

## BOARD OF COMMISSIONERS

August 7th, 2023

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Monday, July 17th, 2023, having adjourned from a regular meeting on Monday, July 7th, 2023.
- II. **ROLL CALL:** Members present were Dan Collom, First Vice President; Bruce Hartman, Second Vice President; Pam Adams, Deputy Auditor; Susan Kramer, Deputy Auditor; and Nick Sauter, Commissioners Attorney. Also present were Randy Norman, Jason Frazier, John Martin, Julie Lanzone, Pam Sanders, Steve Herzog, Allison Herzog, Don Daniels, Stacie Amerman and Joe Clark.
- III. **MINUTES:** Minutes for the regular meeting held on Monday, July 17th, 2023 were tabled until the August 21<sup>st</sup>, 2023 Commissioner's meeting. Minutes for the Executive Session held on Monday, July 26, 2023, were approved on a motion from Bruce Hartman. Dan Collom seconded the motion and it carried unanimously.
- IV. **PAYROLL:** County payroll in the amount of \$219,342.52 was approved on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. County payroll in the amount of \$218,445.59 was approved for release on August 14<sup>th</sup>, 2023 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Due to an issue with Union Hospital Security compensation and the associated police pension withholding, a separate payroll in the amount of \$2,877.85 was approved for release on Monday, August 14<sup>th</sup>, 2023 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$370,024.09. Dan Collom seconded the motion and it carried unanimously.
- V. **CLAIMS:** After reviewing the Claims Docket, claims in the amount of \$1,530,110.84 were approved for release on August 8<sup>th</sup>, 2023 on a motion made by Bruce Hartman. Dan Collom seconded the motion and it carried unanimously.
- VI. **NEW BUSINESS:**
  - Requests were reviewed by the Board for the following claims to be processed outside of the regular claims cycle. The first is in the amount of \$168,336.20 to Deere Credit, the second is in the amount of \$350,184.19 to Milestone for the Community Crossing 2022-2 grant and the third is in the amount of \$8,125.00 for the bridge plans for Melcher Bridge. Dan Collom made a motion to approve these invoices to be processed outside of the regular claims cycle. Bruce Hartman seconded the motion and it carried unanimously.
  - A demand letter received was received from DeVoss, Baker, Ainsworth & Razo law firm representing Emergency Mobile Tech, Inc. on work performed on an ambulance for Parke County EMS. Nick Sauter has been in touch with Emergency Mobile Tech and their attorneys, he has requested an updated invoice, but he nor Julie Lanzone has received the requested invoice.
- VII. **OLD BUSINESS:**

Resolution 2023-06 was drafted by Nick Sauter for the Commissioner's accepting State public health funding. Indiana Legislature has passed Senate Enrolled Act 4-2023 and House Enrolled Act 1001-2023 to ensure every Hoosier has access to the core public health services, this is not required or mandated but Parke County will opt into the program along with 61 other Indiana counties. Bruce Hartman made a motion to approve the resolution 2023-06. Dan Collom seconded the motion and it carried unanimously.
- VIII. **DEPARTMENTAL REPORTS:**

**Parke County Highway, Randy Norman:**

  - Bid received for Melcher Bridge repair from Collom Excavating LLC in the amount of \$316,800.00
  - Starting Monday, August 14<sup>th</sup>, 2023 replacement of the culvert between the Conservation lakes, east of Marshall Road. Cost of the culvert replacement \$81,690.24 which includes free assembly of the pipe.
  - Chip & Seal and paving continue on multiple roads throughout the county.
  - Commissioner's discussed conditions of Collings Road to Marrietta as well as High Banks Road right before you get to Rosedale Road.

**Parke County Sheriff's Office, Jason Frazier:**

- Jail count total is 74, consisting of 59 County, 8 DOC and 7 Out of County holds.
- Year to date billing for Inmate Housing is \$165,879.
- Report of Collections \$61,363.87 has been received this year.

**Parke County EMS, Julie Lanzone:**

- 2023 year-to-date collections is \$375,000 and same time last year the collections were \$314,254.66.
- During a walk-through of the new EMS building, it was found that there was some damage done when Mager Enterprises re-sheeted the roof on the west side, it will be corrected before final walk through is completed on the building.
- Julie asked for an open-ended request for Medline medical supply bill to be paid out of cycle, their new billing department will not waive the interest and or service fees for late payment. Bruce Hartman requested that Nick Sauter review the Indiana Code on blanket approvals for out of cycle checks.
- Accumed has cancelled the contract for EMS billing, Julie has requested a new contract be established for EMS billing with 911 Billing. Bruce Hartman made a motion to pass the contract pending final review by Nick Sauter, this was seconded by Dan Collom and passed unanimously.

**IX. Public Comments:**

**Don Daniels, Montezuma Resident**

- Condition of Coloma Road needs attention, per Randy Norman paving will begin in two weeks. Daniels also brought up County Road 40 N, Norman indicated it is on the road plan for 2024.
- Midway Road Bridge has foundation damage and needs repaired per Randy Norman the bridge is scheduled for next year

**Steve and Allison Herzog, Bridgeton Residents**

- Discussed concerns regarding the Bridgeton street closures during the Covered Bridge Festival they feel that the closures are being done to benefit only certain parking areas. County Commissioner's both stated that the closures are for public safety and no other reason.

**ADJOURNMENT:** Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Dan R. Collom. The meeting adjourned at 5:21 p.m.

(absent)

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Jim Meece, President

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Dan R. Collom, 1st Vice President

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Bruce A. Hartman, 2nd Vice President

ATTEST:

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Mary Anne Wood, Auditor