

**BOARD OF COMMISSIONERS**  
**February 20th, 2017**

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, February 20th, 2017, having adjourned from a regular meeting on Monday, February 6th, 2017.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor; and County Attorney John Asbury. Also present were Christine Osborne, Judy Proctor, Pam Sanders, Larry Bemis, Mike Strack, Sheriff Justin Cole and Randy Norman.
- III. MINUTES:** Minutes for the regular meeting held on Monday, February 6th, 2017 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$149,356.36 was approved for release on Friday, February 17th, 2017 on a motion made by Bruce Hartman. 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 \$203,396.22. Bruce Hartman seconded the motion and it carried unanimously. The Board acknowledged receipt of the January 2017 Monthly Financial Report.

**V. NEW BUSINESS:**

- Dan Collom made a motion to approve hand-typed checks in the amount of \$59,940.00 payable to Henry C. Smither Roofing Company, Inc. and in the amount of \$225,000.00 payable to Scaffold King Rentals, Inc. both checks being contingent upon approval of an additional appropriation by the Parke County Council at the March 9th, 2017 meeting. Bruce Hartman seconded the motion and it carried unanimously.
- Bruce Hartman made a motion to approve a hand-typed check in the amount of \$350.00 payable to Harris Computer Systems. Dan Collom seconded the motion and it carried unanimously.
- A claim acknowledgement from HCC Tokio Marine was presented for review.
- The 2016 West Central Solid Waste District Annual Report was presented for review.
- A memorandum from Judge Sam Swaim regarding the reorganization of the Parke County C.A.S.A. program was reviewed by the Board. Julie Estell will remain as legal counsel for the program and Audrey Hayman will assume the administrator position. Estell and Hayman will also serve Fountain County in the same capacities. It was noted there are no additional costs associated with the reorganization.
- The Board reviewed a letter from Partnership Parke County for the contractual payment of professional economic development services. The current contract expires December 31st, 2017.
- The Treasurer's Monthly report was presented for review.

**VI. OLD BUSINESS:**

- Bruce Hartman made a motion to approve the Executive Assurance Agreement with Gibson Teldata for updates and technical support for the County's new IP telephone system. The cost of the software update and support package will be \$6,770.45 for the term of one year. Dan Collom seconded the motion and it carried unanimously.

**VII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff, Justin Cole:**

- The Jail count for today was sixty-one; forty County, fourteen department of correction, four out-of-county and three away.
- Cole presented the Jail Inspection Report for review and mentioned the jail also passed the fire and health inspections.

- The Sheriff's Department has two eleven (11) month old black lab pups to be trained as search dogs. Scott Pet donated the dogs and will cover the training costs by Jack Shannon Dog Training. The Sheriff's Department will have to buy one cage for a vehicle as the Rockville Police Department donated a cage they no longer needed.
- Cole met with the Judge to discuss Courthouse security recently due to an inmate escaping custody, stealing a vehicle in an attempt to flee the County. New procedures have been implemented when bringing inmates to the Courthouse.

**Parke County Highway, Randy Norman:**

- Presented a claim in the amount of \$773.07 for bridge inspections.
- Dan Collom made a motion to allow Norman to advertise a list of surplus items to be sold by the sealed bid process. Bruce Hartman seconded the motion and it carried unanimously.
- Norman discussed road projects totaling just over a \$1,000,000.00 to be completed in 2017 and will submit the cost to be reimbursed from the Community Crossings Matching Grant program.

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

**IX. PUBLIC COMMENTS: None**

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

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Jim Meece, President

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Dan R. Collom, Vice President

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Bruce Hartman, Second Vice President

ATTEST:

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Pam Adams, Auditor