

BOARD OF COMMISSIONERS

July 3rd, 2023

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 3rd, 2023, having adjourned from a regular meeting on Monday, June 19th, 2023.
- II. **ROLL CALL:** Members present were Jim Meece, President; Dan R Collom, First Vice President; Bruce Hartman, Second Vice President; Mary Anne Wood, Auditor; Susan Kramer, Deputy Auditor; and Nick Sauter, Commissioners Attorney. Also present were Randy Norman, Jason Frazier, John Martin, Cyndi Todd and Jessica Lancaster.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, June 19th, 2023 were not available for approval.
- IV. **PAYROLL:** County payroll in the amount of \$215,726.20 was approved for release on Monday, July 3rd, 2023 on a motion made by Dan 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 \$135,086.93. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$1,191,025.91 were approved for release on July 5th, 2023 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - The Board reviewed requests for the following claims to be processed outside of the regular claims cycle. The first in the amount of \$8,000.00 to Big Bounce Fun House for the rental of the bounce houses for National Night Out. The second is in the amount of \$228,277.22 for Vomag Truck Sales for the purchase of a 2024 Volvo dump truck. Jim Meece made a motion to approve the claims to be processed outside of the regular claims cycle. Dan Collom seconded the motion and it carried unanimously.
 - WTH submitted a proposal to renew the contract with Parke County to do monthly parcel splits. The contract period would be from July 1, 2023 to June 30, 2023, in the amount of \$500.00 per month. Dan Collom made a motion to approve the contract with WTH. Bruce Hartman seconded the motion and it carried unanimously.
- VII. **OLD BUSINESS:**
 - Bids for Asphalt Paving 2023-1 were opened. There was only one bid submitted, and it was from Milestone. Randy Norman will send copy of the bid to Mary Anne Wood for filing in the Auditor's office.
- VIII. **DEPARTMENTAL REPORTS:**

Parke County Highway, Randy Norman:

 - Randy reported storm damage to several covered bridges; Mansfield Bridge sustained damage to the roof, West Union Bridge sustained damage to the siding. Dan Collom will assess the damage to the bridges.
 - Highway Department employees are putting in additional hours due to the severe storm damage. On Thursday, June 29th, 2023 some employees worked until midnight and on Friday, June 30th, 2023 some employees worked 9:00am to 7:30pm.
 - Bids for Melcher Bridge repairs will be advertised. The bids will be opened on Monday, October 9th, 2023 during the regular Commissioner's Meeting.
 - The Gradall is down.
 - Paving has been completed on Lawyer Road and 400 E between 350 N & 450 N.

- Chip & Seal has been completed 700 E, 950 N and 750 E
- On Wednesday, July 5th, 2023 chip and seal will begin on 1050 E, 650 N and 1025 E.

Parke County Sheriff's Office, Jason Frazier:

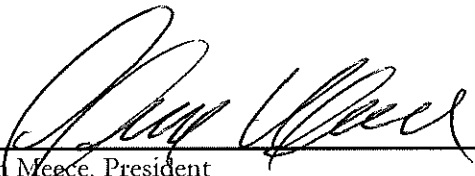
- Currently there are 67 inmates at the jail, consisting of 47 County, 8 Department of Corrections, 9 Out of County and 3 are away.
- Year To Date Report of Collections for the jail is \$52,268.16.

IX. DEPARTMENTAL REPORTS:

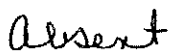
Heather Thompson, Parke County Chamber of Commerce

- Chamber of Commerce requesting use of the Courthouse lawn and restrooms on Saturday, September 30, 2023 for Chamber Business Day from 10:00 a.m. until 2:00 p.m. They will be utilizing the north and east side lawns to set up tables. The Chamber of Commerce will need to submit a copy of their Certificate of Liability insurance and work with Courthouse Custodian, Don Pruner regarding the event.

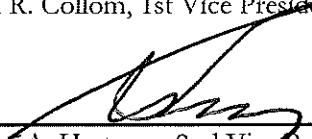
ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan Collom. The meeting adjourned at 4:29 p.m.



Jim Meece, President



Dan R. Collom, 1st Vice President



Bruce A. Hartman, 2nd Vice President

ATTEST:



Mary Anne Wood, Auditor