

BOARD OF COMMISSIONERS
January 4th, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, January 4th, 2016, having adjourned from a regular meeting on Monday, December 21st, 2015.
- II. ELECTION OF OFFICERS:** Bruce Hartman made a motion to nominate Jim Meece as Parke County Board of Commissioners President. The motion was seconded by Dan Collom and the motion carried unanimously. Bruce Hartman made a motion to nominate Dan Collom as Parke County Board of Commissioners First Vice President. Jim Meece seconded the motion and it carried unanimously. Bruce Hartman is Parke County Board of Commissioners Second Vice President.

At this time, the Commissioner meeting was suspended to hold the Finance meeting with Treasurer Mary Alice Gregg. Dan Collom made a motion to approve the 2016 Investment Policy for Parke County with the same officers as 2015. Bruce Hartman seconded the motion and it carried unanimously.

Dan Collom made a motion to adjourn the finance meeting. Bruce Hartman seconded the motion and it carried unanimously.

The Commissioner meeting reconvened.

- III. ROLL CALL:** Members present were Commissioners Jim Meece, President; Dan R. Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Auditor; Janie Hardman, 1st Deputy Auditor and County Attorney John Asbury. Also present were Mike Strack, Larry Bemis, Mary Alice Gregg, Pam Sanders, Jim Trachtman, Justin Cole, Randy Norman, Amy Hensley, Terry Hensley and Tim Skinner.
- IV. MINUTES:** Minutes for the regular meeting held on Monday, December 21st, 2015 were approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously.
- V. PAYROLL:** County payroll in the amount of \$145,763.39 was approved for release on Monday, January 11th, 2016 on a motion made by Bruce Hartman. Dan Collom 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 \$86,841.71. Bruce Hartman seconded the motion and it carried unanimously.

VI. NEW BUSINESS:

- Bruce Hartman made a motion to approve a hand-typed check in the amount of \$885.99 payable to Mikes Motors for the balance due on the support vehicle for Emergency Services contingent upon approval of a transfer of funds by the Parke County Council. Dan Collom seconded the motion and it carried unanimously.
- Bruce Hartman made a motion to table the Rockville Public Library appointment until the January 19th, 2015 Commissioner meeting. Dan Collom seconded the motion and it carried unanimously.
- After reviewing the list of Commissioner Appointments from 2015, Bruce Hartman made the motion to make the appointments as noted during the Board's discussion. Dan Collom seconded the motion and it passed unanimously. The 2016 appointments are as follows:

Commissioner President	Jim Meece - 2016
Commissioner First Vice President	Dan R. Collom - 2016
Commissioner Second Vice President	Bruce Hartman - 2016
Chairman of the Drainage Board	Dan R. Collom - 2016
Chairman to the Finance Board	Jim Meece - 2016
Ambulance Service Advisory Board	Bruce Hartman - 2016
Ambulance Service Director	Terry Hensley - 2016
Planning Commission Representative	Dan R. Collom - 2016
County Attorney	John Asbury - 2016
County Highway Representative	Dan Collom - 2016

January 4, 2016 Board Of Commissioners Meeting Minutes

County Highway Supervisor	Randy Norman - 2016
County Highway Secretary	Paula Peterson - 2016
Veterans Officer	Stan Rukes - 2016
Courthouse Custodian I	Don Pruner - 2016
Courthouse Custodian II	Kay Pettis - 2016
Community Action Program Representative	Cyndi Todd - 2016
Wabash River Heritage Corridor Representative	Penny Cox - member 2016 Phil Cox - alternate
West Central Economic Development Representative	Jim Meece – 2016
Americans with Disabilities Act Coordinator	Randy Norman – 2016
West Central Indiana Solid Waste Management Board	Dan Collom – 2016
Commissioner	George Nicholas - 2016
Commissioner Proxy	
Sycamore Trails Representative	Dan R. Collom - 2016 Jim Meece - 2016 Bruce Hartman - 2016 Brian Emery - 2016 Jameson Hibbs - 2016
Jail Representative	Jim Meece - 2016
Parke County Redevelopment Commission	Jim Meece - 2016 Jim Bosley - 2016 Scott Ramsay - 2016 Bruce Hartman - 2016
Non-voting school board member	
Parke County Economic Development Commission	Jim Meece - 2016
Parke County Convention and Visitors Commission	Doug Weisheit - 2013-2016 Diana Bartlow - 2013-2016 Owen Harper - 2015-2018 Jim Meece - 2015-2018 Greg Mitchell - 2013-2016 Parke Swaim - 2013-2016 Celia Case - 2015-2018 Chadwanna Muciarelli - 2015-2018 Janean Deplanty – 2013-2016
Six appointments in even years	
Five appointments in odd years	
Emergency Management Director	Amy Hensley - 2016
Emergency Management Advisory Council	Dan R. Collom - 2016
Planning Commission Representative	Bill Webster - 2015-2018 Dan Overpeck - 2016-2019 Steve Stewart - 2012-2015 Rick Thompson - 2014-2017 Chris Marsolf - 2013-2016
Board of Zoning Appeals	Noel Bowers - 2016-2019 Bill Webster - 2015-2018 Don Gardner - 2016-2019 Brad Craycraft 2013 2016
Local Alcoholic Beverage Board	Mike Strack - 2016
Park & Recreation Board	Pam Wrightsman - 2016
County Public Defender Board	Steve Blane - 2016
Property Tax Assessment Board of Appeals	Dave Kemper - 2016

January 4, 2016 Board Of Commissioners Meeting Minutes

		Jim St. Clair – 2016 Lori Brown - 2016
County Veterinarian		Joe Seward - 2016
Parke County Health Board	Health Officer -	Dr. Frank Swaim - 2015-2018 Leslie Batty - 2014-2017 Patricia Hobson – 2015-2018 Dale Cooper – 2014-2016 Amy McAllister – 2015-2019 Patty McClain - 2013-2016 Mary Jo Harkrider - 2014-2016 Mary Pierce - 2015-2018
Rockville Public Library		Nellie Myers – 01-07-13 to 12-31-16
Montezuma Public Library		Carol Wiseman - 2013-2016
Cemetery Board		Jim Wilcox - 2016-2019 Roberta Davis - 2016-2019 Randy Wright - 2016-2019 Karen Lewis - 2016-2019 Jim Meece - Commissioner Member
Five year appointments		
E911 Director		Amy Hensley - 2016
E911 Board Member		Bruce Hartman - 2016
LEPC Board		Dan R. Collom - 2016
Workforce Development One		Jim Meece - 2016
Common Construction Wage Committee		Bruce Hartman - 2016

- Bruce Hartman made a motion to approve and adopt the 2016 Parke County Commissioner meeting schedule as presented. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to adopt the 2016 Parke County Payroll Schedule as presented. Bruce Hartman seconded the motion and it carried unanimously.
- Bruce Hartman made a motion to adopt the 2016 Parke County Claims Schedule as presented. Dan Collom seconded the motion and it carried unanimously.
- Dan Collom made a motion to approve the agreement for the Provision of Inmate Health Services between Parke County and the Parke County Sheriff and Advanced Correctional Healthcare, Inc. for the term January 1st, 2016 to December 31st, 2016. Bruce Hartman seconded the motion and it carried unanimously.
- The Board reviewed the claim in the amount of \$231,400.00 for 2016 Health Savings Account (HSA) contributions for insured employees. HSA contributions are only for employees who are employed full time by the County as of January 31st, 2016.
- The Veterans Service Officer 2015 Yearly Report was presented for review. The Board praised Stan Rukes and assistant Bill Montgomery for a job well done.
- The Wabash River Heritage Corridor Commission agenda and meeting minutes were presented for review.
- The Clerk's, Treasurer's and Planning Commission monthly reports were reviewed by the Board.

