



the MOU with GovTech Services, Inc. Dan Collom seconded the motion and it carried unanimously.

- Auditor Pam Adams presented to the Board with an equipment quote from Rapid Reproductions Inc., in the amount of \$15,795.00, for a new image scanner for the Plat office. A request for an additional appropriation will need to be put before the Council. Adams stated the scanner is black & white instead of color due to the lack of space in the Plat office. Adams also stated that this will only be the third scanner in forty years. Bruce Hartman made a motion to move forward to the Council with the proposal. Dan Collom seconded the motion which carried unanimously.
- Partnership Parke County Executive Director Cyndi Todd presented Parke County Resolution 2018-03 for the Commissioners consideration. The Resolution allows the transfer of real estate parcel number 61-11-31-000-311.100-001 and legal description: PT SW SW 31-15-7 .25 acre to the Covered Bridge Gateway Trails Association. Dan Collom made a motion to adopt Resolution 2018-03. Bruce Hartman seconded the motion and it carried unanimously.
- Bruce Hartman made a motion to approve a letter to be sent to West Central Solid Waste District (WCSWD) to confirm the appointment of George I. Nicholas as a proxy for Parke County on the WCSWD Board. Dan Collom seconded the motion and the motion carried unanimously.
- Bruce Hartman made a motion to approve the list of Parke County Polling Locations for 2018 Primary Election on May 8th, 2018 as submitted by the Election Board. Dan Collom seconded and the motion carried unanimously.
- An e-mail from Pete Isom of Indiana Public Employers Plan (IPEP) regarding the development of a County Safety Committee was reviewed by the Board.
- Ambulance's and Treasurer's monthly reports was presented for review.

## VI. OLD BUSINESS:

- **Julie Lanzone, Ambulance Services Director** appeared before the Board to discuss scrapping a Jeep that has not been in use for several years and metal shed. Dan Collom made a motion to scrap the shed as soon as it is cleaned out and the Jeep to be scraped to junk yard. Bruce Hartman second the motion and it carried unanimously.

## VII. DEPARTMENTAL REPORTS:

### Parke County Highway, Randy Norman:

- Norman requested the Board to allow County Highway Department advertise sealed bids for April 16, 2018. The sealed bids will be for the following items:

- |        |  |                       |
|--------|--|-----------------------|
| 1. #2  | 1999 Dodge Ram 1500 Pickup<br>Minimum Bid \$1,000.00           | Ser#1B7HF16Z5XS244142 |
| 2. #7  | 1999 Chevrolet 3500<br>Minimum Bid \$500.00<br>Needs fuel tank | Ser#1GBHK33J9XF089257 |
| 3. #10 | 2004 Dodge Ram 1500 Pickup<br>Minimum Bid \$500.00<br>Rust     | Ser#3B7HF13Z31M258058 |
| 4. #14 | 2001 Dodge Ram 1500 Pickup<br>Minimum Bid \$500.00<br>Rust     | Ser#3B7HF13Z31M258058 |

Dan Collom made a motion to declare the four vehicles as surplus and allow them to be advertised for sealed bids in the newspaper in order to dispose of them. Bruce Hartman seconded the motion and it carried unanimously.

- Dan Collom had complaints about loose sand and gravel at Hawkins and Mansfield Road, which Kent Hutchens has now cleaned off. Collom informed Norman that there is still sand that needs removed on New Discovery Road.
- Crews are doing chip and seal as weather permits.

**VIII. PERSONS REQUESTING TIME ON THE AGENDA:**

**Court House Custodian Don Pruner**, appeared before the Board to discuss laying ceramic tile on the floors and painting the walls of the women’s restroom in the basement of the building. Pruner added it will make for a more hygienic environment. Commissioners agreed to allow the update to the women’s restroom with tile and paint.

**IX. PUBLIC COMMENTS:**

**Morris Smith from Greene Township** appeared before the Board to request the County allow him to cut across the county road to install a drainage tile pipe near his residence. Smith stated he would make all necessary repairs to the road after the installation. The Board rejected the request, stating that if they allow one person to cut across a county road then they would have to allow everyone who made a request the same privilege, and while the Board is confident Mr. Smith would fulfill his promise to restore the road, there are others who may make similar promises that would not see them through. Mr. Smith stated he understood the Commissioners position on the matter.

**X. 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 4:54 p.m.

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Jim Meece, President

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Dan R. Collom, Vice President

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Bruce Hartman, Second Vice President

ATTEST:

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Pam Adams, Auditor