

BOARD OF COMMISSIONERS

January 18, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, January 18th, 2022, having adjourned from a regular meeting on Monday, January 3rd, 2022.

- II. ROLL CALL:** Members present were Commissioner Jim Meece via Zoom, 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, and Josh Zuerner. Dan R. Collom, First Vice President was absent.

- III. MINUTES:** Minutes for the regular meeting held on January 3rd, 2022 were tabled.

- IV. PAYROLL:** County payroll in the amount of \$213,122.18 was approved for release on Friday, January 14, 2022 on a motion made by Bruce Hartman and seconded by Jim Meece. The motion carried unanimously. The acknowledge receipt of the Payroll Claims Accounts Payable Report was tabled until next meeting.

- V. NEW BUSINESS:**
 - Four hand-typed checks were presented to the Board for approval. Micah Meeks-Johnson in the amount \$75.00, Brown’s Revintage for the amount of \$4,527.00, IAC in the amount of \$500.00, and lastly to Alcohol Mointoring Systems for the amount of \$796.40. Bruce Hartman made the motion to approve all hand-typed checks. Jim Meece seconded the motion.
 - Micah Meeks-Johnson and Nicole Rodit Contracts for Covid Clinics were presented to the Board. Jim Meece made the motion to accept the contracts as presented and Bruce Hartman seconded the motion.
 - Mecca Town Board sent in an agreement for a road closure in Mecca. Nick Sauter said it looked like the road was inside the incorporated town so the Commissioner’s wouldn’t have a say on the road closure. Nick Sauter will check in with the attorney for the Town of Mecca to make sure that this does not fall under the county’s jurisdiction.
 - Resolution 2022-2 was presented to the Board to Confirming the Participation of Parke County in the Wabash River Heritage Corridor Commission. This resolution confirms the appointment of Penny Cox and Phil Cox as alternative to represent on the Wabash River Heritage Corridor Commission. Bruce Hartman made the motion to pass the Resolution 2022-2 and Jim Meece seconded the motion. Motion passed.
 - Ordinance 2021-11 Home Rule Fund was presented to the Board for amendment of the number to 2021-15. Commissioners passed this ordinance first but the County Council also passed an Ordinance with the same number. Jim Meece made the motion to amended the number on the Ordinance 2021-11 to 2021-15. Bruce Hartman seconded the motion. Motion passed and Nick Sauter will present the amended Ordinance at the next meeting with language on the reason for the change.
 - The 2022 Appointment List was brought to the Board for final approval. Bruce Hartman made the motion to approve the 2022 Appointment List and Jim Meece seconded the motion. Motion passed unanimously.

2022 Commissioner Appointments		
---	--	--

Position	Name	Term dates Jan 1 to Dec 31
		(Unless otherwise specified)
Commissioner President	Jim Meece	2022
Commissioner Vice President	Dan Collom	2022
Commissioner Second Vice President	Bruce Hartman	2022
Chairman of the Drainage Board	Dan Collom	2022
Chairman to the Finance Board	Jim Meece	2022
Ambulance Service Advisory Board	Bruce Hartman	2022
Ambulance Service Director	Julie Lanzone	2022
Planning Commission Representative	Dan Collom	2022
County Attorney	Nick Sauter	2022
County Highway Representative	Dan Collom	2022
County Highway Supervisor	Randy Norman	2022
County Highway Administrative Assistant	Janie Hardman	2022
Veterans Officer	Stanley Rukes	2022
Courthouse Custodian I	Don Pruner	2022
Courthouse Custodian II	Kay Pettis	2022
Community Action Program Representative	Cyndi Todd	2022
Wabash River Heritage Corridor Representative	Penny Cox Phil Cox	2022 Alternate
West Central Economic Development District Representative	Jim Meece	2022
Americans with Disabilities Act Coordinator	Randy Norman	2022
West Central Indiana Solid Waste Management Board	Dan Collom (George Nicholas - proxy)	2022
Sycamore Trails Representative	Dan Collom Jim Meece Bruce Hartman	2022 2022 2022

	Chris Newcomb	2022
		2022
Jail Representative	Jim Meece	2022
Parke County Redevelopment Commission	Jim Meece	2022
	Ronja Branson	2022
non-voting school board member	Scott Ramsay	2022
	Bruce Hartman	2022
Parke County Economic Development Commission	Jim Meece	2022
Innkeeper's Tax Commission - CVC	Doug Weisheit	2021-2024
	Diana Bartlow	2021-2024
	Tim Thurman	2021-2024
	Jim Meece	2019-2022
	Chris Newcomb	2021-2024
	Tammy Reeves	2021-2024
	Celia Case	2019-2022
	Courtney Cook	2019-2022
	Open for Appointment	2021-2024
Emergency Management Director / E-911 Director	Chris O'Brien	2022
Emergency Management Advisory Council	Dan Collom	2022
Planning Commission Representatives <i>(Four-year appointments)</i>	Warren Brown	2019-2022
	Paul Myers	2020-2024
	Steve Stewart	2020-2024
	Open for Appointment	2022-2025
	Chris Marsolf	2021-2024
	Dan Collom	2021-2024
Board of Zoning Appeals <i>(Four-year appointments)</i>	Noel Bowers	2020-2024
	Chris Marsolf	2020-2024
	Della Griffin	2019-2022
	Paul Myers	2019-2022
Local Alcoholic Beverage Board	Mike McKinney	2022
Park & Recreation Board	Pam Wrightsman	2019-2022
County Public Defender Board	Steve Blane	2022
Property Tax Assessment Board of Appeals - PTABOA	Joshua Sorrels	2022
	Jim St. Clair	2022
	Michael Strack	2022
County Veterinarian	Joe Seward	2022
Parke County Health Board / Health Officer	Dr. Frank Swaim	2019-2022
Physician / Nurse Practitioner	Sharon Montgomery	2019-2022

