

BOARD OF COMMISSIONERS
November 4th, 2013

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 3:45 p.m. on Monday, November 4th, 2013, having adjourned from a regular meeting on Monday, October 21st, 2013.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, Second Vice President; County Attorney John Asbury; Pam Adams, Auditor; and Janie Hardman, 1st Deputy Auditor. Greg Harbison, First Vice President was absent. Also present were Liddy Wright, Angie Mack, Jaye Hoopingarner, Patti Smith, D. Michael Eslinger, Bill Todd, Alice Alderson, Marilyn R. Allen, Randy Norman, Chris Marsolf, Alan Ader and Larry Bemis.
- III. MINUTES:** Minutes for the regular meeting held on Monday, October 21st, 2013 were approved on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$173,403.18 was approved for release on Monday, November 4th, 2013 on a motion made by Dan Collom. Jim Meece 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 \$229,978.01. Jim Meece seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$410,073.83 were approved for release on November 4th, 2013 on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously. Auditor Pam Adams informed the Board claims for Sheriff's Police Pension and a new Deputy patrol car increased the total amount of claims this month.
- VI. NEW BUSINESS:**
- Dan Collom made a motion to approve a revolving line of credit between Advance Auto Parts and the Parke County Highway Department. Jim Meece seconded the motion and it carried unanimously. Randy Norman will approve a list of Highway Department employees who are eligible to charge items.
 - The Wabash River Heritage Corridor Commission meeting agenda and minutes were presented for review.
 - A letter from MBM TV, Inc. was reviewed by the Board. No action was taken.
 - Ameritas Dental Plan and Eye Care Plan renewal rates effective January 1, 2014 through December 31, 2014, were reviewed by the Board.
 - The total fees collected for the 2013 Covered Bridge Festival were \$159,125.00. There were 1,579 vendors.
 - The Veterans Service Officer and Clerk's monthly reports were presented for review.
- VII. OLD BUSINESS:**
- County Attorney John Asbury is continuing to work on the quit claim deed to the Covered Bridge Gateway Trails Association (CBGTA). Asbury advised the Board some of the wording in the deed should be removed as to not expose the County to any liability. Asbury will contact Dixie Kunze of the CBGTA to discuss the wording.
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, D. Michael Eslinger:**
- The Jail count for today was sixty-nine. Fifty-five County and thirteen Department of Correction inmates and one out-of-county.
 - Presented the UCR and DOC billing for October 2013.
- Parke County Highway, Randy Norman:**
- Randy Norman presented recommendations for acceptance of bids for single axle truck and tandem axle truck for the Highway Department. Dan Collom made the motion to accept the bids from Weirs International as recommended by Randy Norman. Jim Meece seconded the motion and it carried.

- Reported the final completion date for Bridge #248 at Lena is May 31st, 2015.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Purdue University Cooperative Extension Service representative Alice Alderson appeared before board to discuss Youth in Government Day.

Parke County Sanitarian Liddy Wright introduced two of the four temporary food inspectors who worked during the 2013 Covered Bridge Festival. Wright also reported 371 temporary food permits were issued. 167 vendors had potentially hazardous items. Vendors had to comply with the inspection results or risk not being issued a permit in 2014.

West Central Solid Waste District Board (WCSWD) Member George Nicholas appeared before the Board to report on the financial status of the WCSWD. The Board questioned the petition filed in Montgomery County. The petition requests the budget be funded from the cash reserve. The cash reserve on December 31st, 2012 was \$1,535,796.21.

X. PUBLIC COMMENTS:

County Assessor Marilyn R. Allen reported the Department of Natural Resources has acquired more land in Sugar Creek, Liberty and Penn townships.

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 5:25 p.m.

Jim Meece, President

(absent)

Greg Harbison, 1st Vice President

Dan R. Collom, 2nd Vice President

ATTEST:

Pam Adams, Auditor