

BOARD OF COMMISSIONERS

January 3rd, 2023

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, January 3rd, 2023, having adjourned from a regular meeting on Monday, December 19th, 2022.
- II. **ROLL CALL:** Members present were Jim Meece, President; 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. Also present were Jason Frazier, Pam Sanders, Jessica Lancaster, John Martin, and Randy Norman.
- III. **MINUTES:** Dan Collom made a motion to approve the meeting minutes for the regular meeting held on Monday, December 19th, 2022, Bruce Hartman seconded the motion and it carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$181,216.56 was approved for release on Friday, December 30th, 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 \$130,002.28. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$967,858.38 were approved for release on Tuesday, January 3rd, 2023 on a motion made by Dan R. Collom and seconded by Bruce Hartman, the motion carried unanimously.
- VI. **NEW BUSINESS:**
 - Parke County Sheriff Jason Frazier submitted a request for checks to be processed outside of the regular claims cycle for the Deputy and Reserve Deputy Uniform Cleaning allowance, and for the Merit Board members to receive their annual pay. Jim Meece made a motion to allow the checks to be processed, Dan R. Collom seconded the motion and it carried unanimously.
 - Parke County Local Coordination Council Director Stefany Dowd requested three checks to be processed outside of the regular claims cycle. One to Stefany Dowd, in the amount of \$700.00; one to Hamilton Center, in the amount of \$2,680.00; and one to Parke County Probation, in the amount of \$2,000.00. Jim Meece made a motion to approve the three checks to be processed, Dan R. Collom seconded the motion and it carried.
- VII. **OLD BUSINESS:**
 - County Attorney Nick Sauter presented an amendment to Parke County Ordinance 2022-15, due to the fee's contained in the schedule were incorrect. The amended ordinance will be numbered Parke County Ordinance 2022-15 (A).
 - Sauter presented information regarding a contract from FE Moran, Inc. Fire Protection for the Commissioners consideration. Sauter will bring a clean copy of the contract to the Auditor's office. The company provides Life Safety System Inspections and/or Testing for

the County. Jim Meece made a motion to allow Bruce Hartman to sign the contract on behalf of the County, Dan R. Collom seconded the motion and it carried unanimously.

- Sauter also presented a document from The Ohio Casualty Insurance Company that will need to be completed by someone in the Auditor's office and signed by the Board. This is in regards to the County obtaining reimbursement for negligence.
- Parke County Auditor Mary Anne Wood advised the Commissioners of an error in their 2023 Meeting Schedule. The second meeting in October is on the Schedule for Monday, October 16th, 2023 which is a County Holiday. The meeting date should be listed as Tuesday, October 17th, 2023. The Board acknowledged the error and it will be corrected.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Jason Frazier:

- Frazier appeared, but had no report to present.

Parke County Highway Department Superintendent, Randy Norman

- Randy Norman presented recommendations for acceptance of bids for the Highway Department for 2023. The bids were signed by the Commissioners. Bids awarded are as follows:

23-1 Bituminous Materials

Asphalt Materials
9591 E Mallard Drive
Rockville, IN 47872

23-2 Tires and Tubes

Pomp's Tire Service
2700 Schuyler Ave
Lafayette, IN 47905

23-3 Liquid Petroleum Products

Heritage Petroleum LLC
PO Box 6850
Evansville, IN 47719

23-4 Oil and Grease Products

Heritage Petroleum LLC
210 W Main St
Danville, IN 46182

23-5 Stone and Gravel

S & G Excavating
545 East Margaret
Terre Haute, IN 47802

Parke County Aggregates
6039 W 100 N
Montezuma, IN 47862

Lincoln Park Stone
545 East Margaret
Terre Haute, IN 47802

D Robertson Gravel Co
3499 E 1850 S / PO Box 176
Clinton, IN 47842

US Aggregates
8090 S State Rd 243
Cloverdale, IN 46120

The Levy Group of Companies
900 George Nelson Drive
Portage, IN 46368

23-6 Culverts and Bridge Materials

CPI Bridge
PO Box 1097
Bedford, IN 47421

E & H Bridge & Grating, Inc.
1 Lavender Ln
Bedford, IN 47421

Parke County Aggregates
PO Box 399
Montezuma, IN 47862

Civil Con
603 North Shore Drive, Unit 103
Jeffersonville, IN 47130

23-7 Repair Parts

BHK Auto Parts
115 S Lincoln Rd
Rockville, IN 47872

Standard Auto Parts
780 N. Lincoln Rd
Rockville, IN 47872

Dan R. Collom made the motion to award the 2023 Highway Department Material Bids to the vendors recommended by Superintendent Randy Norman. Bruce Hartman seconded the motion and it passed unanimously.

IX. **PUBLIC COMMENTS:** 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 4:42 p.m.

Jim Meece, President

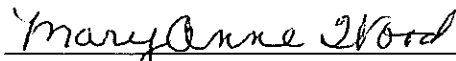


Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Mary Anne Wood,
Parke County Auditor