

BOARD OF COMMISSIONERS

September 19, 2022

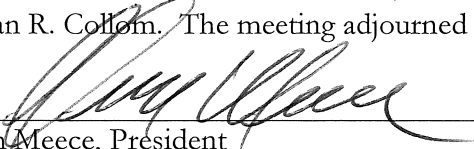
- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, September 19th, 2022, having adjourned from a regular meeting on Monday, September 6th, 2022.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President; Dan R. Collom, First Vice President; Laura Fischer, Auditor; Nicole Collings, First Deputy Auditor; Michelle Woods, Third Deputy Auditor; and County Attorney Nick Sauter. Also, present were John Martin, Andy Jones, Kurt Lanzone, Stephanie Laws, Christie Jacobs, Pam Sanders, Jessica Lancaster, Justin Cole and Randy Norman. Absent was Commissioner Bruce Hartman, Second Vice President.
- III. MINUTES:** Minutes for the regular meeting held on August 1st, 2022 and September 6th, 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 \$185,441.31 was approved for release on Monday, September 19th, 2022 on a motion made by Dan R. Collom and seconded by Jim Meece. The motion carried unanimously. Jim Meece made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$76,905.83. Dan R. Collom seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- Stephanie Laws with the Health Board provided a list of nominations for the Health Board to fill vacant seats. The list was tabled until the next meeting allowing the Board can review the nominees. Stephanie Laws stated she has talked to each of the nominees and would be available if any questions arose. Vaccine room is now completed.
 - The Chamber of Commerce asked the Board for permission to use the courthouse lawn for Chamber Business Day on September 24, 2022 from 10:00 A.M. to 2:00 P.M. and the use of the courthouse bathroom. Jim Meece made the motion to allow the Chamber of Commerce use of courthouse lawn and bathrooms on September 24, 2022. Dan R. Collom seconded the motion. Motion passed.
 - Christie Jacob and Kurt Lanzone with the Extension Office informed the Board that Kurt Lanzone was promoted to Extension Director. The Board was informed that next year fair will start July 14th, 2023.
 - The Board reviewed the Marathon Pipe Line letter. It stated that will be conducting a depth survey. There will be two or three people out conducting their survey along the pipe line.
 - Nick Sauter stated that to proceed with the Small Claims on John Fetter he would need a signature. Dan R. Collom made the motion to allow Jim Meece to sign off on the form. Jim Meece seconded the motion. Motion passed.
 - Jim Meece made the motion for the \$74,000 of the ARP grant money be used to pay the public safety payments for Sheriff Department. Dan R. Collom seconded the motion. Motion passed.
- VII: OLD BUSINESS: None**
- VIII. DEPARTMENTAL REPORTS:**
Parke County Sheriff, Justin Cole: None

Parke County Highway, Randy Norman:

- Randy Norman stated that contract paving will start next Monday.
- Randy Norman has a new company for paving mix. Jim Meece motioned to accept the check from Bit-Mat for oil and material as a settlement. Dan R. Collom seconded the motion. Motion passed.
- Randy Norman stated they will be out marking the lines for the Covered Bridge Festival routes soon.

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 4:28 p.m.



Jim Meece, President

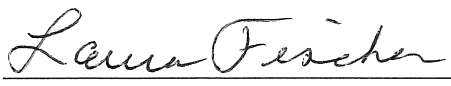


Dan R. Collom, 1st Vice President

Absent

Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor