

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, Upon the Pledge of Allegiance the meeting began. Present also was Terry L. Young, Bud Krohn, Jr., Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Anita Goodan, Jason Bunger, Kevin Roe, Travis Wolford, Kenny Becker, Jerry Locke, Albert (Butch) Sehstedt, and Travis Holliday.

**IN RE: REORGANIZE THE BOARD FOR 2015**

Terry L. Young made a motion to nominate Larry L. Brady to serve as President of the Board of County Commissioners for 2015, seconded by Bud Krohn, Jr. Motion carried. Bud Krohn, Jr., made a motion to nominate Terry L. Young as Vice President of the Board of County Commissioners for 2015, seconded by Larry L. Brady. Motion carried.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of December 15, 2014; Joint Session on December 8, 2014, Special Session on December 23, 2014 were approved as presented upon a motion by Terry L. Young, seconded by Larry L. Brady. Motion carried. Executive Session on January 2, 2015 was approved as presented upon a motion by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES**

Payroll claims for the period (Hourly: December 7, 2014 – December 20, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on January 2, 2015.

Regular Claims & Allowance Docket dated January 5, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Terry L. Young to pay claims and payroll as submitted, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: MAINTENANCE REPORT**

Comes now, Jeff Johnston, Manager to give his monthly report. At the Justice Center, the first of two new water heaters was started up this morning and ran independently of the old unit to ensure confidence before the old unit is taken off line. McGrath Refrigeration has been given the required 50% down payment and is ordering the equipment. Once McGrath has the new rooftop units installed and operating properly, phase two will begin with Benchmark installing the new control system.

The Health Department Generator is installed and complete. There is an issue with a circuit in the Building Inspector's office, will look into this.

The Assessors window has been replaced and the job is complete.

An underground water line broke at the county home between the main building and the small white well pit building. DeSabatines were called out to excavate the ground and repaired the old line.

We are working on the Annex heating issues, the temperatures are running too high.

The new lawn tractor with snow equipment has been ordered.

Men's bathroom in courthouse is repainted and the plumbing repaired.

The Annex concrete project Gabe Wheeler was going to do has not worked out as expected. It's not up to the County expectation, so Gabe has offered to reimburse the County \$6,985.00 which is the amount that was paid to him for that portion of the project. Motion made by Bud Krohn, Jr., to have Gabe Wheeler reimburse the county \$6,985.00, seconded by Terry L. Young. Motion carried.

**IN RE: HEALTH INSURANCE**

Comes now, Dave Bennett, Bennett Insurance, to give a recap of the Health insurance. I want to give you some good news. The have a Cigna Level Premium Partially Self-Funded plan, what this means is that the premiums are locked in and the county cannot pay any more then what the premiums are. If the claims are less than expected, the county has and is getting a refund. The refund is \$205,499.00 for this last year. Dave explained the benefits of what we have.

**IN RE: GRANT FOR EMA**

Comes now, Larry Hoover, EMA Director to get approval for his 2014 Homeland Security Grant for \$12,500.00 to purchase some heavy rescue equipment. Motion made by Terry L. Young to approve grant, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: ASSESSOR CONSULTANT AGREEMENT**

Comes now, Holly VanDerAa, Assessor to get Indiana Assessment Service Consultant contract approved. Motion made by Terry L. Young to approve and sign as presented. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: CONFERENCE APPROVAL**

Motion made by Terry L. Young to approve request to attend conference, seconded by Bud Krohn, Jr. for: Holly VanDerAa, Assessor and deputies to attend Continuing Education for DLGF on February 17, 18, 2015 and April 20, 21, 2015 in Indianapolis IN. Motion made by Bud Krohn, Jr., to approve request to attend conference, seconded by Terry L. Young for: Holly VanDerAa, Assessor, Shelia K. Garling, Auditor and Larry L. Brady & Bud Krohn, Jr. Commissioners to attend 2015 Legislative Conference in Indianapolis IN on February 3 & 4, 2015.

**IN RE: CONTRACT WITH FREEDOM THERAPY AND RECOVERY SERVICES**

Comes now, Hollie Schultz, Chief Probation Officer to request approval on the contract with Freedom Therapy and recovery Services. Motion made by Terry L. Young to approve and pay quarterly payment, seconded by Bud Krohn, Jr., Motion carried.

**IN RE: HIGHWAY REPORT AND ADVERTISING BIDS**

Comes now, Mark Fox, Superintendent to give a list for bids to be taken for a Chassis Upfit and 2016 Tandem Axle Straight Truck without Trailer. Mark said they did remove one of the request for bid, on the tractor. Motion made by Bud Krohn, Jr., to advertise, seconded by Terry L. Young. Motion carried.

**IN RE: 2015 APPOINTMENTS**

The Commissioners made the following appointments for 2015:

**ALCOHOLIC BEVERAGE BOARD – 1 Year Term**

01/01/2015 Commissioner's Representative Carroll Lange

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**ARROWHEAD R.C. & D. – 1 Year Term**

01/01/2015 to 12/31/2015 Commissioner's Appointee Terry L. Young

**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.**

01/01/2015 to 12/31/2015 Commissioner's Alternate Appointee Bud Krohn, Jr.

**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

**BOARD OF AVIATION – 4 Year Term**

01/01/2015 to 12/31/2018 Board Member Jim McDaniel

01/01/2015 to 12/31/2018 Board Member Greg Hildebrandt

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

**BOARD OF HEALTH – 4 Year Term**

01/01/2015 to 12/31/2018 Board Member Charles Mellon

01/01/2015 to 12/31/2018 Board Member Elizabeth Curtis, D.O.

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

**COMPUTER SYSTEMS MANAGER – 1 Year Term**

01/01/2015 to 12/31/2015 Manager Holly Hoover

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**EMERGENCY MANAGEMENT AGENCY ADVISORY BOARD – 4 Year Term**

01/01/2015 to 12/31/2018 Brd member – County Commissioners Bud Krohn, Jr.

**Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried.**

Ex-officio – By Office Sheriff Jeffery K. Richwine

**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

**FLOOD PLAIN MANAGEMENT COMMISSION – 1 Year Term**

01/01/2015 to 12/31/2015 Commissioner's Representative Dave Dare

01/01/2015 to 12/31/2015 Board Member Jay Sullivan

01/01/2015 to 12/31/2015 Board Member Terry L. Young

**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.**

**IOSHA REPRESENTATIVE – 1 Year Term**

01/01/2015 to 12/31/2015 County Courthouse Lawrence Hoover

01/01/2015 to 12/31/2015 County Highway Mark Fox

01/01/2015 to 12/31/2015 County Home Debora Girton

01/01/2015 to 12/31/2015 County Sheriff's Department Jeffery K. Richwine

01/01/2015 to 12/31/2015 County Recycling/Transfer Station Brad Bonnell

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

01/01/2015 to 12/31/2015 County Annex Dave Dare

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

**INDUSTRIAL PARK ADVISORY BOARD – 4 Year Term**

01/01/2015 to 12/31/2018 Representative of Local Finance Joe Hunting

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

**KANKAKEE-IROQUOIS REGIONAL PLANNING COMMISSION – 1 Year Term**

01/01/2015 to 12/31/2015 Board Member (Appoint Commiss) Terry L. Young

**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.**

01/01/2015 to 12/31/2015 Commissioner's Representative Nathan Origer

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**KANKAKEE-IROQUOIS REGIONAL PLAN. COMM. TRANSPORTATION ADVISORY BOARD – 1 Year Term**

01/01/2015 to 12/31/2015 Commissioner's Appointee Mark Fox

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

01/01/2015 to 12/31/2015 Commissioner's Appointee Larry L. Brady

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**WORKFORCE INNOVATION LOCAL ELECTED OFFICIALS BOARD – 1 Year Term**

01/01/2015 to 12/31/2015 Commissioner's Representative Larry L. Brady

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**IN RE: 2015 APPOINTMENTS (CONT.)**

**WORKFORCE INNOVATION INVESTMENT BOARD -3 Year Term – Chamber Nominates–Board Appoints**

01/01/2015 to 06/30/2016 Rep. of Labor (Nominated by Sector) Ben Scheiner  
 01/01/2015 to 06/30/2016 Rep. of Local Elected Official (Nom. By Sector) Larry L. Brady

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**L.E.P.C. – 1 Year Term**

01/01/2015 to 12/31/2015 Commissioner’s Appointee Terry L. Young

**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.**

**NORTHWEST INDIANA SOLID WASTE DISTRICT – BOARD OF DIRECTORS – 1 Year Term**

01/01/2015 to 12/31/2015 Council Representative (Comm Appt) Michael D. (Mick) Tiede  
 01/01/2015 to 12/31/2015 Commissioners Repr. (Comm Appt) Larry L. Brady  
 01/01/2015 to 12/31/2015 Commissioners Alternate Rep (Comm ) Terry L. Young  
 01/01/2015 to 12/31/2015 Council Alternate Rep(Comm Appt) Thomas J. Roth  
 01/01/2015 to 12/31/2015 Town Alternate Rep. (Comm Appt) Mark Haring

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**POSITIONS – 1 Year Term**

01/01/2015 to 12/31/2015 Part Time Microfilm Dept. Officer Janet Onken

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

01/01/2015 to 12/31/2015 Co. Highway Superintendent Mark Fox

01/01/2015 to 12/31/2015 Co. Highway Assist. Superintendent Gary Kruger

01/01/2015 to 12/31/2015 Working Superintendent Terry Ruff

**Motion made by Bud Krohn, Jr., to appoint and create a new position of**

**“Working Superintendent” with a \$750.00 increase in wage. Seconded by**

**Terry L. Young. Motion carried.**

01/01/2015 to 12/31/2015 County Home Medical Officer Rex Allman, M.D.

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

01/01/2015 to 12/31/2015 County Home Superintendent Debora Girton

01/01/2015 to 12/31/2015 County Veterans Service Officer Ed Fleury

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

01/01/2015 to 12/31/2015 Maintenance Director Jeff Johnston

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

01/01/2015 to 12/31/2015 Recycling/Transfer Station Manager Brad Bonnell

**Motion made by Bud Krohn, Jr., seconded Larry L. Brady. Motion carried. Terry L. Young abstained**

01/01/2015 to 12/31/2015 Building Inspector Dave Dare

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

01/01/2015 to 12/31/2015 Animal Control Officer Sarah Kasten

01/01/2015 to 12/31/2015 Animal Disease Control Emerg Coord Sarah Kasten

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**PROPERTY TAX ASSESSMENT BOARD OF APPEALS – 1 Year Term**

01/01/2015 to 12/31/2015 Board Member Jerry Sullivan

01/01/2015 to 12/31/2015 Certified Level 2 Ass’r-App or Brd Mbr. Stanley Boehning

**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.**

**(WELFARE) CHILD PROTECTION TEAM – 2 Year Term**

01/30/2015 to 01/30/2017 President, Brd. Of Comm or Designee Larry L. Brady

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**PULASKI COUNTY COMMUNITY PLANNING COMMISSION – 4 Year Term**

01/01/2015 to 12/31/2018 Commissioner Democrat Appointed Jim Thompson

04/01/2015 to 03/31/2018 Commissioner Republican Appointed Doug McKinley

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**PULASKI COUNTY INTEGRATED PUBLIC SAFETY COMMISSION, 800 HHZ RADIO NETWORK – 2 Year Term**

01/01/2015 to 12/31/2016 Health Department Sherry Fagner

01/01/2015 to 12/31/2016 Fire Dept. (Francesville, West side of Co) Tim Wuethrich

01/01/2015 to 12/31/2016 Fire Dept. (Monterey, East side of Co) Doug Klausing

01/01/2015 to 12/31/2016 Hospital and EMS Deb McDonald

01/01/2015 to 12/31/2016 Public Howard Conner

01/01/2015 to 12/31/2016 Sheriff Jeffery Richwine

01/01/2015 to 12/31/2016 Board of Commissioners Larry L. Brady

**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**PULASKI COUNTY PUBLIC DEFENDER BOARD – 3 Year Term**

01/01/2015 to 12/31/2017 Either Political Party Bud Krohn, Jr.

**Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried.**

**PULASKI COUNTY BOARD OF ZONING APPEALS – 4 Year Term**

01/01/15 to 12/31/2018 Commissioner Matt Kelsey

01/01/15 to 12/31/2018  
**JANUARY 5, 2015**

County Council

Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

**REGULAR SESSION**

Pam Chumley

**COUNTY COMMISSIONERS**

**IN RE: THE FOUR COUNTY DISTRIBUTION RATE INCREASE**

It was recommended to Table this.

**IN RE: ORDINANCE TO ISSUED DUTY WEAPONS RETIRED POLICE OFFICERS**

Motion by Bud Krohn, Jr., to approve, seconded by Terry L. Young. Motion carried

An Ordinance of Pulaski County, Indiana  
Providing for the retention of Issued Duty Weapons,  
and issuance of retired identification for  
certain retired Sheriff's Office Personnel.  
**ORDINANCE NO. 01-2015**

WHEREAS, US Code Title 18, section 926C, authorizes retired law enforcement officers to carry concealed weapons of similar type as current law enforcement officers after qualification, anywhere within the United States.

WHEREAS, IC 5-22-22-6 authorizes the Pulaski County Board of Commissioners to transfer County Property of an estimated value of less than \$1000 without advertising or competitive bidding procedures.

