

## BOARD OF COMMISSIONERS

October 3, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, October 3<sup>rd</sup>, 2022, having adjourned from a regular meeting on Monday, September 19<sup>th</sup>, 2022.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President, Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Laura Fischer, Auditor; Nicole Collings, First Deputy Auditor; and County Attorney Nick Sauter. Also, present were Jessica Lancaster, John Martin, Justin Cole, Stacie Amerman and Cyndi Todd.
- III. MINUTES:** Minutes for the regular meeting held on September 19<sup>th</sup>, 2022 were approved on a motion made by Dan R. Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$182,150.80 was approved for release on Monday, September 26<sup>th</sup>, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously. Dan R. Collom made a motion to acknowledge receipt of the Payroll Claims Accounts Payable Report in the amount of \$162,315.94. Bruce Hartman seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$528,688.68 were approved for release on October 3<sup>rd</sup>, 2022 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously.
- VI. NEW BUSINESS:**
- During the approval of claims, Laura Fischer, Auditor, let the Board know that the Council approved worker, Lisa Wrightsman did not have a contract but was paid out during claims. Jim Meece made a motion to have Nick Sauter draw up a contract for Lisa Wrightsman services. Bruce Hartman seconded the motion. Motion passed.
  - John Ford for Thrive West Central was not present but Jim Meece spoke on the subject for him. They would like to do a traffic count for the county. It would be split 80/20 with the CVC and the county. Their county portion would be \$600.00. Jim Meece made the motion to approve the traffic county request. Bruce Hartman was seconded. Motion passed.
  - Jim Meece made the motion to signed the letter to Covered Bridge Gateway Trails Association allowing a legal survey of McIntyre Street at their cost. Dan R. Collom seconded the motion. Motion passed.
  - Planning and Zoning Board presented an Ordinance 2022-08 Rezone a part of Adams Township. This would rezone it from agriculture to commercial. Jim Meece made a motion for same day and same meeting approval of Ordinance 2022-08 and it was seconded by Dan R. Collom. Motion passed. Jim Meece made a second motion for the passing of Ordinance 2022-08 and Dan R. Collom seconded the motion. Motion passed.
  - Ordinance 2022-07 An Ordinance Designating Placement of Stop Signs was presented to the Board to place a stop sign on County Road 550 East and Rosedale Road. Dan R. Collom made the motion to approve Ordinance 2022-07. Bruce Hartman seconded the motion. Motion passed unanimously.
  - The Parke County Health Board submitted a list of nominations for Health Board members. Jim Meece made a motion for Angela Hatfield, Steven Waltz, and Veronica Hill to be the newest

members of the Health Board to fill vacancies. Bruce Hartman seconded the nominations. Motion passed.

- Laura Fischer, Auditor presented the 2023 Holiday Schedule to the Board for approval. Dan R. Collom made the motion to approve the 2023 Holiday Schedule as presented. Bruce Hartman seconded the motion. Motion passed unanimously.
- The Parke County Library submitted a letter for the replacement of Nellie Myers on the Library Board. The Board suggested Alisa Wilson to replace the vacancy. Dan R. Collom made the motion to have Alisa Wilson on the Library Board and it was seconded by Bruce Hartman. Motion passed.
- The Health Board presented three contracts for Covered Bridge Festival Health Inspectors. Jim Meece made the motion to accept the contracts for Jami Montgomery, Robin York and Lindsay York with a change of the year on section 3. Dan R. Collom seconded the motion. Motion passed.

**VII. OLD BUSINESS: None**

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff, Justin Cole:**

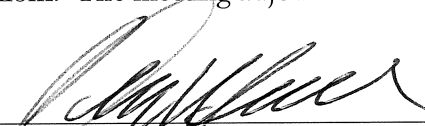
- Justin Cole provided an update on his department. He stated the jail currently has 70 inmates and 11 DOC inmates. They are housing 7 inmates for Sullivan County.
- Justin Cole stated the new flush valves are working and the furnace is being worked on right now. The siding job will have to wait until spring to see if that brings in new bids.

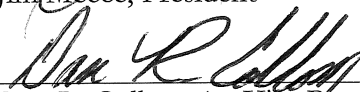
**Parke County Highway Department Superintendent, Randy Norman:**


- Jim Meece provided an update in the absence of Randy Norman. The paving of 720 will not be done until after the Covered Bridge Festival. They will patch it for the festival traffic.
- The Notice to Supply Dealers was presented to the Board for next year material bids. Bruce Hartman made a motion to approve and advertise the Notice to Supply Dealers. Dan R. Collom seconded the motion. Motion passed.

**IX. PUBLIC COMMENT: None**

**X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Jim Meece and seconded by Dan R. Collom. The meeting adjourned at 4:46 p.m.

  
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Jim Meece, President

  
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Dan R. Collom, 1st Vice President

  
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Bruce Hartman, 2nd Vice President

ATTEST:

  
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Laura Fischer, First Deputy  
Parke County Auditor