

BOARD OF COMMISSIONERS

February 21, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, February 21st, 2022, having adjourned from a regular meeting on Monday, February 7th, 2022.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President, Dan R. Collom, First Vice President, Bruce Hartman, Second Vice President. Laura Fischer, Auditor, Nicole Collings, First Deputy Auditor; and County Attorney Nick Sauter. Also, present were John Martin, Pam Sanders, Jessica Lancaster, Randy Norman, Christan Beaver and Justin Cole.
- III. MINUTES:** Minutes were tabled.
- IV. PAYROLL:** County payroll in the amount of \$186,695.99 was approved for release on Monday, February 14th, 2022 on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously. Dan R. Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$132,496.10. Bruce Hartman seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- An application for Bloomingdale Home Telephone was presented to the Board to be signed for their grant application. Jim Meece made a motion to sign the application and Dan R. Collom seconded the motion. Motion passed.
 - A letter from Partnership Parke County was read. The letter showed acknowledgment of the receipt of check for \$50,000 and thanked the Board of Commissioners for their contribution.
 - Jim Meece submitted a claim for Brown's Revintage in the amount of \$4,591.17 for the third set of doors. Jim Meece made the motion to pay Brown's Revintage and for the hand typed check for the claim. Dan. R. Collom seconded the motions. Both motions passed unanimously.
 - 2021 Annual Report for WCSWD was submitted and reviewed by the Board.
- VII: OLD BUSINESS:**
- A correction for Ordinance 2021-11 Home Rule #4013 Veteran's Office Donation was submitted to the Board to be change to 2021-07. The reason for the change was because County Council and Board of Commissioner used the same ordinance number. Dan R. Collom made the motion to correct the ordinance number. Bruce Hartman seconded the motion. Motion passed.
- VIII. DEPARTMENTAL REPORTS:**
- **Parke County Sheriff, Justin Cole:**
 - Justin Cole stated that the State Jail Inspector was there last Thursday (2/10/22). The report came back and the jail received a good review. The areas that need addressed are the plumbing and the paint that is chipping in a few cells.
 - The jail has an air handler that needs replaced. They are wanting to get it to summer then replace it.
 - **Parke County Ambulance, Julie Lanzone:**
 - Jim Meece provided an update ambulance fire. He said the insurance company said it would be around a million dollar to 1.5-million-dollar claim. One of the ambulances was released by the insurance company for use by the department.

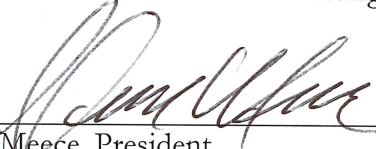
- IU Health was in the process of replacing ambulances and offered the county to buy one for \$1.00.
- Another ambulance was loaned to the county from Morgan County.
- Other counties have donated supplies to help out the Ambulance Department.
- The county has received an overwhelming amount of support from other counties that way the county did not have any interruption of service.

- **Parke County Highway, Randy Norman:**


- Randy Norman presented his service records to the Board for review.
- Nick Sauter opened the bid for the Community Crossing Grant. There was one bid. The Board of Commissioners will hold a special meeting on Wednesday, February 23rd, 2022 in the Auditor's office to go over the bid.
- Randy Norman presented the results of the sealed bids on the used equipment.
- Randy Norman asked for an out of cycle check for York Chevrolet for \$42,813.00 for a new truck. Bruce Hartman made the motion for the out of cycle check. Dan R. Collom seconded the motion. Motion passed unanimously.
- The insurance company came back with a total of \$105,515.00. This would total out the truck that had slid off the slab into the creek.
- Randy Norman stated that VoMac has a used truck for sale and that he would like to look into it. The Board stated that he could.

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 4:27 p.m.




 Jim Meece, President



 Dan R. Collom, 1st Vice President

 Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
 Parke County Auditor