annual extension meeting will be Monday, December 8th, 2014 at 6:00 p.m. in the 4-H Building.

Apex Benefits Group, Toni Stinson and John Gause appeared before the Board to present proposals for Health insurance renewals for 2015. Stinson will attend the next Commissioner meeting to present information on the dental and vision insurance renewals and obtain a decision on medical insurance.

X. PUBLIC COMMENTS: None

XI. 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 6:00 p.m.

Jim Meece, President

Greg Harbison, 1st Vice President

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor