

BOARD OF COMMISSIONERS

July 18, 2022

- I. CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 18th, 2022, having adjourned from a regular meeting on Monday, July 5th, 2022.
- II. ROLL CALL:** Members present were Commissioner Jim Meece, President, Dan R. Collom, First Vice President; 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, Cassie Wittenmyer and Cyndi Todd.
- III. MINUTES:** Minutes for the regular meeting held on June 20th, 2022 were approved on a motion made by Dan R. Collom and seconded by Jim Meece. The motion carried unanimously. Minutes for the regular meeting held on July 5th, 2022 were approved on a motion made by Dan R. Collom and seconded by Bruce Hartman. The motion carried unanimously.
- IV. PAYROLL:** County payroll in the amount of \$196,133.38 was approved for release on Friday, July 1st, 2022 on a motion made by Bruce Hartman and seconded by Dan R. Collom. The motion carried unanimously. Dan R. Collom made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$93,104.29. Bruce Hartman seconded the motion and it carried unanimously.
- V. NEW BUSINESS:**
- A hand typed check for Harris Computer Systems for \$629.71 was presented to the Board for an out of cycle check. Jim Meece made the motion to approve the out of cycle check. Dan R. Collom seconded the motion. Motion approved.
 - Ordinance 2022-06 Phase 1 Plat of Nevins Estates Subdivision was before the Board for approval. This will create new plats with descriptions and addresses than they had previously. Bruce Hartman made the motion for same day same meeting approval of the ordinance. Dan R. Collom seconded the motion. Motion passed. Bruce Hartman made the motion for adoption of the Ordinance 2022-06 Phase 1 Plat of Nevins Estates Subdivision. Dan R. Collom seconded the motion. Motion passed unanimously.
 - The SRI Agreement was presented for the Board's approval. The agreement is the same as previous years. Dan R. Collom made the motion to approve the SRI Agreement. Bruce Hartman seconded the motion. Motion passed.
 - Don Pruner and Stan Rukes have been in discussion about cleaning up the Veterans' Memorial. Don Pruner would like to remove the two 4x4 post that hold flags. The Board approved the removal of the posts. Jim Meece would like the approval to power wash the stone. The Board approved Jim Meece to power wash the stone.
 - Randy Cleaver and Chris O'Brien have been working on migrating the email systems to be more compliant with State requirements. They asked for the Matrix Integration Contract to be approved for a one-time fee of \$9,417.50 and monthly fee of \$510.00. Jim Meece made the motion to go with the recommendation of Randy Cleaver and it was seconded by Dan R. Collom. Motion passed unanimously.
 - The Board was contacted by Vermillion County about the replacement bollards for the walk bridge in Montezuma. The Board was in agreement with the replacement bollards that Vermillion County has found to replace the old concrete ones.

- John Martin was in touch with Jim Meece about the camera he was asked to purchase for the Commissioner Meetings. John Martin found one for \$545.52 on Amazon. Jim Meece will purchase the camera and turn in a voucher to the Auditor for repayment.

VII: OLD BUSINESS:

- The RX Contract was sent to Nick Sauter and he has approved it. Laura Fischer will print a copy of the contract for Jim Meece to sign the next time he is at the courthouse.

VIII. DEPARTMENTAL REPORTS:

Parke County Sheriff, Justin Cole: None

Parke County Highway, Randy Norman:

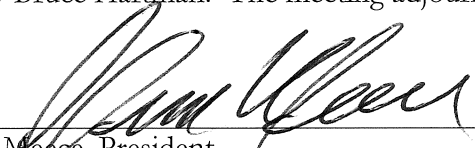
- Randy Norman provided an update on chip n' seal and paving projects.
- Randy Norman provided the Board with a contract with Milestone for \$1,157,670.10 for the Community Crossing Grant. Jim Meece made the motion to approve the Milestone Contract. Dan R. Collom seconded the motion. Motion passed unanimously.
- Jim Meece was contacted about closing the road in front of the FCA Camp on August 15th, 2022 from 9:30 a.m. to 10:30 a.m. Randy Norman is okay with the closure and will put up sign warning of the closure. Jim Meece made the motion to approve the closure and it was seconded by Dan R. Collom. Motion passed.

Partnership Parke County, Cyndi Todd:

- Cyndi Todd provided an update on the website. Randy Cleaver will be installing the new swipe devices soon.

IX. PUBLIC COMMENT: None


- X. ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Dan R. Collom and seconded by Bruce Hartman. The meeting adjourned at 4:35 p.m.



Jim Meece, President

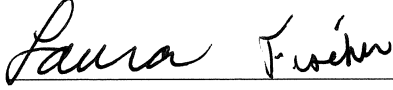


Dan R. Collom, 1st Vice President



Bruce Hartman, 2nd Vice President

ATTEST:



Laura Fischer,
Parke County Auditor