

BOARD OF COMMISSIONERS

June 18, 2018

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, June 18th, 2018, having adjourned from a regular meeting on Monday, June 4th, 2018.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President arrived late; Pam Adams, Auditor; Laura Fischer, 1st Deputy Auditor; and County Attorney John Asbury. Also present Kathy Collom, Julie Lanzone, Larry Bemis, Pam Sanders, Chester Crague, Gary Head, Brenda Brown, Randy Norman, Scott Wynkoop and Kevin Loiselle.
- III. **MINUTES:** None presented.
- IV. **PAYROLL:** The County regular payroll in the amount of \$155,913.82 and a special election worker payroll, in the amount of \$590.00 was approved for release on Monday, June 25th, 2018 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 \$148,228.87. Jim Meece seconded the motion and it carried unanimously. The Board acknowledged receipt of the May 2018 Monthly Financial Report.
- V. **NEW BUSINESS:**
 - The Board reviewed Application for Payment #10, in the amount of \$113,246.46, as certified by Arsee Engineers. Jim Meece made a motion to approve payment to Bulley & Andrews Masonry Restoration, LLC as certified by Arsee Engineers. Dan Collom seconded the motion and it carried unanimously.
 - The Commissioners reviewed Arsee Engineers, Inc. Meeting Progress Reports #19 and # 20, and Field Reports #27 and #28.
 - The Association of Indiana Counties, Inc annual conference will be held from Sunday, September 16th thru Wednesday, September 19th, 2018 at the Westin Hotel in Downtown Indianapolis. Any Board members wishing to attend will need to contact the Auditor for registration.
 - Reviewed a revised 2018 meeting schedule of the Parke County Council. Auditor Pam Adams advised the Board that the dates for the County Council's 2019 Budget Public Hearings have been changed to Thursday, August 16th and Friday, August 17th, 2018. The Council will adopt the 2019 Budget at their September 13th meeting. Budget hearings and the September budget adoption meeting will be at the Courthouse instead of the Emergency Services Building.
 - The Board reviewed information regarding a recycled plastic bench. Parke County officials and Department Heads are requesting the Commissioners allow a recycled plastic bench to be placed on the Courthouse square. A large container will be located in the Courthouse to collect plastic lids, medicine bottles, drink bottles, etc. which will be used to have the bench made. Each bench requires approximately four hundred (400) pounds of plastic and \$225.00. There is a grant available that will cover the \$225.00. Jim Meece stated he wouldn't be opposed if the bench was gray in color. Jim Meece made a motion to allow a gray recycled plastic bench to be placed on the Courthouse lawn at a location to be determined at a later date. Dan Collom seconded the motion and it carried.
 - Dan Collom made a motion to enter into an Independent Contractor Agreement between The Parke County Health Department and Jeffrey Koning for Emergency Preparedness Services beginning on July 1, 2018 and ending on June 30, 2019. Jim Meece seconded the motion and it carried unanimously.
 - Jim Meece was contacted by the Bellmore Volunteer Fire Department regarding the Rocky Fork Covered Bridge. The department is willing to "adopt" the Covered Bridge to clean up brush, provide some maintenance and pain the guardrail black. Jim Meece made a motion to allow Bellmore Volunteer Fire Department to adopt the Rocky Fork Covered Bridge. Dan Collom seconded the motion and the motion carried.
 - Reviewed the Clerk's monthly financial report.
 - Reviewed the Treasurer's monthly financial report.

- Meece stated he arranged a meeting between himself, Auditor Pam Adams and a representative from a Winery about establishing additional requirements for selling wine during the Covered Bridge Festival. The meeting will be tomorrow, June 19th at 1:00 p.m. at the Courthouse.

At 4:13 p.m. Commissioner Bruce Hartman arrives and joins the meeting.

VI. OLD BUSINESS:

- Auditor Pam Adams advises the Commissioners that the County has received a Certificate of Liability Insurance listing Parke County as an additional insured in regards to closing a section of Old 36 Road to facilitate an off road race near the former Lee Allen Bryant Property. Adams stated County Attorney John Asbury reviewed the document and indicated it appeared to be in proper order.

Bruce Hartman stated in his opinion Mr. Wynkoop needs to agree to a few things:

1. To allow Chrissy Tumey access to use the section of road in question when pulling her horse trailer. Ms. Tumey can only exit her driveway in one direction with the trailer.
2. To ensure no one turns vehicles around in Gary & Lana Head's yard.
3. To have a person at County Road 500E to ensure no participant vehicles turn down the road, to make sure riders are not running their off road motorcycles and vehicles up and down this county road.
Scott Wynkoop suggested to place a barricade halfway across the entrance to County Road 500E. Hartman doesn't feel a half barricade will be effective and wants a person attending the intersection.
4. To make sure the road is brought back to the same condition as it was prior to the race. Highway Department Supervisor Randy Norman will inspect the roadway after any repairs are made.

Jim Meece made a motion to allow the 3900 block of Old 36 Road to be closed on August 11th and 12th, 2018 contingent upon the above considerations. Dan Collom seconded the motion and it carried.

Dan Collom invited the residents who live in the area to provide the Commissioners feedback after the event.

VII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Presented a claim from Clark-Dietz for Bridge Inspections, in the amount of \$47,865.75. Bruce Hartman made a motion to approve the claim. Dan Collom seconded the motion and it carried.
- Submitted claims for two checks to be processed outside of the regular claim cycle. One to Clark-Dietz, in the amount of \$47,865.75 and the second to Palmer Leasing, in the amount of \$7,987.77. Dan Collom made a motion to approve the request for the out of cycle check to be processed as submitted. Bruce Hartman seconded the motion and it carried unanimously.
- Presented an agreement with the Indiana Department of Transportation (INDOT) for an unofficial detour for State Road 59. The detour will commence six and one half (6 1/2) miles north of U.S. Highway 40 on County Road 1500N towards Coal Bluff to County Road 700E back to State Road 59. Bruce Hartman made a motion to accept the unofficial detour as presented. Dan Collom seconded the motion and the motion carried.

Presented **Parke County Ordinance 2018-02 Same Day, Same Meeting** and **Parke County Ordinance 2018-02** for the Commissioners consideration. The Ordinance establishes the reasonable and safe maximum speed for Parke County Road Mansfield Road from State Road 59 and ending at 0.357 miles west of State Road 59 has been decreased from the state prima facie speed limit, as properly authorized by state law, on the basis of an engineering and traffic investigation relative to special hazards and safety, to thirty (30) miles per hour. Dan Collom made a motion to adopt **Parke County Ordinance 2018-02 Same Day, Same Meeting** and **Parke County Ordinance 2018-02** as presented. Bruce Hartman seconded the motion and the motion carried unanimously.

- Norman noted the County has one hundred and seventy-five (175) bridges and he plans to make one of those a pipe. It will take approximately six (6) weeks to receive the structure and about four (4) weeks to install it. The work should be done prior to the Covered Bridge Festival.
- Paving on County Roads 700E, 950N and 750E is done. Today crews started paving on 1020E, 650N and 1050E. County Road 1020E was finished today.
- Norman stated the Highway Department has done approximately 20 to 25 miles of paving and around 50 miles of sealing.
- Norman reported the department is shorthanded by four (4) employees at present.
- Jim Meece asked Randy to check with the Town of Bloomingdale to see when they are planning on paving West Street. Meece would like to see the County and the Town coordinate street projects, so that both portions of the paving are done about the same time.
- Meece also advised Norman that West Central Indiana Economic Development District will conduct traffic counts for the County.

VIII. PERSONS REQUESTING TIME ON THE AGENDA: None.

IX. PUBLIC COMMENTS:

- Chester Crague asked when the Rosedale Road north of Coal Bluff Road will be cut back. The Board advised Crague they anticipate brush crews to be out soon, but the Highway Department is short staffed at the moment and most of the employees are working on paving.

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 4:50 p.m.

Jim Meece, President

Dan R. Collom, Vice President

Bruce Hartman, Second Vice President

ATTEST:

Pam Adams, Auditor