WHEREAS, The Pulaski County Sheriff believes it appropriate to transfer without charge, to a retiring County Merit Deputy or Sheriff, who is in good standing, ownership of one of his or her sidearm's, of which the current replacement cost is approximately \$500, as recognition of his or her service to Pulaski County.

WHEREAS, The Pulaski County Board of Commissioners wishes to adopt an ordinance, complying with the State Board of Accounts, permitting the release of such county owned property.

NOW, THEREFORE BE IT ORDAINED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS, as follows:

- 1) This Ordinance shall affect Pulaski County Sheriff's Office personnel who will retire after December 1, 2014.
- 2) That the Pulaski County Sheriff shall have the authority to release and legally transfer, to the retiring Sheriff's Office member one of his or her duty issued sidearm's.
- 3) The retiring Deputy or Sheriff must have served honorably as a Merit Officer of Pulaski County Sheriff's Office for a minimum of 20 years, and meet the definition of a "retired law enforcement officer" as defined in 18 USC 926C.
- 4) The Board hereby delegates to the Pulaski County Sheriff's Merit Board the authority to determine whether a retiring Deputy or Sheriff is in all respects qualified to receive this recognition; and delegates to the Pulaski County Sheriff the authority to determine what firearm is to be transferred and to sign all documents and comply with all the laws necessary to effect the legal transfer of that firearm.
- 5) The Pulaski County Sheriff's Office shall issue to the retiring member a retired badge, and a retired ID card that provides for name, and retiring rank and indicates the authority to retain the employee's firearm.

Passed and approved by the Board of Commissioners of Pulaski County, State of Indiana, on January 5, 2015.

**BOARD OF COMMISSIONERS**

/s/ Larry Brady, President

/s/ Bud Krohn, Jr.

/s/ Terry Young, Vice-President

ATTEST: /s/ Shelia K. Garling, Auditor

**IN RE: CSI CLERK'S ANNUAL AGREEMENT**

Motion made by Terry L. Young, to approve and have Larry L. Brady, President sign. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: PAYROLL SCHEDULE**

Motion made by Bud Krohn, Jr., to approve 2015 Payroll Schedule, seconded by Terry L. Young. Motion carried.

**IN RE: 2015 PAY SCHEDULE**

Pay No.	Date to Auditor By Noon	Pay Period Covered	Commissioners meet to approve	Date Employee Paid
1	12/22/2014	HRLY: 12/7/14 THRU 12/20/14	1/05/2015	1/02/2015
2	1/6/2015	HRLY: 12/21/14 THRU 1/03/15	1/20/2015	1/16/2015
3	1/20/2015	HRLY: 1/4/15 THRU 1/17/15	2/02/2015	1/30/2015
4	2/3/2015	HRLY: 1/18/15 THRU 1/31/15	2/17/2015	2/13/2015
5	2/17/2015	HRLY: 2/1/15 THRU 2/14/15	3/02/2015	2/27/2015
6	3/3/2015	HRLY: 2/15/15 THRU 2/28/15	3/16/2015	3/13/2015

7	3/17/2015	HRLY: 3/1/15 THRU 3/14/15	4/06/2015	3/27/2015
8	3/31/2015	HRLY: 3/15/15 THRU 3/28/15	4/20/2015	4/10/2015
9	4/14/2015	HRLY: 3/29/15 THRU 4/11/15	5/04/2015	4/24/2015
10	4/28/2015	HRLY: 4/12/15 THRU 4/25/15	5/18/2015	5/08/2015
11	5/12/2015	HRLY: 4/26/15 THRU 5/09/15	6/01/2015	5/22/2015
12	5/26/2015	HRLY: 5/10/15 THRU 5/23/15	6/15/2015	6/05/2015
13	6/9/2015	HRLY: 5/24/15 THRU 6/06/15	7/06/2015	6/19/2015
14	6/23/2015	HRLY: 6/07/15 THRU 6/20/15	7/06/2015	7/02/2015
15	7/7/2015	HRLY: 6/21/15 THRU 7/04/15	7/20/2015	7/17/2015
16	7/21/2015	HRLY: 7/05/15 THRU 7/18/15	8/03/2015	7/31/2015
17	8/4/2015	HRLY: 7/19/15 THRU 8/01/15	8/17/2015	8/14/2015
18	8/18/2015	HRLY: 8/02/15 THRU 8/15/15	9/08/2015	8/28/2015
19	9/1/2015	HRLY: 8/16/15 THRU 8/29/15	9/21/2015	9/11/2015
20	9/15/2015	HRLY: 8/30/15 THRU 9/12/15	10/05/2015	9/25/2015
21	9/29/2015	HRLY: 9/13/15 THRU 9/26/15	10/19/2015	10/09/2015
22	10/13/2015	HRLY: 9/27/15 THRU 10/10/15	11/02/2015	10/23/2015
23	10/27/2015	HRLY: 10/11/15 THRU 10/24/15	11/16/2015	11/06/2015
24	11/10/2015	HRLY: 10/25/15 THRU 11/07/15	12/07/2015	11/20/2015
25	11/24/2015	HRLY: 11/08/15 THRU 11/21/15	12/07/2015	12/04/2015
26	12/8/2015	HRLY: 11/22/15 THRU 12/05/15	12/21/2015	12/18/2015