Pharmacist	Patricia Hobson	2019-2022
Pharmacist	Dale Cooper	2020-2024
Registered Nurse	Amy McAllister	2020-2024
Registered Nurse	Patty McClain	2022-2025
General Public	Mary Jo Harkrider	2020-2024
Attorney	Mary Pierce	2022-2025
	Stephanie Law	2022-2025
Parke County Public Library (formerly Rockville Public Library)	Shelia Rohr	11/01/2021- 10/31/2022
	Nellie Myers	11/01/2021- 10/31/2022
	Lisa Wrightsman	12/06/2021- 12/31/2025
Montezuma Public Library	Laura Wilburn	2021-2024
	Kim Crowder	2021-2024
	Nancy Sherril	2021-2024
Cemetery Board	Jim Wilcox	2021-2024
Five-year appointments	Roberta (Berky) Davis	2021-2024
	Randy Wright	2018-2022
	Lee Creed	2021-2026
	Kim Shorter	2021-2024
	Cindy Lancefield	2021-2026
	Marcia Carroll	2021-2026
	Jim Meece	BOC Rep.
E911 Board Member / Local Advisory Board	Bruce Hartman	2022
LEPC Board	Dan Collom	2022
Workforce One	Jim Meece	2022
Common Construction Wage Committee	Bruce Hartman	2022

- The Alcohol Appointment letter was presented to the Board for signatures. The Board signs this letter every year and there will not be any changes to appointment. Jim Meece then made a motion to sign the Alcohol Appointment Letter. Bruce Hartman seconded the motion. Motion passed unanimously.
- The 2021 Hamilton Center Report was reviewed.
- The Auditor presented the TML application for update and review. They agreed to change the year on the application and where the application stated RPL change it to say Replacement. Bruce Hartman made the motion to approve said changes to the TML Application. Jim Meece seconded the motion. Motion passed unanimously.
- The Wabash River Heritage agenda was reviewed.
- The question of employee pays when they are off with COVID came up for the Board to come to a decision on how they will be paid. Nick Sauter had found and stated the Federal Mandate- Family First Act expired in 2020. After this information was present to the Board, they agreed that the employee will need to use their own leave time for the illness.

- Bruce Hartman took the time to acknowledge the loss of former Commissioner Attorney John Asbury. The Board acknowledge his years of service and pay their respect to the family in his passing.

VII: OLD BUSINESS:

- Resolutions 2021-12 A and 2021- 12 B were up for review by the Board. These resolutions deal with the broadband agreement for Bloomingdale Home Telephone and Joink. The County Council had already approved the resolutions dealing with broadband for these companies. Jim Meece made the motion to adopt Resolutions 2021-12 A and 2021-12 B for county broadband and resend any previously passed resolutions. Bruce Hartman seconded the motion. Motion passed unanimously.

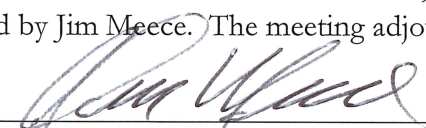
VIII. DEPARTMENTAL REPORTS:

- **Parke County Highway, Randy Norman:**
 - Randy Norman presented the truck bids to the Board. This first bid for the Kenworth for \$193,244.68. They didn't have a delivery date for the truck but also didn't have the correct forms which made the bid invalid. The second one is for a Volvo the final cost for the truck is \$200,043.68 with a delivery date at the end of 2022 or the beginning of 2023. This would be the recommendation from Randy Norman. Bruce Hartman made the motion to accept the Volvo bid for the truck. Jim Meece seconded the motion. Motion passed.
 - Randy Norman had the Board look at the list of roads for the Community Crossing Grant. First route would be Greencastle Road to New Discovery Road for \$457,218.40. Second route will cover Greencastle Road to Fallen Rock Road for \$394,270.70. Last route will be New Discovery Road to Walker Ramp Road for \$105,807.20. The application will be submitted with the total of \$957,296.30 in improvements for the roads. Bruce Hartman made the motion to approve the list submitted for the Community Crossings Grant. Jim Meece seconded the list. Motion passed.

IX. PUBLIC COMMENT:

- Josh Zuerner with Joink expressed his appreciation for the county's support on the project.

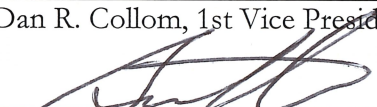
- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Jim Meece. The meeting adjourned at 4:40 p.m.



Jim Meece, President

ABSENT

Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,

Parke County Auditor