

The Pulaski County Board of Commissioners convened in Regular Session at 6:00 p.m. Eastern Time in the Commissioner's Room, at the Courthouse in Winamac, Indiana, the call to order by Larry L. Brady, President. Upon the Pledge of Allegiance the meeting began. Present also were: Terry L. Young, Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor. Tracey Shorter, was absent.

Also present, other than those who are on the agenda, were: Jeffery Richwine, Chelsea Richwine, Asheleyn Richwine, Brian Young, Greg & Marcia Combs, Bud Krohn, Jr., Anita Goodman, and Jason Bunger.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of February 3, 2014, Memorandum of Executive Session on February 3, 2014 was approved as submitted upon a motion by Terry L. Young, seconded by Larry L. Young. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: January 19, 2014 – February 1, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on February 14, 2014.

Regular Claims & Allowance Docket dated February 18, 2014 were received, considered, and action taken thereon as shown. Motion made by Terry L. Young to pay claims and payroll as presented, seconded by Larry L. Brady. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Mark Fox, Superintendent, to presented the insurance paper from the insurance company to settle regarding the dump truck accident. Mark will meet with the insurance company to settle regarding the dump truck.

The letter from JCI Bridge group, do we know how we want to proceed with that? We have benefited from it and it was nobody's fault. Motion made by Terry L. Young to approve the \$8,800.00 for JCI for the resurfacing for bridge 268. Seconded by Larry L. Brady. Motion carried.

Mark is giving us balance to his line items that has been used because of the snow storms from this year. He has already used more than half. We have worked an average of 58.55 hours per week this month. Larry L. Brady asked if we were able to be reimbursed for what we spent because of the bad weather from the state. Larry Hoover was asked and he said we were not. Commended the County Highway for a job well done during this bad weather.

IN RE: UPDATE MEDICAL INSURANCE

Comes now, Dave Bennett, Ashley Young, Bob Zavacky, and Michele Vachon to update our medical insurance. We have some new doctors coming to our community, what if they are not in the network? Then they need to work on getting on the network. Ashley is talking about life and short term disability, dental plans. We are participating to keep our rates low. Bob would like to get together and talk about wellness. We need to give the employee an option.

IN RE: EMS REPORT

Comes now, Nikki Lowry, EMS Director to give her monthly report. The proposal for Medicaid cost report for MACON do you have it. The inspection at Wagner's will be tomorrow morning. They are going to conduct their investigation. This is on the Ambulance that was involved in a fire at Wagner's business. The coverage regarding the fire to our ambulance was discussed.

Received the new Ambulance and I drove it yesterday, it's sweet. It has a lot of room, lots of cabinets.

I had an ER meeting today, the medical director would like for us to have contracts with the surrounding counties in writing.

We would also need a generator that would run the gas pumps. The town will not do the electrical work. We would have to hire a professional.

IN RE: NOVOTNY INSURANCE

Comes now, Barbara Whitaker, Novotny's Insurance to presentment the claims that were turned in. Two (2) claims from the highway and two (2) work comp claims. We need to discuss something with Aren's field in executive session.

IN RE: HEALTH DEPARTMENT PREPAREDNESS UPDATES

Comes now, Sherry Fagner, Health Department to update you on the preparedness. We did get our grant spent this year of \$15,000.00. Next year we will get a little bit less. We are in the middle of converting Masprophy Plan to an all Hazards Counter Measure Dispensing plan, wanting to put it on flash drives but would have it on paper.

Volunteers will be covered under the workman's comp.

The generator that needs to be at the Health department needs hooked up.

IN RE: PURCHASE OF A BACKHOE

Larry L. Brady recommended that there is an auction at Olsen Auction that Ed Clark wants to attend, he wants to purchase a backhoe and they have one on this auction. We should be able to purchase one for about \$16,000.00 – \$18,000.00 in cost. Motion made by Terry L. Young to let Ed Clark pursue the backhoe from the auction, may spend up to \$18,000.00 no more than that. Seconded by Larry L. Brady. Motion Carried.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director. Unemployment rate is 5.4%, it hasn't been that low the rate since 2008. New company at Tippecanoe beverage has been accepted by the town. There will be available 45 jobs over the next several years. Leadership programs, working on that with several new ideas.

IN RE: COUNTY HOME BOARD

At this time we have received 3 applications for the County Home Board. The dead line for these applications to be turned in, is February 21, 2014.

IN RE: COMBS ISSUE

The request is for additional reimbursements regarding their property in Monterey, while the bridge was being done. Motion made by Terry L. Young to denied the claim at this time. Seconded by Larry L. Brady. Motion carried. Jeff Larrison recommended to have Susanne from INDOT comes up since she was involved with the dates regarding this

IN RE: CONFERENCE APPROVALS

Request for the following conferences were approved, motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. Christie Hoffa, Recorder to get approval to attend CSI User Group meeting in Fishers IN on March 19, 2014; Carol Crist, 911 Supervisor to get approval to attend WTH User conference in Indianapolis IN on March 6, & 7, 2014; Tasha Foerg, Clerk to get approval to attend the Northern District Meeting on March 6, 2014 at Plymouth IN.

IN RE: WTH EVENT PRESENTATION

Terry Young – Event presentation with WTH, talked with Mark and Terry thinks this will be a very value able asset. EMS, Sheriff, Highway, EMA, Commissioners, Council, School, Pulaski Human Services try and set up a date in the next couple weeks. Even try an evening time.

PUBLIC COMMENT:

Bud Krohn Jr., asked if any of the Commissioners has looked at this backhoe? Larry L. Brady said no, not the one at the auction, but has looked at others.

The meeting was adjourned at 7:40 p.m. Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. The next regular meeting will be held on Monday, March 3, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 3rd day of March, 2014
PULASKI COUNTY BOARD OF COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

ATTEST: _____
Shelia K. Garling, Auditor, Pulaski County