

BOARD OF COMMISSIONERS
August 3rd, 2015

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, August 3rd, 2015, having adjourned from a regular meeting on Monday, July 27th, 2015.
- II. ROLL CALL:** Members present were Commissioners Dan R. Collom, First Vice President and Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Commissioner President Jim Meece was absent. Also present were Kristina Alexander, Randy Norman, Mary Jo Harkrider and Justin Cole.
- III. MINUTES:** Minutes for the regular meeting held on Monday, July 27th, 2015 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 \$148,321.21 was approved for release on Monday, August 10th, 2015 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$30,158.45. Dan Collom seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$534,662.13 were approved for release on August 3rd, 2015 on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- VI. NEW BUSINESS:**
- Bruce Hartman made a motion to approve hand-typed checks in the amount of \$4,225.00 payable to MJS Insurance and in the amount of \$2,595.00 payable to SRI Incorporated. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed Field Report #008 from ARSEE Engineers, Inc. regarding the progression of work on the Courthouse clock tower.
 - The Board reviewed a claim acknowledgement for HCC Public Risk Claim Service Inc.
 - A public hearing to discuss the purchase of new police vehicles will be held at 4:30 p.m. on August 17th, 2015, at the Emergency Services Building. Funding will be with a USDA Rural Development grant and the County will be required to provide match money.
 - The Clerk's and Planning Commission monthly reports were presented for review.
- VII. OLD BUSINESS:**
- The State Board of Accounts has not responded regarding their position on the Beacon website and the potential selling of County information without any compensation.
 - Bruce Hartman made a motion approving the purchase and installation of the iRecord Digital Video/Audio Recording System at the jail with a total cost of \$19,690.00. Dan Collom seconded the motion and it carried unanimously.
 - Planning Commission Administrator Cassie Wittenmyer has not received any information from Foster Builders, Inc. regarding zoning change for the proposed project in Bellmore.
- VIII. DEPARTMENTAL REPORTS:**
- Parke County Sheriff, Justin Cole:**
- The Jail count for today was forty-three. Thirty-six County and seven out of county inmates.
 - Presented the DOC, UCR and Report of Collections for July 2015.
 - Reported an opening for a jail officer and Jeffrey Canfield and Leah Stout have been hired as deputies.
- Parke County Highway, Randy Norman:**
- Reported crews are continuing to wedge and level County roads.
- 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 Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 4:32 p.m.

_____ absent
Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor