

BOARD OF COMMISSIONERS
November 2nd, 2015

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, November 2nd, 2015, having adjourned from a regular meeting on Monday, October 19th, 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 Liddy Wright, Cierra Earley, Mike Strack, Larry Bemis, Cynthia Steidel, Randy Norman, Nancy Eldridge, Becky Vitaniemi and Tim Skinner.
- III. MINUTES:** Minutes for the regular meeting held on Monday, October 19th, 2015 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 \$178,332.68 was approved for release on Monday, November 2nd, 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 \$130,637.94. Dan Collom seconded the motion and it carried unanimously.
- V. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$868,712.72 were approved for release on Monday, October 5th, 2015 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously. Auditor Pam Adams explained that claims this month included the Police Pension in the amount of \$130,295.00 and contractor payments for construction of the new shelter at Rockville Lake Park.
- VI. NEW BUSINESS:**
- Bruce Hartman made a motion to approve the Proclamation declaring December 11th, 2015 as Indiana Statehood Day and the Official Kickoff of the Bicentennial celebration for the upcoming year. Dan Collom seconded the motion and it carried unanimously. The Board determined the Bicentennial flag will be flown below the American flag at the Courthouse.
 - The Board reviewed Progress Report #009 and Field Report #015 from ARSEE Engineers, Inc. regarding the progression of work on the Courthouse clock tower. The south and east Courthouse entrances will be closed as the scaffolding is being disassembled. ARSEE has projected November 13th, 2015 as the completion date for the clock tower project.
 - Parke County Sanitarian Liddy Wright reported the Health Department sold 357 temporary food permits for the 2015 Covered Bridge Festival (CBF) compared to 374 permits last year. Wright stated the food inspections did not go as smoothly as last year due to the fact she had two new inspectors.
 - The Board reviewed 2015 CBF invoices from Lafayette Tent & Awning and EZ Clean Corporation.
 - An Indiana Department of Environmental Management Notice of Decision regarding a permit renewal for Panhandle Eastern Pipeline Company – Montezuma Compressor Station was reviewed by the Board.
 - The Clerk and Planning Commission monthly reports were presented for review.
 - Jim Meece introduced Tim Skinner who will run for the Indiana House of Representatives District 42 in 2016.
 - Fifth Third Bank representative Cynthia Steidel along with Becky Vitaniemi and Nancy Eldridge presented information to the Board regarding Empower U classes for County employees to become more financially fit. Each class is thirty minutes and has a specific topic. Steidel will provide the County with a list of dates and times and interested employees may attend on their lunch break.
- VII. OLD BUSINESS:**
- Jim Meece signed the Dental and Vision renewal quotes with Anthem. Meece also signed the Employee Benefits Corporation Health Reimbursement Account (HRA) Post Employment Benefit Addendum. Employees with HRA accounts who retire from employment will have access to 100% of the funds for a period of six (6) months or until the account balance is zero dollars, whichever comes first.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was sixty-eight. Forty-two County; one DOC; one away and twenty-four out of county inmates.
- Presented the DOC and Report of Collections for October 2015.

Parke County Highway, Randy Norman:

- Presented lawsuit documents to County Attorney John Asbury regarding a damaged telephone line on Parke County Road 350 E.
- Presented a list of road projects for 2016.
- Bus drivers must contact the school regarding the need for stone on a bus turnaround. The Highway department has the forms and the school pays for the stone.

PERSONS REQUESTING TIME ON THE AGENDA: None

IX. PUBLIC COMMENTS:

Tim Skinner thanked the Board for allowing him to attend the Commissioner meeting.

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 5:29 p.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor