

The Pulaski County Council met in regular session on February 10, 2013 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Said meeting was called to order by Jerry Sullivan, President, also present were Roger Querry, Vice-President, Douglas Roth, Ronald Powers, Michael D. (Mick) Tiede, Thomas J. Roth, Alexsondra Haschel and Shelia K. Garling, Auditor.

Also present was: Amber Tomlinson, Jeff Richwine, Brian Young, Larry L. Brady, Tracey Shorter, Terry L. Young, Chief Patrick, Daniel Frain and Jeremiah Kopka.

IN RE: MINUTES APPROVED

The County Council approved the minutes for the January 13, 2014 at their regular meeting. Motion made by Roger Querry, seconded by Ronald Powers. Motion carried.

IN RE: HUMAN SERVICE ADDITIONAL APPROPRIATION

Comes now, Jackie Frain, Human Services Director, to request an additional of \$35,000.00 to help with Human Services Projects in the County for the rest of the 2014.

IN RE: XP SYSTEMS THAT EXPIRES IN APRIL 2014

Comes now, RB Walters, DeGroot Technology to inform the County that the XP System will expire in April 1, 2014 which means we will need to replace 8 systems and we will need to purchase 13 system @ \$800.00 per computer. Motion made by Roger Querry to approve the purchase of 5 computers. Seconded by Alexsondra Haschel. Motion carried. We need to do an Additional Appropriation out of Cumulative Capital for \$4,000.00 for the 5 computer to be on hand.

WTH presented the software, Event Manager and how it works. It's a layer that can be put on top of Pulaski Counties GPS.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC director, Texas based business will go to Tippecanoe beverage 45 employees in 2 years \$2,000,000.00.

Winamac Coil Spring to be given forgivable loan \$150,000.00 to be paid from CEDIT pending the approval of the agreement. Projection 10 to 20 jobs in the next 10 years.

I do believe the Pulaski County is out of the recession and we have the same number of people working now as we did in 2007.

All most complete on the West side 2 sites are almost complete 50/60 acres each. The third is about 50/60 acres.

IN RE: DRUG FREE COMMISSION

Comes now, Mark Hamilton, Drug Free Commission Director to request there annual additional appropriation.

IN RE: HIGHWAY

Comes now, Mark Fox, Superintendent going over his budget and what they have used during this bad weather. We will need to request an additional for fuel sometime this year, we have used almost ½ already. The Truck/Tractor Repair budget, we have used 50% of that budget at this point. We currently have 6 trucks down.

IN RE: RECYCLING/TRANFER STATION

Comes now, Ed Clark Recycling/Transfer Station manager, went to the Braun Corp. and ask for 90.00 per truck for plastic. They are willing to give us \$75.00 per truck for plastic. A Contract will be in place.

Thinking about getting a truck with a plow for the maintenance dept., then they could use it to plow snow at the recycling/transfer station and county home.

Need to purchase a conveyor machine that will separate the alum from tin. Right now it's being done by hand.

IN RE: ADDITIONAL APPROPRIATION

**NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
February 10, 2014**

Notice is hereby given to the taxpayers of Pulaski County, Indiana that the Pulaski County Council will meet in the Commissioner's room in the Courthouse in Winamac, Indiana on Monday, February 10, 2014 to consider the following additional appropriation in excess of the budget for the current year, and any other business that should come before them.

	REQUESTED	ALLOWED
1000 COUNTY GENERAL		
062 Election Board		
1000-12 Part time Clerical	\$ 2,700.00	\$ 2,700.00
068 Commissioners		
3000-42 Insurance	\$83,200.00	\$83,200.00
TOTAL COUNTY GENERAL ADDITIONAL	\$85,900.00	\$85,900.00
1112 CEDIT – COUNTY SHARE		
072 Emergency Medical Services		
4000-42 Ambulance	\$150,000.00	\$150,000.00
700 Community Development Commission		
4000-19 Forgivable Loan (WCS)	\$150,000.00	\$150,000.00
1135 CUMULATIVE BRIDGE		
000 General		
4000-58 Bridge 291	\$40,050.75	\$40,050.75
4000-60 Bridge 268	\$ 7,800.00	\$ 7,800.00

FEBRUARY 10, 2014

REGULAR SESSION

COUNTY COUNCIL

IN RE: ADDITIONAL APPROPRIATION(cont.)

1138 CUMULATIVE CAPITAL DEVELOPMENT

068 Commissioners

4000-46 Computers, Software & Hardware \$ 9,000.00 \$ 9,000.00

1109 CAGIT – SPECIAL LEGISLATION

005 Sheriff

1000-21 Social Security/Medicare \$ 765.00 \$ 765.00

2501 PRE-TRIAL DIVERSION

009 Prosecutor

2000-11 Office Supplies \$ 3,000.00 \$ 3,000.00

3000-23 Communication Services \$ 2,962.71 \$ 2,962.71

4000-43 Equipment \$ 2,500.00 \$ 2,500.00

TOTAL OF ADDITIONAL APPROPRIATIONS \$451,978.46 \$451,978.46

Approved and signed the 10th of February, 2014.

PULASKI COUNTY COUNCIL

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Ronald Powers

/s/ Thomas J. Roth

/s/ Michael D. (Mick) Tiede

/s/ Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Election Board request was allowed as shown above upon a motion made by Roger Querry. Seconded by Thomas J. Roth. Motion carried.

The Commissioners request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The CEDIT – County Share EMS request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The CEDIT – County Share CDC request was allowed as shown above upon a motion made by Michael D. (Mick) Tiede, seconded by Douglas Roth. Motion carried.

The Cumulative Bridge request was allowed as shown above upon a motion made by Douglas Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

The Cumulative Capital Development, Commissioners request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The CAGIT – Special Legislation request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Pre-Trial Diversion, Prosecutor request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

IN RE: ADDITIONAL APPROPRIATION LEGAL ADVERTISEMENT

NOTICE TO TAXPAYERS

ADDITIONAL APPROPRIATION ORDINANCE

March 10, 2014

STATE OF INDIANA)

) SS

COUNTY OF PULASKI)

Comes now the Auditor, and shows proof of publication and affidavit of the Pulaski County Journal and the Francesville Tribune of the Notice to Taxpayers for Additional Appropriations to be made from unappropriated funds to carry out the business of the County Government for the year 2014.

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget;

Now Therefore Be It Ordained by the County Council of the County Unit of Pulaski County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

REQUESTED

1000 COUNTY GENERAL

008 Assessor

1000-09 3rd Deputy Level I \$ 500.00

1112 CEDIT – COUNTY SHARE

068

3000-93 Pulaski County Human Service \$35,000.00

1119 CLERK'S PERPETUATION FUND

000 Clerk

4000-45 Computer System \$ 800.00

1138 CUMULATIVE CAPITAL DEVELOPMENT

068 COMMISSIONERS (ASSESSOR)

IN RE: ADDITIONAL APPROPRIATION LEGAL ADVERTISMENT (cont.)

1148 DRUG FREE COMMISSION

000 General	
3000-10 Pulaski County Drug Free Council	\$ 1,861.89
3000-54 West Central After Prom	335.00
3000-54 Winamac After Prom	429.89
3000-66 West Central S.A.D.D.	204.00
3000-69 West Central Drug Free	223.00
3000-96 Four County Counseling Services	670.00
3000-96 Four County Counseling Services	595.89
3000-97 West Central School Corporation	<u>\$ 1,266.00</u>
TOTAL DRUG FREE COMMISSION	\$ 5,585.67

1176 MOTOR VEHICLE HIGHWAY

530 Highway	
1000-11 Superintendent Overtime	\$ 5,230.00
1000-14 Bookkeeper Overtime	\$ 3,000.00
531 Highway	
1000-08 General Foreman Overtime	\$ 3,275.00
1000-13 Bridge Foreman Overtime	3,465.00
1000-14 Laborers Overtime	23,375.00
1000-16 Road Foreman Overtime	\$ 4,095.00
533 Highway	
1000-12 Mechanic Overtime	\$ 4,410.00
1000-14 Asst. Mechanic Overtime	<u>\$ 3,150.00</u>
TOTAL COUNTY HIGHWAY	\$50,000.00

TOTAL OF ALL ADDITIONAL APPROPRIATIONS \$95,885.67

Taxpayers appearing at the meeting shall have, right to be heard. The additional appropriations as finally made will be referred to the State Department of Local Government Finance. The Department of Local Government Finance will make a written determination as to the sufficiency of funds to support the appropriations made within Ten (10) days of receipt of a certified copy of the action taken.

Persons who have special needs or need assistance in entering the building should call the Auditor's office (574-946-3653) in advance.

Dated this 13th day February, 2014
 Shelia K. Garling, Auditor, Pulaski County, Indiana
 PUBLISH: Pulaski County Journal – February 19, 2014
 Francesville Tribune - February 20, 2014

THIS IS FOR LEGAL ADVERTISMENT ONLY:

The Assessor request was allowed as shown above upon a motion made by Douglas Roth. Seconded by Thomas J. Roth. Motion carried.
 The CEDIT – County Share Commissioners request was allowed as shown above upon a motion made by Roger Query, seconded by Thomas J. Roth. Motion carried.
 The Clerks Perpetuation request was allowed as shown above upon a motion made by Douglas Roth, seconded by Roger Query. Motion carried.
 The Cumulative Capital Development Commissioners (Assessor) request was allowed as shown above upon a motion made by Michael D. (Mick) Tiede, seconded by Douglas Roth. Motion carried.
 The Drug Free Commission request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.
 The Motor Vehicle Highway request was allowed as shown above upon a motion made by Roger Query, seconded by Alexsondra Haschel. Motion carried.

IN RE: TRANSFER OF APPROPRIATIONS
TRANSFER OF APPROPRIATIONS
February 10, 2014

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
003 Treasurer		
From: 1000-15 Part Time Help	\$ 2,000.00	\$ 2,000.00
From: 2000-03 Envelopes	1,000.00	1,000.00
From: 3000-21 Postage	500.00	500.00
To: 2000-05 Tax Statements	\$ 3,500.00	\$ 3,800.00
622 County Home		
From: 1000-01 Superintendent		
To: 1000-70 Overtime	\$ 1,000.00	\$ 1,000.00
From: 3000-48 Miscellaneous	\$ 567.60	567.60
To: 3000-63 Service & Maintenance	178.83	178.83
To: 3000-24 Internet	\$ 388.77	\$ 388.77

FEBRUARY 10, 2014

REGULAR SESSION

COUNTY COUNCIL

IN RE: TRANSFER OF APPROPRIATIONS(cont.)

COUNTY GENERAL – County Home (cont.)

From: 3000-48 Misc Services & Charges

To: 1000-70 Overtime \$ 172.91 \$ 172.91

2501 PRE-TRIAL DIVERSION

009 Prosecutor

From: 2000-11 Office Supplies

To: 2000-48 Miscellaneous Supplies \$ 31.00 \$ 31.00

TOTAL OF TRANSFER OF APPROPRIATIONS

\$ 5,098.60

\$ 5,098.60

Approved and signed this 10th day of February, 2014

PULASKI COUNTY COUNCIL

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Ronald Powers

/s/ Thomas J. Roth

/s/ Michael D. (Mick) Tiede

/s/ Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Treasurer's request was allowed as shown above upon a motion made by Thomas J. Roth. Seconded by Michael D. (Mick) Tiede. Motion carried.

The County Home request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra Haschel. Motion carried.

The County Home request was allowed as shown above upon a motion made by Douglas Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

The Pre-Trial Division request was allowed as shown above upon a motion made by Douglas Roth, seconded by Roger Querry. Motion carried.

IN RE: ENCUMBERANCES FOR 2013/2014

**ENCUMBERANCE
For 2013/2014**

1000 COUNTY GENERAL

002 Auditor

1000-15 Part Time Help \$ 539.22

005 Sheriff

1000-78 Overtime Chief Dispatcher \$ 894.37

1000-79 Overtime Dispatcher 1,000.00

2000-23 Other Garage Supplies 63.44

2000-26 Inmate Meals 2,463.32

3000-61 Equipment Repair \$ 2,495.52

011 Extension

1000-15 Part Time \$ 1,007.97

063 Drainage Board

2000-05 Petty Cash \$ 59.38

072 EMS

3000-63 Maint/Serv Contract \$ 467.50

073 Community Planning Commission

1000-11 Attorney \$ 200.00

161 Maintenance Dept.

3000-64 Building & Structure Repair \$46,975.00

3000-64 Building & Structure Repair \$16,975.00

232 Circuit Court

1000-37 Guardian Ad Litem Fees \$ 975.00

3000-47 Professional Expenses \$ 1,544.98

235 Probation

3000-22 Travel \$ 88.88

314 Building Inspector

3000-89 Charges for Remov. Of Condem. Bldg \$ 4,500.00

3000-89 Charges for Remov. Of Condem Bldg \$ 1,650.00

506 Recycling/Transfer Station

1000-15 Part Time Help \$ 4,164.35

626 Animal Control

2000-08 Operating Supplies \$ 503.14

1109 CAGIT – SPECIAL LEGISLATION

005 Sheriff

1000-15 Part Time Dispatcher \$ 2,131.09

2000-22 Tires & Tubes 1,972.69

2000-22 Tires & Tubes 1,577.75

3000-16 Medical & Dental 6,038.45

3000-63 Service & Maint Contract
3000-64 Building & Structure Repair

79.90
30,000.00

FEBRUARY 10, 2014

REGULAR SESSION

COUNTY COUNCIL

IN RE: ENCUMBERANCES FOR 2013/2014(cont.)

1109 CAGIT – SPECIAL LEGISLATION(cont.)

005 Sheriff

4000-43 Equipment 788.90
4000-43 Equipment 5,680.00
4000-43 Equipment \$ 5,477.89

1112 CEDIT – COUNTY SHARE

700 CDC

3000-19 Professional Charges \$24,135.00

1176 COUNTY HIGHWAY

531 Maint/Repair

2000-21 Salt \$ 9,524.16

1222 STATEWIDE 911

000 General

2000-41 Uniforms \$ 116.00
3000-25 School, Meetings & Seminars 30.00
3000-25 School, Meetings & Seminars 50.00
3000-63 Service & Maint Contract 6,529.77
3000-63 Service & Maint Contract 388.62
3000-63 Service & Maint Contract 388.62
4000-43 Equipment \$ 313.04

TOTAL OF ALL ENCUMBERANCES 2013/2014 \$170,272.61

Approved and signed the 10th of February, 2014.

PULASKI COUNTY COUNCIL

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Ronald Powers

/s/ Thomas J. Roth

/s/ Michael D. (Mick) Tiede

/s/ Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Encumbrances for 2013/2014 requested were allowed as shown above upon a motion made by Thomas J. Roth.
Seconded by Douglas Roth. Motion carried.

There being no further business, the meeting was adjourned at 9:33 p.m. upon a motion by Douglas Roth.
Seconded by Michael D. (Mick) Tiede. Motion carried. The next County Council meeting will be Monday, March 10, 2014
at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 10th day of March, 2014

PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President

Roger Querry, Vice-President

Ronald Powers

Thomas J. Roth

Michael D. (Mick) Tiede

Alexsondra Haschel

Douglas Roth

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