

BOARD OF COMMISSIONERS

April 15th, 2024

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, April 15th, 2024, having adjourned from a regular meeting on Monday, April 1st, 2024.
- II. **ROLL CALL:** Members present were Jim Meece, President; Dan Collom, First Vice President; Bruce Hartman, Second Vice President; Nick Sauter, Commissioners' Attorney; Mary Anne Wood, Auditor; and Leanna Collisi, Deputy Auditor. Also present were John Martin, Chris O'Brien, Jessica Lancaster, Pam Sanders, Stacie Amerman, Michelle Mundo, Luke Gill, and William Wibbels.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, April 1st, 2024 and an Executive Session held on Monday, April 1st, 2024 were approved on a motion from Dan Collom. Bruce Hartman seconded the motion and it carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$223,259.05 was approved for release on Monday, April 8th, 2024 on a motion made by Dan Collom. Bruce Hartman seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
 - RDC is asking for a blanket approval be given to Mary Anne Wood, Parke County Auditor, for the RDC's out of cycle checks to be processed and paid until the RDC owns the building officially. Jim Meece made the motion to approve giving Mary Anne Wood, Parke County Auditor, the blank authority to process and pay RDC's out of cycle checks until the building has been officially purchased. Dan Collom seconded the motion and it carried unanimously.
 - The Certificates of Appointment to the RDC's Board for Jim Meece and Bruce Hartman were signed.
 - Nick Sauter had reviewed, edited and made a few changes to the Parke County Ordinance 2024-02 regarding Onsite Sewage Systems. This ordinance was signed and approved same day, same meeting by the Parke County Board of Commissioners. Jim Meece made the motion to approve the Parke County Ordinance 2024-02 for Onsite Sewage Systems. Dan Collom seconded the motion and it carried unanimously.
 - Jim Meece presented a contract with Guarantee Roofing to perform gutter repairs at the Parke County Jail. The Bid was for \$31,647.12. The Parke County Board of Commissioners extracted the Terms of 25% Down with progress payment from the Gutter Contract. Jim Meece made the motion to approve the Gutter Contract with Guarantee Roofing excluding the Terms of 25% Down with progress payments. Payment will be issued when the job is completed. Dan Collom seconded the motion and it carried unanimously.
 - The Gibson Teldata, Inc. contract quotes for the Ambulance, EOC, Sheriff, and Courthouse telephone systems needed approval. These quotes were for the Software Assurance and support for the phone/voicemail systems from 6/2/2024 to 6/1/2025. Dan Collom made the motion to approve all four Gibson Teldata, Inc. contract quotes for the phone systems. Bruce Hartman seconded the motion and it carried unanimously.
 - Jim Meece spoke about a DNR grant from the Wabash Heritage Quarter Fund. This grant from the DNR is to rehabilitate the Melcher Bridge. This is an 80/20 match up to \$100,000.00. Jim Meece made the motion to accept the \$100,000.00 grant from the DNR for the Melcher Bridge Rehabilitation. Dan Collom seconded the motion and it carried unanimously.

VI. OLD BUSINESS:

- None

VII. DEPARTMENTAL REPORTS:

Julie Lanzone:

- The Monthly Report from the Parke County EMS was reviewed by the Board of Commissioners.

Nicole Collings:

- The Monthly Report from the Clerk of Parke County Circuit Courts was reviewed by the Board of Commissioners.

Chris O'Brien:

- Chris O'Brien presented the Parke County Board of Commissioners with a list of all the grants completed and a grant application request from the Indiana Department of Homeland Security. Chris O'Brien explained the grant is for \$150,000.00. He expects the total cost of the State Homeland Security Program to be over \$200,000.00. This grant is for the cost of the design, purchase and installation of a computer network for the Parke County Sheriff's Department. There is no match on this grant Chris O'Brien is applying for. Bruce Hartman made the motion to approve the grant application request from the Indiana Department of Homeland Security for the computer room. Dan Collom seconded the motion and it carried unanimously.

Public Comments:

- Michelle Mundo, a representative from Billie Creek Village, made a request to close Old 36 during the Civil War Days on May 4th, 2024 and May 5th, 2024. This closure request would be for all day, both days. Jim Meece made the motion to approve the closure of Old 36 from the intersection of High St. and through the east end of Billie Creek Village during the Civil War Days on May 4th, 2024 and May 5th, 2024. Bruce Hartman seconded the motion and it carried unanimously.
- Stacie Amerman, Director of the Hamilton Center, wanted to present the Parke County Board of Commissioners with Thank You Letters for writing letters of support for the Hamilton Center. She explained that the Hamilton Center was selected to receive funds. Last fiscal year, \$104,000.00 was given to the Mental Health Center.

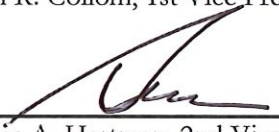
ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 4:21 p.m.



Jim Meece, President

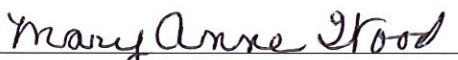


Dan R. Collom, 1st Vice President



Bruce A. Hartman, 2nd Vice President

ATTEST:



Mary Anne Wood, Auditor