

## BOARD OF COMMISSIONERS

June 6, 2022

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, June 6<sup>th</sup>, 2022, having adjourned from a regular meeting on Monday, May 16<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, Jason Frazier, Justin Cole, Stacie Amerman, Pam Sanders and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on May 16<sup>th</sup>, 2022 were approved on a motion made by Bruce Hartman and seconded by Dan R. Collom. Minutes for the regular meeting held on March 21<sup>st</sup>, 2022 were approved on a motion made by Dan R. Collom and seconded by Jim Meece. The motions carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$190,249.04 and \$3,150.00 was approved for release on Monday, May 23<sup>rd</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 \$63,19308. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$1,484,283.44 were approved for release on June 6<sup>th</sup>, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
  - Laura Fischer, Auditor, mention during the approval of claims that there was a bill in the cycle for the Treasurer's Office to turn the phones off during tax time April 15- May 10. The Board was unaware of this and didn't approve of it. After some discussion, Nick Sauter stated that the office just needed to be open to the public.
  - Jim Meece asked for a moment of silence as a remembrance for D-Day.
  - Mary Alice Gregg, Recorder, presented to the Board the contract for CSI Computer System INC. Bruce Hartman made the motion to approve the contract for CSI Computer System INC. Dan R. Collom seconded the motion. Motion approved.
  - A hand typed check for CSI Computer Systems INC. for \$16,650.90 was presented to the Board. Jim Meece made the motion for the hand typed check. Dan R. Collom seconded the motion. Motion approved.
  - Laura Fischer, Auditor, presented to the Board the contract for Rapid Reproduction. Bruce Hartman made the motion to approved the contract for Rapid Reproduction. Dan R. Collom seconded the motion.
  - Ordinance 2022-05 An Ordinance to Establish the Sheriff's Sale Program and Service Fee was presented to the Board for approval. Justin Cole stated that there is an increase in fees. Sheriff fee would be up to \$20 and SRI \$180.00. Nick Sauter recommended that they take (j) in the i.c. code out of the ordinance before approval. Jim Meece made the motion for same day same meeting of approval of ordinance and Bruce Hartman seconded the motion. Motion passed. Jim Meece made the motion to adopt Ordinance 2022-05 An Ordinance to Establish the Sheriff's Sale Program and

Service Fee with the removal of (j) in the i.c. code description. Dan R. Collom seconded the motion. Motion passed unanimously.

- Stacie Amerman for Hamilton Center was present at the meeting and gave the Board a copy of the Annual Financial Report. They treat 411 people in Parke County. Stacie Amerman reported the top 5 treatments from their facility are for anxiety, substance abuse, depression, post trauma, and trauma. She feels that they could treat more of the youth in the county and are trying to work with the schools for referrals. Jim Meece asked for Hamilton Center to come back and give quarterly reports.
- Randy Cleaver had the Board reviewed Matrix Quote. The quote had two options for a year or three-year service agreement. The Board felt that the year would work for the county because the county will have back up through the state after the new website it up and going. Dan R. Collom made the motion to agree the one-year quote. Bruce Hartman seconded the motion. Motion passed.
- The EMS Report was reviewed.
- Julie Lanzone, EMS, submitted a letter asking for her 49.154 of vacation time to be restored. Jim Meece made the motion to reinstate the lost vacation time for Julie Lanzone and it was seconded by Dan R. Collom. Motion passed.
- Howard Township asked for an appointment to the Advisory Board. The township asked for Audrea Long to fill the vacant seat of John Stutler. Jim Meece made the motion to appoint Audrea Long to the Howard Township Advisory Board. Dan R. Collom seconded the motion. Motion passed unanimously.
- Jim Meece had been approached about banking sick days. Nick Sauter would look into the question and see if the county has anything on it.
- The Health Department has an old printer that they bought with a grant for H1N1. It is so old they can't get part to fix it anymore and would like to dispose of it. Jim Meece made the motion to allow the Health Department to dispose of the Canon MH Pro Printer. Dan R. Collom seconded the motion. Motion passed unanimously.

## **VII. OLD BUSINESS: None**

## **VIII. DEPARTMENTAL REPORTS:**

### **Parke County Sheriff Department, Justin Cole:**

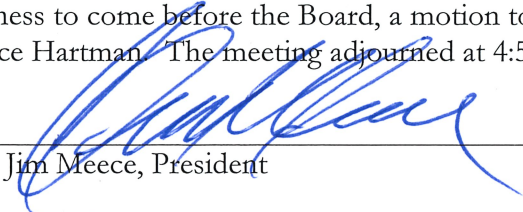
- Justin Cole reported they have 66 inmates in jail. They are reporting \$12,381.00 in revenues from DOC.
- National Night Out will be held July 14<sup>th</sup>, 2022 from 5pm-9pm. This will be held during the fair on parade night. Jim Meece made a motion to allow the Sheriff's Department to use fairgrounds for National Night Out. Dan R. Collom seconded the motion. Motion passed.


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


- Randy Norman asked for a hand typed checks for Deere Credit \$29,455.46 and Milestone \$209,424.01. Dan R Collom made the motion for the two hand typed checks. Bruce Hartman seconded the motion. Motion passed.
- Randy Norman had reviewed the truck bids and presented them to the Board. Randy Norman recommends that they go with Volvo bid from Vomac. Dan R. Collom made the motion for the to accept the bid from Vomac for \$228,277.22. Bruce Hartman seconded the motion. Motion passed unanimously.
- Randy Norman provided an update on patching and that they are working on paving mix.

**IX. PUBLIC COMMENT: None**

**X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 4:58 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,  
Parke County Auditor