

BOARD OF COMMISSIONERS

October 17, 2023

- I. **CALL TO ORDER:** The Parke County Board of Commissioners convened in a regular meeting at 4:00 p.m. on Tuesday, October 17th, 2023, having adjourned from a regular meeting on Monday, October 2nd, 2023.
- II. **ROLL CALL:** Members present were Jim Meece, President; Bruce Hartman, Second Vice President; Mary Anne Wood, Auditor. Also present were John Martin and Jessica Lancaster.
- III. **MINUTES:** Minutes were unavailable.
- IV. **PAYROLL:** County payroll in the amount of \$205,966.94 was approved for release on Monday, October 23rd, 2023 on a motion made by Bruce Hartman. Jim Meece seconded the motion and it carried unanimously. Union Hospital Security compensation and the associated police pension withholding, a separate payroll in the amount of \$2,302.66 was approved for release on Monday, October 23rd, 2023 on a motion made by Bruce Hartman. Jim Meece seconded the motion and it carried unanimously. Bruce Hartman made a motion and Jim Meece seconded the motion for an additional payroll to Mary McMurray in the amount of 1500.00 for the Hendricks Hospital Center of Excellence. The motion carried unanimously. Bruce Hartman made a motion acknowledging receipt of the Payroll Claims Accounts Payable Report in the amount of \$152,749.68 for October 2nd and 137,355.71 for October 17th. Jim Meece seconded the motion and it carried unanimously.
- V. **NEW BUSINESS:**
- Chris O'Brien petitioned the Commissioners to apply for a grant.
 - Notice to Supply Dealers was presented to the Commissioners to sign stating that the Highway Department would be accepting sealed bids for the 2024 calendar year until Monday, December 4, 2023 at 3:30 PM. The bids will be awarded on January 2, 2024 at 4:00 PM. The various bids being accepted are: Bituminous Materials, Tires and Tubes, Liquid Petroleum Products, Washed Gravel and Crushed Stone, Culvert and Bridge Material and Repair Parts.
- VI. **OLD BUSINESS:**
- No Old Business came before the Board.
- VII. **DEPARTMENTAL REPORTS:**
- No Departmental Reports were given.

ADJOURNMENT: Having no further business to come before the Board, a motion to adjourn was made by Bruce Hartman and seconded by Jim Meece. The meeting adjourned at 4:11 p.m.

Jim Meece, President

Absent

Dan R. Collom, 1st Vice President

Bruce A. Hartman, 2nd Vice President

ATTEST:

Mary Anne Wood, Auditor