

BOARD OF COMMISSIONERS

March 20th, 2023

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, March 20th, 2023, having adjourned from a regular meeting on Monday, March 6th, 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; Nick Sauter was absent. Also present were John Martin, Amanda Adams-Washburn with Hamilton Center, Michelle Mundo with Billie Creek Village and Randy Norman
- III. **MINUTES:** Minutes for the regular meetings held on Monday, February 6th, 2023 and the minutes from the regular meeting held on Monday, March 6th, 2023 were approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$204,605.84 was approved for release on Monday, March 27th, 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 \$150,855.54. Bruce Hartman seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
- Requests for the following claims to be processed outside of the regular claims cycle were reviewed by the Board. Dan Collom made a motion to approve the following claims to be processed outside of the regular claims cycle. Bruce Hartman seconded the motion and it carried unanimously.
- | | |
|----------------------|-------------|
| Sheriff's Department | \$1,400.00 |
| Town Of Rockville | \$907.13 |
| Gibson TeleData | \$24,211.83 |
- Main Street Rockville submitted list of events scheduled for 2023, list of events was approved on a motion made by Jim Meece. Dan Collom seconded the motion and it carried unanimously. Jim Meece restated that Main Street Rockville is required to submit a certificate of liability insurance for the usage of the Courthouse Restrooms during the listed events.
 - Travelers Claims for damaged windshields were received by the Auditor's office and submitted for review to the Commissioners.
- VI. **OLD BUSINESS:**
- Thrive West Central submitted a corrected invoice for the County's grant match, in the amount of \$19,888.67. Corrected invoice amount was approved on a motion by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously.
 - Liberty Mutual proof of loss bond for lost wages requires Jim Meece's signature and notarization. Mary Anne will take to Cassie Wittenmyer to have notarized, a video record of Jim Meece signing documentation available for Wittenmyer to review at parkewithoutreverse.org

VII. DEPARTMENTAL REPORTS:

Parke County Highway, Randy Norman:

- Bids for 2022 – 2 are as follows:

County Road 200N	\$143,348.00
County Road 275N	\$117,905.40
County Road 1200N	<u>\$85,115.70</u>
Total	\$346,369.10

Bids came in lower than the estimated cost so any remaining funds will be returned to Community Crossing. The Form 96 is to be signed by the Board of Commissioners.

- Requested a check to be processed outside of the regular claims for US Aggregates, in the amount of \$33,969.84. Bruce Hartman made a motion to approve the request for an out of cycle check, the motion was seconded by Dan Collom and carried unanimously
- The Annual Operations report presented for review at the March 6th, 2023 Commissioner's meeting was approved on a motion by Jim Meece and seconded by Dan Collom. The motion carried unanimously.
- American Waterworks requested a permit to have Miller Pipeline replace a waterline starting at Wabash Street in Mecca all the way up Mecca Road to US Highway 41. Mainly from the Mecca Salvage Yard area to the top of the hill in Mecca. The waterline will be buried at least 60 inches and will be done by directional boring to mitigate damages to the roadways. Randy Norman will sign the permit to allow the pipeline replacement.
- Randy Norman reported 900 South pipeline was successfully replaced.
- Dan Collom was notified that barricades were being removed from Melcher Bridge and vehicles were crossing the bridge, he suggested placing rip rap along with the barricades to impede the vehicles.

Parke County Sheriff's Office, Jason Frazier (not present):

- Sheriff Jason Frazier submitted written report of current inmate population at 63; Parke County total 50, Department of Correction total 3 and Out of County total 10.
- Jim Meece discussed his meeting with Sheriff Jason Frazier regarding the siding issue at the Parke County Jail. Meece recommended that other Commissioners visit the Jail to view the siding and mold issues. Meece also stated steps need to be taken to rectify the situation before it becomes a health concern to staff and/or inmates at the facility.

VIII. PERSONS REQUESTING TIME ON THE AGENDA:

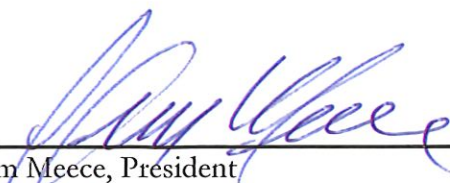
Billie Creek Village, Michelle Mundo

- Requesting gate closure at Billie Creek Village, May 5th, 6th and 7th for Civil War Days 2023. This would be for protection of foot traffic and mounted cavalry during the event. This event is growing quickly with a large turnout expected. No permit is required for the gate closure, but the Sheriff's Department will need to be notified. Jim Meece made a motion to approve the road closure for the event. Dan Colom seconded the motion and it carried unanimously.

Hamilton Center, Amanda Adams-Washburn

- Presentation about the facilities and behavioral health services that Hamilton Center offers for adults, children, adolescents and families.

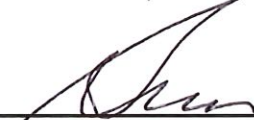
ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Bruce Hartman. The meeting adjourned at 4:51 p.m.



Jim Meece, President



Dan R. Collom, 1st Vice President



Bruce A. Hartman, 2nd Vice President

ATTEST:



Mary Anne Wood, Auditor