

BOARD OF COMMISSIONERS

March 6th, 2023

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, March 6th, 2023, having adjourned from a regular meeting on Monday, February 22th, 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 1st Deputy Auditor; Nick Sauter was absent. Also present were John Martin, Daniel Trueblood, Joyce Friend, Randy Friend, Randy Norman, Paul Robbins, Jason Frazier and Cyndi Todd
- III. **MINUTES:** Minutes were tabled for approval until Monday, March 20th, 2023.
- IV. **PAYROLL:** County payroll in the amount of \$238,245.56 was approved for release on Monday, February 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 \$65,957.88. Bruce Hartman seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$1,304,409.59 were approved for release on March 7th, 2023 on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
- VI. **NEW BUSINESS:**
 - 2023 Commissioner Appointments – Health Department Board: Veronica Hill, Sharon Montgomery and Stephanie Laws were appointed on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously.
 - Thrive West Central - submitted letter requesting matching grant money in the amount of \$19,188.67 discrepancy discovered by Commissioners when reviewing attached invoice in the amount of \$15,136.17. Auditor Mary Anne Wood will contact Thrive Executive Director Ryan Keller for clarification and corrected documentation to be presented at the next Commissioner's meeting on Monday, March 20th, 2023.
 - Auditor's office requesting out of cycle checks for Parks & Rec pending Council approval on Thursday, March 6th, 2023. Novadisc \$548.19 and OTC Brands \$747.43, out of cycle checks approved on a motion made by Jim Meece and seconded by Dan Collom. The motion carried unanimously – (payments will be held pending Council approval.)
 - Wabash River Heritage Corridor Commission meeting agenda submitted to Commissioner's for their record.
- VII. **OLD BUSINESS:**
 - Letter from Travelers (Tort Claim for Michael & Joyce Myers) ongoing – tabled due to Nick Sauter's absence
- VIII. **DEPARTMENTAL REPORTS:**

Parke County Highway, Randy Norman:

- Presented annual report to the Commissioners for review
- Requesting out of cycle check for INDOT 2022 close out \$2,597.71, out of cycle check approved on a motion made by Bruce Hartman and seconded by Dan Collom. The motion carried unanimously
- Requesting permission to run advertisement for Bridge Inspection that occurs every three years, approved on a motion made by Dan Collom and seconded by Bruce Hartman. The motion carried unanimously
- Deadline for asphalt bid was today Monday, March 6th, 2023 at 3:00 pm, only one bid was received. Nick Sauter will go to Auditor Mary Anne Wood's office to review actual bid for discrepancies upon his return. Bid will be presented at the Commissioner's meeting Monday, March 20th, 2023 for review and awarding.
- Randy reported the replacement of large pipe on 900 South, road closure was already posted
- Commissioner Jim Meece received call from Chris Kelly; 15 ton of gravel dumped around Ferndale Road, Highway Dept might be able to utilize on the weather damaged road in the area.
- Commissioner Jim Meece was interviewed by WTHI Channel 10 News regarding road conditions on Marshall Road. Jim Meece was able to report that the Highway Department had completed the repairs on Monday, March 6th, 2023.
- Commissioners were contacted regarding 800 & Coal Bluff Road. It needs to be determined if this road is owned by the county or if it has been deemed abandoned or vacated. Would like further review by Nick Sauter as to the County's responsibility when roads have been abandoned or vacated

Parke County Sheriff's Office, Jason Frazier:

- Reported current inmate population at 69, maximum capacity is 92.
- Reported \$55,876.50 current revenue received includes funds for Department of Correction and Out of County for inmate holding.
- Reported two new Chevy Tahoe's will be delivered within the next few weeks.
- Jim Meece requested that a written overview be presented at each meeting outlining departmental activity, Jason Frazier will forward documentation to the Auditor to include in the Commissioner's packet.

IX. PERSONS REQUESTING TIME ON THE AGENDA:

Main Street Rockville, Greg Goluska

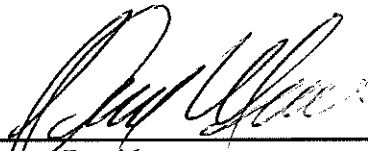
- Presented listing of upcoming events including the return of the "Block Party".
- Requesting access to Courthouse bathrooms for downtown events; Jim Meece informed Mr. Goluska that proof of liability coverage would be required along with custodial services for the bathrooms. Supplies would be a shared expense, Mr. Goluska will contact Mr. Pruner to coordinate.

Land Dispute, Joyce & Randy Friend/Daniel Trueblood – Paul Robbins


- Paul Robbins purchased adjoining property with the Friend's through tax sale, was requesting easement for driveway. Paul Robbins is having the property resurveyed. The property is part of a

subdivision and this is a private dispute, Commissioners suggested legal counsel or arbitrator.
The Board of Commissioners cannot rule on private matters.

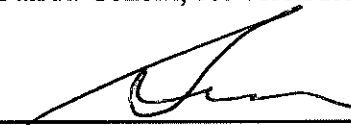
ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Dan Collom and seconded by Jim Meece. The meeting adjourned at 4:57 p.m.



Jim Meece, President

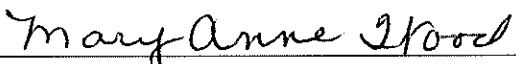


Dan R. Collom, 1st Vice President



Bruce A. Hartman, 2nd Vice President

ATTEST:



Mary Anne Wood, Auditor