VII. OLD BUSINESS:

- Jim Meece will meet with ARSEE Engineers and Smithfield to discuss roof options. Meece will also discuss the rain blowing in through the louvers.
- Dan Collom made a motion to approve the proposal to provide internet, phone and long distance services from Bloomingdale Home Telephone Company for a term of three years. Bruce Hartman seconded the motion and it carried unanimously.
- Meece stated the Shred-It Indiana truck disposed of three hundred two boxes from the Courthouse and ninety boxes from Sheriff's Department and Jail.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole:

- The Jail count for today was sixty-eight. Forty-two County; twenty-four out of County and two away.
- Presented the Uniform Crime Report and Report of Collections for December 2015.
- Bruce Hartman made a motion to approve a Compensation Agreement between Parke County and Parke County Sheriff Justin Cole for 2016. Dan Collom seconded the motion and it carried unanimously.
- The Board reviewed Parke County Ordinance 2011-08 which pertains to the inmate medical co-pay. The ordinance needs to be updated to state the co-pay collected from the inmate be deposited into the Inmate Medical Care Fund instead of the County General Fund. A revised ordinance will be presented at the January 19th, 2016 Commissioner meeting.

Parke County Highway, Randy Norman:

- Submitted 2015 4th quarter service records.
- Bruce Hartman made a motion approving the recommendation of acceptance for Bridge #72 and Bridge #248. Dan Collom seconded the motion and it carried unanimously.
- Earl Johnston has called Jim Meece, John Asbury and Norman's office regarding County Road 200 West.
- Dan Collom made a motion to approve a hand-typed check in the amount of \$13,252.00 payable to James H. Drew Corporation for the County's portion of the guard rail installation on Hixon Road
- Norman reported Bridge #183 on County Road 625 North will be installed this week.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Jim Trachtman, Hanson Professional Services appeared before the Board to introduce his firm which provides preliminary through construction services. Trachtman will watch for LPA announcements.

X. PUBLIC COMMENTS:

Amy Hensley, Emergency Services Director came before the Board to discuss the 911 addresses and road names. There are several roads with duplicate names. Hensley stated the roads out near the lake will be hyphenated with the road name and the subdivision the road is in.

Terry Hensley, Ambulance Director appeared before the Board to have the paperwork signed for the title and plates for the new emergency support vehicle. The Board discussed what to do with the 2001 Jeep with a blown motor. The Health Department and Emergency Services could share the vehicle. Dan Collom will make phone calls regarding a new motor.

Hensley was granted permission to pursue an assistance to firefighters grant. The application must be completed by January 15th, 2016.

XI. MEETING RECESS: A motion to recess until 9:30 a.m. on January 5th, 2016 at the Auditor's Office was made by Dan Collom at 6:12 p.m. and seconded by Bruce Hartman.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor

BOARD OF COMMISSIONERS
January 5th, 2016

- I. CALL TO ORDER:** The Parke County Board of Commissioners reconvened after recessing their meeting at 6:12 p.m. on Monday, January 4th, 2016.
- II. ROLL CALL:** Members present were Commissioners Jim Meece, President; Bruce Hartman, Second Vice President; and Pam Adams, Auditor.
- III. CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$756,960.28 were approved for release on January 4th, 2016 on a motion made by Bruce Hartman and seconded by Jim Meece. The motion carried unanimously. Auditor Pam Adams informed the Board annual payments for service contracts, liability and worker's compensation insurance significantly increased the total this month.
- IV. OTHER BUSINESS:**
- Auditor Pam Adams informed the Board there were errors found on the 2016 Payroll Schedule that was adopted. A corrected schedule was presented for the Board's review. Bruce Hartman made a motion to adopt the revised 2016 Parke County Payroll Schedule, Jim Meece seconded the motion and it carried.
- V. 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 9:45 a.m.

Jim Meece, President

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Pam Adams, Auditor