

BOARD OF COMMISSIONERS
October 5th, 2015

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, October 5th, 2015, having adjourned from a regular meeting on Monday, September 21st, 2015.
- II. **ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Mike Strack, Liddy Wright, Toni Stinson, Cyndi Todd and Brandy Asher.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, September 21st, 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 \$150,824.46 was approved for release on Monday, October 5th, 2015 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 \$475,973.41. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$898,407.57 were approved for release on Monday, October 5th, 2015 on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Dan Collom made a motion to approve hand-typed checks in the amount of \$260.00 payable to Fairway Outdoor; in the amount of \$2,420.00 payable to Scott Septic & Portables, Inc. and in the amount of \$128.50 payable to AmVet News all contingent upon Council approval of a transfer. Bruce Hartman seconded the motion and it carried unanimously.
 - The Board reviewed Progress Report #008 and Field Report #013 from ARSEE Engineers, Inc. regarding the progression of work on the Courthouse clock tower. The Board agreed the railing pictured in photo #09 needs to be repaired. ARSEE has projected November 11th, 2015 as the completion date for the clock tower project.
 - Bruce Hartman made a motion to approve the roof allowance overage in an amount up to \$50,000.00 and authorize Jim Meece to sign the change order. Dan Collom seconded the motion and it carried unanimously.
 - Jim Meece explained there was a math error in the calculation on the estimate to paint the clock faces. The cost for time and materials is not to exceed \$22,000.00 and crews will be painting during the festival.
 - Dan Collom made a motion to approve Change Order Request #3 in the amount of \$2,537.11 to install wire mesh to prevent birds from nesting in the cupola dome. Jim Meece seconded the motion and it carried unanimously.
 - Dan Collom made a motion to enter into the agreement between PayGOV.US, LLC and the Parke County Auditor to provide a payment processing system for credit or debit cards to be used for processing obligations on a 24/7 basis. Bruce Hartman seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to assign the tax sale certificates to the Parke County Redevelopment Commission with the intent of disposing the thirty (30) properties that had no bid in the 2015 Parke County tax sale. Dan Collom seconded the motion and it carried unanimously.
 - Bruce Hartman made a motion to adopt Resolution 2015-11 which amends exhibit "B" on the revolving line of credit for Parke County government. Dan Collom seconded the motion and it carried unanimously.
 - The Board reviewed a letter from Veterans Service Officer Stan Rukes regarding an article to be placed in the local papers to ask for donations to help raise the remaining \$6,900.00 to obtain another vehicle to transport veterans to VA Medical Centers. Donations will be collected by the Parke County Community Foundation.
 - Dan Collom made a motion to adopt the 2016 State Holiday schedule, adjusting Parke County's observance of Columbus Day from October 10th, 2016 to October 17th, 2016. Bruce Hartman seconded the motion and it carried unanimously.
 - The Board reviewed a letter from HCC Public Risk Claim Service stating no liability on behalf of Parke County.

October 5, 2015 Board Of Commissioners Meeting Minutes

- Bruce Hartman made a motion to allow Auditor Pam Adams permission to process checks for small business loans outside of the regular claims cycle; upon approval of loans by the Parke County Redevelopment Commission.
- The Board reviewed a letter from the Indiana Department of Natural Resources regarding the Howard Avenue and Market Street project in the Town of Rockville. The Redevelopment Commission has approved up to \$400,000.00 in TIF money toward this project in 2017.
- The Clerk and Planning Commission monthly reports were presented for review.
- The Board reviewed a letter from NewWave Communications regarding rate changes which go into effect November 1st, 2015.

VII. OLD BUSINESS:

- Dan Collom made a motion to approve the independent contractor agreement for the Parke County Health Department. The independent contractors will be paid \$10.00 per hour and received mileage reimbursement at a rate of \$.50 per mile. Total compensation is not to exceed \$1,600.00 for duties as described in the agreement per contractor. Bruce Hartman seconded the motion and it carried unanimously.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was seventy-nine. Thirty-nine County; two DOC; three away and thirty-five out of county inmates.
- Presented the DOC and Report of Collections for September 2015.

PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS:

Apex Benefits Group, Toni Stinson appeared before the Board to present proposals for Health insurance renewals for 2016. Stinson will attend the next Commissioner meeting to present information on the dental and vision insurance renewals and obtain a decision on medical insurance.

Stinson also mentioned having Medicare Specialist, Todd McLaughlin come to Parke County and make recommendations on supplemental insurance for the employees who are or will soon be eligible for Medicare.

Parke County Redevelopment Commission, Cyndi Todd informed the Board of the first Parke-Vermillion Workforce Development Roundtable meeting on October 26th, 2015 from 6:30 p.m. to 8:00 p.m. at the Thirty-Six Saloon. Topics to be discussed are the skills and talents employers are looking for and how relationships between local businesses and educators are fostered.

Todd also mentioned a presentation by Indiana Department of Agriculture Economic Development Manager, Connie Neininger on Tuesday, October 27th, 2015 from 1:00 p.m. to 3:00 p.m. at the Ritz Theater. All elected officials and agribusinesses are encouraged to attend.

- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Jim Meece. The meeting adjourned at 6:08 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor

October 5, 2015 Board Of Commissioners Meeting Minutes