

## BOARD OF COMMISSIONERS

April 1, 2019

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 1st, 2019, having adjourned from a regular meeting on Monday, March 18th, 2019.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President and Dan R. Collom, First Vice President; Laura Fischer, Auditor; Rhonda Montgomery, 1st Deputy Auditor and County Attorney Nick Sauter. Bruce Hartman, Second Vice President was absent. Also present were Larry Bemis, Kathy Collom, Kim Shorter, Gary Head, Craig Waugh, Pam Sanders, Roy Wrightsman, Ryan Wallace, Julie Lanzone, Randy Norman, Susan Jackson, Amy Hensley and Justin Cole.
- III. **MINUTES:** Minutes for the Regular meeting held on Monday, March 18th, 2019 were approved on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$166,200.60 was approved for release on Monday, April 1st, 2019 on a motion made by Dan Collom. Jim Meece 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 \$125,922.49. Jim Meece seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$607,105.90 were approved for release on April 1st, 2019 on a motion made by Dan Collom and seconded by Jim Meece. The motion carried unanimously.
- VI. **NEW BUSINESS:**
  - Jim Meece made a motion to approve a hand-typed check in the amount of \$55.00 payable to Buggy's Pest Control. Dan Collom seconded the motion and it carried unanimously.
  - Cassie Wittenmyer, Administrator of the Zoning & Planning Commission presented a petition to vacate and rezone 30 lots in Diamond (Raccoon Township) from residential to agricultural acreage. Ordinance 2019-10 was adopted by a motion made by Jim Meece and seconded by Dan Collom. Motion carried unanimously.
  - Wittenmyer asked the commissioners if they had any prospects for the vacancy on Zoning Board, previously held by Dan Overpeck. Still looking for a replacement.
  - Craig Waugh of MainStreet Rockville presented the Parke Trails Pick your Pleasure Ride agenda for September 8, 2019. Jim Meece expressed that MainStreet Rockville will need to provide a certificate of additional insurance, bathroom attendants, clean-up and lock-up. Meece asked Waugh to coordinate effort with Don Pruner, Head Custodian of the Parke County Courthouse. Jim Meece made a motion to approve use of the Court House lawn for the September 8 event, seconded by Dan Collom. Motion carried unanimously. Pruner will notify Meece after Waugh and Pruner meet.
  - Waugh also asked the commissioners for permission to use the Courthouse lawn and restrooms for the MainStreet Rockville Third Friday events on May 17, June 21 and July 19 for food, merchandise, music, games, food and drink, as well as a beer and wine garden. Fun for the whole family from 4:00pm-8:00pm. Jim Meece made a motion to grant

permission to use the lawn and restrooms. Dan Collom seconded and the motion carried unanimously.

- Veteran Officer Stan Rukes requested permission to hang a bulletin board outside the VA office in the Courthouse hallway. Meece made a motion to approve and Collom seconded the motion. Motion carried unanimously with the understanding that Meece would consult with Don Pruner and perhaps invest in new (matching in size) bulletin boards outside each office.
- Ryan Wallace of Wallace Brothers Trash Removal services requested to take over Parke County trash services. Jim Meece asked Mr. Wallace to put together contract proposal(s) for the regular pick-up and during the Covered Bridge Festival. The Auditor's Office will research the current contracts with Republic Services and send a copy of the 2016 (Rockville Lake Park & Sheriff) and the 2014 (all other locations) agreements to County Attorney Nick Sauter.
- Ordinance 2019-08 was adopted adding a penalty of \$500 in fines per occurrence under the Right of Way Permit. The ordinance will run once in the Sentinel in the next 30 days to become effective. Jim Meece made a motion to approve. Dan Collom seconded and motion carried unanimously.
- Ordinance 2019-09 establishing a Home Rule Fund for the Ambulance Services; County Attorney Nick Sauter is still working on the language for the ordinance. This agenda item was tabled until the next Commissioner's meeting, Monday, April 15, 2019.
- The Commissioners reviewed the letter from Indiana DNR declaring Turkey Run State Park was entered into the National Registry of Historic Places on March 14, 2019.
- Commissioners reviewed a grant application from Jason McHargue for the Problem Solving Court Case Manager (Fund #9146). Jim Meece made a motion to approve the request for the Parke County Probation Department. Dan Collom seconded and the motion carried unanimously.
- Commissioners reviewed a grant application from Justin Cole whereas the Parke County Sheriff's Department entered into an agreement with the Indiana Virtual Education Foundation, Inc. to provide home visits to charter school students residing in Parke County, Indiana who have been identified as truant. The Sheriff's department will receive \$500 per month in grant funds. Jim Meece made a motion to approve and Dan Collom seconded, motion carried unanimously.
- The Commissioners reviewed a letter from Marathon Pipe Line, LLC regarding upcoming in-line inspections of the Martinsville to Lebanon line that crosses county property.
- Commissioners reviewed the Parke County Clerk of Courts February 2019 monthly report.
- Commissioners reviewed the Parke County Treasurer February 2019 monthly report.

## **VII. OLD BUSINESS:**

- Susan Jackson request to vacate alley (Lyford, Indiana). Notifications by certified mail are awaiting 3 returned cards. This issue is continued until the next Commissioners meeting, Monday, April 15, 2019.
- Ordinance 2019-07 provides for the creation of an Infrastructure Development Zone, as set forth in I.C. 6-1.1-12.5.
- Parke County Auditor will publish a Public Hearing notice on Ordinance 2019-07 by Friday, April 5, and it will run in Wednesday, April 10 Rockville Sentinel. Public Hearing date is set for the next Commissioner meeting on May 6, 2019.

**VIII. DEPARTMENTAL REPORTS:**

**Parke County Sheriff, Justin Cole:**

- Commissioners reviewed the Sheriff's Department monthly report for March 2019.

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

- Norman reports the County Highway did not receive the Community Crossing Grant, however he would reapply in July 2019.
- Norman received a letter of understanding from the State DOT regarding closure of the bridge on Route 236, two (2) miles east of State Route 59. The unofficial local detour will effect County Roads 1050 East, 650 North, 1375 North, 750 West and 800 West. Jim Meece made a motion to accept the terms of the agreement with the State and signed off. Dan Collom seconded and the motion carried unanimously.
- Norman reported the hours on the grader and may need to pay for additional hours. He will revisit this in mid-June.
- Meece signed the Sales Order form from Southeastern Equipment Company, Inc., for \$40,000 on the chipper equipment.
- Meece raised the question of splitting an engineer with another county under a grant where each county would receive \$45,000.00 from the grant.
- Commissioners made Norman aware that the Old 36 between the Sanatorium and County Road 500 East needed attention.

**Parke County Ambulance Services, Julie Lanzone:**

- Lanzone provided a written report for the month of March 2019 for the Commissioners review. 126 responses, 101 patient transports in February, 2019 collections \$134,061.38, 2018 collections \$46,141.35, and currently have 271 outstanding accounts totaling \$169,937.61 to be collected.

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

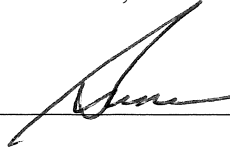
**X. PUBLIC COMMENTS:** None

**XI. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Jim Meece and seconded by Dan Collom. The meeting adjourned at 5:25 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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Laura Fischer, Auditor