

**BOARD OF COMMISSIONERS**  
**December 15th, 2014**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, December 15th, 2014, having adjourned from a regular meeting on Monday, December 1st, 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 Kristina Alexander, Pam Sanders, Cathy Harkrider, Larry Bemis, Mike Strack, Randy Norman, Marilyn R. Allen, Mary Alice Gregg, Justin Cole and Amy Hensley.
- III. MINUTES:** Minutes for the regular meeting held on Monday, December 1st, 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 \$145,246.90 was approved for release on Monday, December 15th, 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 \$85,767.95. Greg Harbison seconded the motion and it carried unanimously. The Board acknowledged receipt of the November Monthly Financial Report.
- V. NEW BUSINESS:**
- Greg Harbison made a motion to approve hand-typed checks in the amount of \$43.79 payable to the Parke County Auditor to reimburse petty cash and in the amount of \$490.00 payable to Cleaver Cabling for Health Department tablet accessories. Dan Collom seconded the motion and it carried unanimously.
  - Greg Harbison made a motion to enter the Group Health Plan Business Association Agreement between Apex Benefits and Parke County. Dan Collom seconded the motion and it carried unanimously.
  - Dan Collom made a motion requesting the Planning Commission to hold an additional meeting prior to year end to discuss designating tax payers in the West Central TIF District. Greg Harbison seconded the motion and it carried unanimously.
  - Dan Collom made a motion to appoint all Township Board 2014 holdovers except for Greene Township with Connie Rahn and Pollard Staley being replaced by Jim Rahn and Mike Baird respectively. Greg Harbison seconded the motion and it carried unanimously.
  - Greg Harbison made a motion to enter the Extension Contractual Services Agreement between Purdue University and Parke County. Dan Collom seconded the motion and it carried unanimously.
  - The Board reviewed a claim acknowledgment from HCC Public Risk Claim Service.
  - Greg Harbison made a motion to adopt **Same Day, Same Meeting, Ordinance 2014-13**. The motion was seconded by Dan Collom and carried. Greg Harbison made a motion to adopt **Ordinance 2014-13** which vacates two 16 feet unnamed alleys running North and South and East and West between Lots 1-8 in Block 1 in Pickett's 2nd Addition to the Town of Annapolis and a 16 feet unnamed alley between Lots 3, 4, 5 and 6 and a 16 feet unnamed alley between Lots 6 and 7 in Block 2 of Pickett's 2nd Addition to the Town of Annapolis located in Parke County in Penn Township, Annapolis, Indiana. Dan Collom seconded the motion and it carried unanimously.
  - Greg Harbison made a motion to appoint Stan Rukes as the Veterans Service Officer. Dan Collom seconded the motion and it carried unanimously.
  - The Planning Commission and Treasurer's monthly reports were presented for review.
  - Greg Harbison made a motion to approve the contract from Worrell / Thomson Reuters in the amount of \$11,171.01 to print and mail the 2014 pay 2015 tax statements. Dan Collom seconded the motion and it carried unanimously.
- VI. OLD BUSINESS:**
- The Board reviewed the corrected amortization schedule for the Clock tower project. The original amortization schedule had the interest rate calculated as 2.89 percent instead of 2.49 percent.

**VII. DEPARTMENTAL REPORTS:**

**Parke County Highway, Randy Norman**

- Presented a claim for Bridge #72 in the amount of \$31,783.32 for construction engineering.
- Greg Harbison made a motion to approve a hand-typed check in the amount of \$28,095.91 payable to Caterpillar Financial Services for the first lease payment on the excavator. Dan Collom seconded the motion and it carried unanimously.

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

**IX. PUBLIC COMMENTS:**

Jim Meece met with Custodian Don Pruner regarding the valves and controls on the heating system in the Courthouse.

Jim Meece acknowledged Greg Harbison’s eight years of service as Parke County Commissioner.

The Board recognized Marylin Allen’s sixteen years of service as Parke County Assessor.

**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 5:13 p.m.

\_\_\_\_\_  
Jim Meece, President

\_\_\_\_\_  
Greg Harbison, Vice President

\_\_\_\_\_  
Dan R. Collom, Second Vice President

ATTEST:

\_\_\_\_\_  
Pam Adams, Auditor