

BOARD OF COMMISSIONERS

November 17th, 2014

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, November 17th, 2014, having adjourned from a regular meeting on Monday, November 3rd, 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 John P. Gurther, Tim Waterman, Kristine Alexander, Patti Smith, Stan Rukes, Bill McCormick, Marilyn R. Allen, Katie Potter, Jameson Hibbs, Justin Cole, Pam Sanders, Jim Luzar, Alan Ader, Larry Bemis, Steve Herzog, Mike Strack and Tom Arthur.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, November 3rd, 2014 were approved on a motion made by Dan Collom and seconded by Greg Harbison. The motion carried unanimously. Dan Collom made a motion to approve an amendment to the September 15th, 2014 minutes. The excavator lease agreement is with McCallister not Southeastern. Greg Harbison seconded the motion and it carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$157,690.60 was approved for release on Monday, November 17th, 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 \$85,767.95. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the October Monthly Financial Report.
- V. **NEW BUSINESS:**
 - Greg Harbison made a motion to approve a hand-typed check in the amount of \$17,500.00 payable to ARSEE Engineers for document preparation. Dan Collom seconded the motion and it carried unanimously.
 - Ameritas Dental Plan and Eye Care Plan renewal rates effective January 1, 2015 through December 31, 2015, were reviewed by the Board.
 - A letter from HCC Public Risk Claim Service was presented for review.
 - Experience Works Senior Community Service Employment Program is hosting a recruitment fair Thursday, November 20th, 2014 at the Work One Express office located at 517 North Lincoln Road, Rockville, IN.
 - The Board agreed to receive a quote for workers compensation insurance from Lindsey Business Group.
 - The Planning Commission monthly report was presented for review.
 - County Attorney John Asbury opened the sealed bids for the Clock tower financing. Bids were received from Old National Bank and First Financial Bank. Greg Harbison made a motion to take the bids under advisement until the December 1st, 2014 Commissioner meeting.
- VI. **OLD BUSINESS:**
 - Alan Ader Rockville Rotary reminded the Board of Youth in Government Day on December 4th, 2014. Lunch will be at the Rockville First United Methodist Church fellowship hall.
 - Auditor Pam Adams presented the figures for the excise refund totals by County.
- VII. **DEPARTMENTAL REPORTS:**

Parke County Highway, Randy Norman:

 - County Attorney John Asbury opened the sealed bids for Highway Department for two tandem axle trucks. Bids were received from JX Peterbuilt, Stoops Freightliner, Palmer Kenworth, and Weirs International. Bids will be awarded at the December 1st, 2014 Commissioner meeting.
 - County Attorney John Asbury opened the sealed bids for Highway Department materials for 2015. Bids were received from the following:

15-1 Bituminous Materials

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

Wabash Valley Asphalt Co.
PO Box 8297
Terre Haute, IN 47808

15-2 Tires and Tubes

Garzo Tire and Fuel
201 Demorest Street
Terre Haute, IN 47802

15-3 Liquid Petroleum Products

Ceres Solutions
4338 W 40 N
Rockville, IN 47872

15-4 Oil and Grease Products

Jackson Oil
1970 Kentucky Avenue
Indianapolis, IN 46221

Central States Oil Company
201 W Main
Danville, IL 61832

15-5 Stone and Gravel

Harris Stone
5588 N County Road 50 E
Bainbridge, IN 46105

243 Quarry
8090 S State Road 243
Cloverdale, IN 46120

S & G Excavating
545 East Margaret
Terre Haute, IN 47802

Parke County Aggregates
6039 W 100 N
Montezuma, IN 47862

Lincoln Park Stone
545 East Margaret
Terre Haute, IN 47802

The Levy Group Companies
Whitesville Mill Service
900 George Nelson Drive
Portage, IN 46368

Hanson Aggregates
Box 328
Cloverdale, IN 46120

15-6 Culverts and Bridge Materials

CPI Culverts
PO Box 249
Bedford, IN 47421

St. Regis Culverts
1101 S Kitley
Indianapolis, IN 46203

Parke County Aggregates
428 East Crane Road
Rosedale, IN 47874

Metal Culverts
PO Box 330
Jefferson City, MO 65102

Civil Con
603 North Shore Drive, Unit 103
Jeffersonville, IN 47130

15-7 Repair Parts

BHK Auto Parts
115 S Lincoln Road
Rockville, IN 47872

- All bids appeared to be in order and were accepted for review. Bids may be reviewed at the County Highway Garage. Norman will give his recommendations regarding the bids at the next Commissioner Meeting on December 1st, 2014.
- Norman reported the new excavator should be delivered in December.
- Reported Bridge #72 is open and plantings have been completed at Bridge #248.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

West Central Indiana Economic Development District Representative Jim Coffenberry appeared before the Board to share an opportunity for Parke County to participate in the Brownfield Assessment Coalition. Indiana Department of Environmental Management assists in cleaning up properties and there is not a funding match required of the County. Two possible areas in the County to benefit from the coalition are the Ferguson Lumberyard and Lee Alan Bryant Facility. Greg Harbison made a motion to write a letter of commitment to participate in the Brownfield Coalition. Dan Collom seconded the motion and it carried unanimously.

APEX Benefits Group, Toni Stinson, presented proposals for dental and vision insurance renewals for 2015. Greg Harbison made a motion to accept Anthem as the dental provider for the next two years. Dan Collom seconded the motion and it carried unanimously. Dan Collom made a motion to accept Anthem as the vision provider for the next two years. Greg Harbison seconded the motion and it carried unanimously.

Greg Harbison made a motion to move the basic life insurance to One America. Dan Collom seconded the motion and it carried unanimously.

Greg Harbison made a motion to move to a self-funded medical plan with Anthem with a Health Savings Account (HSA). Dan Collom seconded the motion and it carried unanimously. The amount funded into the HSA by the County will be \$1,300.00 for a single employee and \$2,600.00 for a family. The employees participating in the medical plan will be able to use a clinic located in Montezuma, Indiana for routine health care and generic prescriptions.

IX. PUBLIC COMMENTS:

Assessor Marylin R. Allen introduced the assessor-elect Katie Potter.

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 6:15 p.m.

Jim Meece, President

Greg Harbison, Vice President

Dan R. Collom, Second Vice President

ATTEST:

Pam Adams, Auditor