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2016

1	12/22/2015	HRLY: 12/6/15 THRU 12/19/15	1st meeting 2016	12/31/2015
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**NOTE: ELECTED OFFICIALS WILL BE PAID IN THE FOLLOWING MANNER**

Their salary set for the year will be divided evenly over the 27 pays

THOSE PAID IN A WAY OTHER THAN BIWEEKLY (MONTHLY, ANNUALLY, ETC.)

We will continue to pay you in the same way as in the past which is on the second pay of the month in the month you are to receive that pay.

**RE: HOLIDAY SCHEDULE FOR 2015**

**THE BOARD OF COMMISSIONERS HAS SET THE FOLLOWING HOLIDAYS FOR THE YEAR 2015.**

Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.

JANUARY 19, 2015	MONDAY	MARTIN LUTHER KING JR. BIRTHDAY
FEBRUARY 16, 2015	MONDAY	PRESIDENTS' DAY
APRIL 3, 2015	FRIDAY	GOOD FRIDAY
MAY 25, 2015	MONDAY	MEMORIAL DAY

JULY 3, 2015  
SEPTEMBER 7, 2015  
NOVEMBER 11, 2015  
NOVEMBER 26, 2015  
NOVEMBER 27, 2015  
DECEMBER 24, 2015  
DECEMBER 25, 2015  
JANUARY 1, 2016

FRIDAY  
MONDAY  
WEDNESDAY  
THURSDAY  
FRIDAY  
THURSDAY  
FRIDAY  
FRIDAY

INDEPENDENCE DAY  
LABOR DAY  
VETERANS' DAY  
THANKSGIVING  
THANKSGIVING HOLIDAY  
IN LIEU OF COLUMBUS DAY (Oct 12)  
CHRISTMAS DAY  
NEW YEARS DAY

**IN RE: JOINT SESSION MEETINGS**

The Pulaski County Council and the Pulaski Board of Commissioners will meet in Joint Session, starting at 6:00 p.m. Eastern Time in the Commissioner's Room at the Courthouse, 112 East Main Street, Winamac, Indiana on the Second (2<sup>nd</sup>) Monday every other month or the next work day after a County Approved Holiday during the year 2015.

February 9	June 8	October 12
April 13	August 10	December 14

Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.

**IN RE: POLICY COMMITTEE**

Motion made by Terry L. Young to appoint Larry L. Brady to the Policy Committee, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: NACO**

Terry L. Young wants us to join the NACO. It gives every interested Pulaski County resident a prescription discount card. It's a \$400.00 cost to the County. It's being able to give back to the residents. Everyone would eligible for the discount prescription card. Motion made by Terry L. Young to join NACO, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: SAFETY MEETINGS**

Motion made by Terry L. Young, to make it mandatory for all Department heads or representative of the office to attend the Safety Meetings. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: SPECIAL SESSION**

Bud Krohn, Jr., wants to set up a Special Session with Mark Fox. Set it for January 12, 2015 at 3:00 p.m.

**JANUARY 5, 2015                      REGULAR SESSION                      COUNTY COMMISSIONERS**

**PUBLIC COMMENT:**

Pat Tiede asks if the Animal Control Officer's name was correct. Sarah Thompson what was written down, was corrected to Sarah Kasten.

Pat Tiede also ask what the NACO card would it effect someone on Medicare? Looking into more information regarding this.

The meeting was adjourned at 7:24 p.m. Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.

Reconvened Board of Commissioners meeting at 7:26 p.m. to approve Commissioners minutes, payroll and claims.

The meeting was adjourned at 7:37 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Tuesday January 20, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 20th day of January, 2015  
PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Larry L. Brady, President

\_\_\_\_\_  
Terry L. Young, Vice-President

\_\_\_\_\_  
Bud Krohn, Jr.

**ATTEST:** \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County