

BOARD OF COMMISSIONERS

April 17th, 2017

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 17th, 2017, having adjourned from a regular meeting on Monday, April 3rd, 2017.
- II. ROLL CALL:** Members present were Commissioners Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor; and County Attorney John Asbury. Commissioner Jim Meece, President was absent. Also present Pam Sanders, Mike Strack, Judy Proctor, Larry Bemis, Justin Cole and Randy Norman.
- III. MINUTES:** Minutes for the regular meeting held on Monday, April 3rd, 2017 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$155,787.83 was approved for release on Monday, April 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 \$149,472.25. Dan Collom seconded the motion and it carried unanimously. The Board acknowledged receipt of the March 2017 Monthly Financial Report.
- V. NEW BUSINESS:**
- The Board reviewed the payment of \$1,365.00 to ARSEE Engineers, Inc. for professional services for the Mansard Roof Project and the payment of \$5,790.86 to 41 South Construction Supplies for the Montezuma B&O Railroad Bridge project.
 - Bruce Hartman made a motion to appoint Laura Wilburn to the Montezuma Public Library Board for a term of four years ending December 31st, 2020. Dan Collom seconded the motion and it carried unanimously.
 - An IDEM Notice of Decision Approval – Administrative Amendment for Scott Pet, Inc. was reviewed by the Board.
 - Bruce Hartman made a motion to ratify Justin Cole’s signature on the RICOH lease agreement signed on March 7th, 2017. The term of the agreement is sixty (60) months Dan Collom seconded the motion and it carried unanimously.
 - An HCC TokioMarine notice regarding a claim for vehicle damage sustained after hitting a pothole on County Road 400 E. Per HCC TokioMarine, the County is not liable for any damage on the claim.
 - A Dual Review letter from the DNR regarding the rehabilitation of State Road 163 Bridge over the Wabash River near Clinton was presented for review.
 - An Administrative Event regarding case 61C01-1701-PL-000007 State of Indiana vs John L Asbury, Auditor, Parke County, Indiana, and Robert D. Snodgrass et al was reviewed by the Board directing the parties to submit name, address and proposed fee schedule for licensed appraisers to serve in this matter within thirty (30) days.
 - The Clerk’s Monthly report was presented for review.

VI. OLD BUSINESS: None

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole: Nothing to Report

Parke County Highway, Randy Norman:

- Norman presented a Letter of Understanding for County Road 460 N and County Road 500 N to be the unofficial local detour for US 41 while the bridge 0.91 miles south of State Road 236 is closed for new overlay. Construction is scheduled to start on May 8th, 2017. INDOT will pay for any damages on County Road 460 N and County Road 500 N while being used as the detour.
- Norman reported Lambert Avenue will be closed at County Road 625 W to replace the culvert on April 24th, 2017.
- Norman informed the Board crews will begin recycling Mansfield Road on May 1st, 2017.

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 4:22 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor