

BOARD OF COMMISSIONERS
June 19th, 2017

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, June 19th, 2017, having adjourned from a regular meeting on Monday, June 5th, 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; and County Attorney John Asbury. Also present Pam Sanders, Larry Bemis, Judy Proctor, Cyndi Todd, Hans Eilbracht, Amy Hensley, Sheriff Justin Cole, Lana Head, Gary Head, Steve Piribauer and Randy Norman.
- III. MINUTES:** Minutes for the regular meeting held on Monday, June 5th, 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 \$157,365.49 was approved for release on Monday, June 26th, 2017 on a motion made by Dan Collom. Bruce Hartman 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 \$200,251.28. Bruce Hartman seconded the motion and it carried unanimously. Dan Collom made a motion to acknowledge receipt of the May 2017 Monthly Financial Report, Bruce Hartman seconded the motion and it carried.
- V. NEW BUSINESS:**
- Auditor Pam Adams presented the Commissioners with notices from the Redevelopment Commission (RDC) regarding excess assessed valuation in the Tax Increment Finance (TIF) Areas. The RDC has determined to release 100% of the assessed valuation in the East Central Parke TIF Area to the taxing unit(s) for tax billing year 2017 payable 2018. The RDC also determined there was no excess assessed valuation in the West Central Parke and the Central Parke TIF Areas for 2017 payable 2018.
 - The Board reviewed Arsee Engineers, Inc. meeting report #6 and field reports #8 and #9.
 - The Commissioners were presented with quotes to lease a copier for the Plan Commission office. The copier that is currently in that office is nineteen years old and is not working properly. The Commissioners would like for County Attorney John Asbury to review the terms of the contract before entering into the lease.
 - Amy Hensley stated the County has unused 800 MHz frequencies that have been reserved and allocated for use within Parke County. Indiana Region 14 Public Safety Communications Plan has requested the Commissioners relinquish the unused frequencies in order to use them elsewhere. Bruce Hartman made a motion to relinquish the 800 MHz frequencies to Indiana Region 14. Dan Collom seconded the motion and it carried unanimously.
 - Hensley also presented the Commissioners with the Hazard Mitigation Plan for Parke County for their review. Hensley will post the plan on the County's website and there will be a hardcopy available in the Auditor's office for the public to view. A public hearing regarding the plan will be held on August 7th, 2017.
 - Hensley also reported the audit of the 911 system has been completed and Parke County should have received a distribution on or around June 6, 2017 for the months that were withheld. Auditor Pam Adams explained there is an issue in receiving the electronic funds transfer notifications from the Auditor of State, but she will contact their office and see if the funds have been deposited. Hensley also said she heard from an AT&T representative regarding the notice of changes. The representative advised Hensley that it was a blanket notice sent to all businesses and was not specific to Parke County. Amy requested to have Jim Shimpugh, who audited the 911 system, review the primary and secondary service with AT&T.
 - The Parke County Health Department submitted the annual Emergency Preparedness Contract for professional services for the Commissioners consideration. Bruce Hartman made a motion to enter into a contract for professional services for the Emergency Preparedness grant with Jeffrey Koning, Dan Collom seconded the motion and it carried unanimously.
 - Cyndi Todd appeared before the Board to present a proposal to renew the contract for Economic Development services between Parke County and Partnership Parke County. The original contract was set up to have an annual renewal after the initial three (3) year period. The Board determined they were willing to renew for a three year period. Dan Collom made a motion to renew the contract for Economic Development services with Partnership Parke

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County for \$50,000.00 per year for 3 years. Bruce Hartman seconded the motion and it carried unanimously. Todd will have the language in the contract revised and make it available for signatures at the next Commissioners meeting.

- Lana Head appeared before the Board to request a speed limit sign be posted on east of the Lee Alan Bryant property from 500 E to East Old 36 Road. It is a gravel road with seven (7) homes on it. Dan Collom made a motion to post a thirty (30) mile per hour speed limit on the road. Bruce Hartman seconded the motion and it carried. Highway Supervisor Randy Norman stated he will have an ordinance prepared for the next Commissioners meeting. Norman also noted the new speed limit will need to be advertised thirty days before it can be put into effect.

VI. OLD BUSINESS:

- Commissioner Jim Meece reminded everyone that Friday, June 23rd, 2017 is Parke County Night at the Terre Haute REX Baseball game.

VII. DEPARTMENTAL REPORTS:

Parke County Sheriff Justin Cole:

- The Jail count for today was sixty-two; thirty-four County and twenty-eight Department of Correction and out-of-county.
- Reported the roof is leaking at the jail, they are trying to find the exact location. There are also issues with the stucco siding flaking off.

Parke County Highway, Randy Norman:

- Presented a claim, in the amount of \$2,610.16 for Bridge Inspections.
- Requested a hand typed check, in the amount of \$304,279.14, to Terre Haute Truck Center to pay for the two new dump trucks. Bruce Hartman made a motion to approve the request for a hand typed check and Dan Collom seconded the motions and it carried unanimously.
- Norman presented the Commissioners with two vehicle titles to sign for dump trucks #20 and #22, in order to sell or trade them in.
- Reported County Road 1125 N washed out east of Lodi; crews have been working on getting the road repaired and re-opened.
- Patching crews have been out on Mansfield Road and New Discovery Road.
- Paving should begin next week on Lambert Avenue.
 - Jim Meece asked Norman if Hidden Drive signs could be installed on 275 N close to the ponds and tower.
 - Meece stated there are large holes on Fallen Rock Road.
 - Where Rohr Road intersects with 600 W there is a large Sycamore Tree that needs to be felled because it blocks visibility and there have been collisions as a result. The way the tree will need to fall with cause it to land on Jim Busenbarks property and he should be contacted prior to removing the tree. Meece asked if the Highway Department could cut down the tree. Norman replied that Parke County REMC will sometimes remove trees if the utility lines are involved such as the case with this tree, Norman will contact them first to see if they will remove it.
 - Meece was contacted by Steve Gerrish regarding closing 100 S near his house for this year's AgBot event. The request is to close the 100 S for one half mile east of 350 W on Friday, June 23rd from 9:00 a.m. until 5:00 p.m., on Saturday, June 24th from 8:00 a.m. until 6:00 p.m., and from 8:00 a.m. until 6:00 p.m. on Sunday, June 25th. The road would remain open to local traffic and emergency vehicles. Dan Collom made a motion to approve closing the road as specified, Bruce Hartman seconded the motion and it carried unanimously.
 - Meece asked if Midway Road near the Jack Rice property could be worked in for patching, Norman said it may be possible depending on weather and equipment.
- Norman stated the crane is set up on 450 N to install the bridge, the road should be open next week.
- County Attorney John Asbury reviewed the terms of the two year lease agreement for the patching machine and found them satisfactory. So the County will move forward with the agreement.
 - Dan Collom advised the Board that when he was resetting the stones at the Crooks Bridge he discovered one was missing. Collom said he had a stone that he donated to complete the project.

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- Collom said the roof has been completed on the Cox Ford Bridge and all that is left to do now are the awnings over the windows which should be finished in a couple of weeks.

VIII. PUBLIC COMMENTS:

- Gary Head inquired about getting the brush cut back along East Old 36 Road. Randy Norman replied that due to limited manpower and equipment crews for cutting brush will not be out until fall.

IX. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 4:45 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor