

BOARD OF COMMISSIONERS

January 17th, 2023

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, January 17th, 2023, having adjourned from a regular meeting on Tuesday, January 3rd, 2023.
- II. **ROLL CALL:** Members present were Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Mary Anne Wood, Auditor; Pam Adams, 2nd Deputy Auditor and County Attorney Nick Sauter. Jim Meece was absent Also present were John Martin, Pam Sanders, Jessica Lancaster, Stacie Amerman, Mandy Adams-Washburn, Macie Valdez, Stefany Dowd, Julie Lanzone and Randy Norman.
- III. **MINUTES:** Bruce Hartman made a motion to approve the meeting minutes for the regular meeting held on Tuesday, January 3rd, 2023, Dan R. Collom seconded the motion and it carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$204,896.59 was approved for release on Friday, January 13th, 2022 on a motion made by Dan R. 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 \$58161.96. Bruce Hartman seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
 - Parke Probation Department requested a check to the Indiana Office of Court Services to be processed outside of the regular claims cycle. Bruce Hartman made a motion to approve the request, Dan R. Collom seconded the motion and it carried.
 - A Tort Claim was reviewed by the Board.
- VI. **OLD BUSINESS:**
 - County Attorney Nick Sauter presented the Board with a proposed Resolution regarding the how Emergency Services personnel, specifically EMT's and Paramedic's leave time is calculated and accrued. Bruce Hartman made a motion to table the matter until the February 6th, 2023 meeting to allow the Board to review the information. Dan Collom seconded the motion and it carried.
- VII. **DEPARTMENTAL REPORTS:**

Parke County EMS Director, Julie Lanzone:

 - Lanzone requested permission to sell the 2007 chevy Express Ambulance using a closed bid method. This Ambulance was obtained from Indiana University after the fire at the EMS building. Lanzone explained that it served it's purpose, however it will not work in the long run. Bruce Hartman made a motion to authorize the sale of the vehicle; Dan R. Collom seconded the motion and the motion carried.
 - Lanzone reported the 2 campers used while the EMS Building was uninhabitable are being offered for the County to purchase at a cost of \$25,500.00 each. Bruce Hartman made a

motion to table the discussion regarding the campers. Dan R. Collom seconded the motion and it carried.

- Lanzone reported that 2022 was not a year of record Ambulance runs, but it was a record year for EMS revenues. The Department collected over \$600,000.00 in 2022.
- They are in the process of moving into the EMS building.

Parke County Emergency Management/ E911 Director, Chris O'Brien:

- O'Brien reported he received three equipment bids for the 2023 JAG Grant. The most competitive bid was from Cleaver Cabling, in the amount of \$59,449.71 for 29 computers. Bruce Hartman made a motion to approve the bid with Cleaver Cabling. Dan R. Collom seconded the motion and it carried unanimously.

Parke County Highway Department Superintendent, Randy Norman

- Randy Norman presented an On Call Engineering Agreement with VS Engineering, they carry Liability and Personal Insurance policies in the amount of one million dollars each. If used they will bill at an hourly rate, this service is for emergencies.
- The new Volvo truck is a Rahn Equipment getting fitted. They wanted to put it in a show in Indianapolis, but Randy and the Board are not in favor of it.
- Norman provided the Board with the 2023 Road Project Schedule.
- They have hired three new employees.

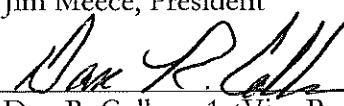
VIII. PUBLIC COMMENTS:

Parke County Local Coordinating Council Administrator, Stefany Dowd appeared with a proposal for the OPIOD Settlement Fund Administration and Disbursement. Bruce Hartman made a motion to table the issue until the February 6th, 2022 Board meeting. Dan R. Collom seconded the motion and it carried unanimously.


- IX. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan R. Collom. The meeting adjourned at 4:51 p.m.

(absent)

Jim Meece, President

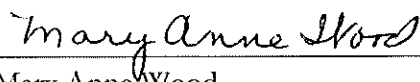


Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Mary Anne Wood,
Parke County Auditor