

BOARD OF COMMISSIONERS

July 5, 2022

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 5th, 2022, having adjourned from a regular meeting on Monday, June 20th, 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, Chris O' Brien, Greg Larson, Ryan Keller, Matt Stechley, Pam Sanders and Randy Norman.
- III. **MINUTES:** Minutes for the regular meeting held on June 20th, 2022 were tabled on a motion made by Jim Meece and seconded by Dan R. Collom. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$194,061.88 was approved for release on Monday, July 1st, 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 \$77,743.25. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$657,683.17 were approved for release on July 5th, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Don Pruner had an agreement for Mid America Elevator along with a hand type check for \$3,790.73 for the Board's approval. Jim Meece made the motion for the approval of the agreement and hand typed check. Dan R. Collom seconded the motion. Motion passed.
 - Mainstreet Rockville contacted Jim Meece about an upcoming event on the square. They plan on hosting a Family Night that will be on July 30, 2022 with games, food and a band. Jim Meece stated that if any tents will be placed on the square they need to be cleared with Don Pruner. Bruce Hartman made the motion to allow the event to take place on the square and it was seconded by Dan R. Collom. Motion passed unanimously.
 - Chris O'Brien came to the Board with bids for the generator for the Highway Department. His recommendation is for Hobson Electric for \$14,800. This will be paid from a grant. Jim Meece made the motion for the bid from Hobson Electric and it was seconded Dan R. Collom. Motion passed.
 - Chris O'Brien was rewarded the Hazard Mitigation Plan Grant. Chris O'Brien recommends that they work with Partnership Parke County to help write the plan. Bruce Hartman made the motion to work with Partnership Parke County. Dan R. Collom seconded the motion. Motion passed.
 - Chris O'Brien had six letters for the incorporated towns to be signed by the Board. These letters ask the towns to participate in Hazard Mitigation Plan. Bruce Hartman made the motion for Jim Meece to sign the letters asking for the town's participation. Dan R. Collom seconded the motion. Motion passed.
 - IDEM Wastewater Treatment Permit was reviewed by the Board.
 - Justin Cole presented a grant to the Board for approval for Bullet Proof Vest for \$7,684.26. The rest of the money will be funded out of the firearms line. Jim Meece made the motion for the approval of the grant request. Dan R. Collom seconded the motion. Motion passed unanimously.
 - Chris Newcomb submitted the Park and Rec Health Inspection and a report of tree limb falling on a car for the Board to review.

- Matt Stechley came and provided an update on his projects. They should be started and completed soon. Matt Stechley is having trouble finding a contractor for the jail exterior so he would like to open the bidding up more publicly. He also had a change order for HFI furnaces out at the jail. The new bid is \$18,785.41. Dan R. Collom made the motion to accept the new change order for the furnace and it was seconded by Bruce Hartman. Motion passed.
- Ryan Keller with Thrive came to present the 2021 Annual Report to the Board. This was the summary of how the money used from the county. The 2023 Funding Request was also presented with an increase. The amount for this year \$19,088.76. Dan R. Collom made the motion to approve the request. Jim Meece seconded the motion. Motion passed.
- Greg Larson with Indiana State Sanatorium asked for permission to close old Highway 36 on July 15th and 16th from 10 a.m.- 4 a.m. He will have volunteers working to help direct traffic. Bruce Hartman made the motion close old Highway 36. Dan R. Collom seconded the motion. Motion passed.

VII. OLD BUSINESS:

- Nick Sauter stated he was still waiting for the new contract to come in on the Pharmacy Rx Plan. Jim Meece said he would get ahold of Nick Napier about the contract.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff Department, Justin Cole:

- Justin Cole stated they had a water line leak that flooded the yard. The leak ended up being the neighbor farmer's field tile being damaged by a tree root. Nick Sauter told Justin Cole to make sure that he notifies the insurance about the problem with the tree.

Parke County Highway Department Superintendent, Randy Norman:

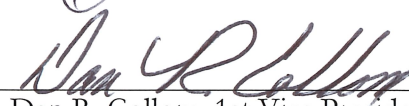
- Randy Norman had presented the bid for the paving of the Community Crossing Grant. Randy Norman recommendation was for Milestone Contract. Bruce Hartman made the motion to accept the bid from Milestone Contracting. Dan R. Collom seconded the motion. Motion passed.
- Randy Norman gave an update on the progress of chip n' seal. They will be moving to paving after chip n' seal is done.

IX. PUBLIC COMMENT: None

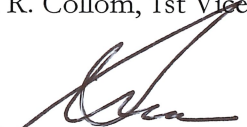
- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 4:58 p.m.



 Jim Meece, President

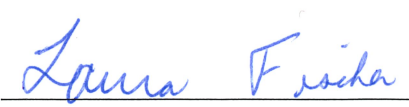


 Dan R. Collom, 1st Vice President



 Bruce Hartman, 2nd Vice President

ATTEST:



 Laura Fischer,
 Parke County Auditor