

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 was Tracey Shorter, Vice-President and Terry L. Young, 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, Bud Krohn, Jr., Judge Shurn, Jeff Richwine and Gene Timm.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of September 15, 2014 and Joint Session Minutes for August 18, 2014 were approved as presented upon a motion by Terry L. Young, seconded by Larry L. Brady. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: August 31, 2014 – September 13, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on September 26, 2014.

Regular Claims & Allowance Docket dated October 6, 2014 were received, considered, and action taken thereon as shown presented, except for claim #158 to reimbursed petty cash at county home. Motion made by Terry L. Young to pay claims and payroll as presented with the exception, seconded by Larry L. Brady. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston Director to give his monthly reports

Opening bids for the Justice Center Building Upgrades – roof top units, we received 2 closed bids. 1. Bench Mark Mechanical, Kokomo IN, \$152,450.00 this is for 7 commercial roof top units and central control system. 2. McGrath Refrigeration, Knox IN, \$79,385.90. Jeff will look at these to make sure it meets the requirements needed. Jeff will come back to the next Commissioners meeting for the decision.

Hail damage repair are done, they have some metal work to be done yet at the Justice Center. Pleasant View barn is done as well as the screens. Terry L. Young commented that the barn roof repair looks terrible paint cans still there. Jeff said the walk around is not done and he will make them aware of it.

Commissioners/Council room table and chairs are complete.

EMS Flooding issue has been resolved, the concrete is excellent. The parking for the new ambulance in the EMS garage was made possible on Friday by making the overhead door on the north side to the right unusable and removing ceiling brackets.

Recycling Center Flooding, the plan approved by the Commissioners is moving forward.

Health department generator is still in the garage, I don't know what the plan is yet. Talk with Terry Hansen.

Courthouse Structural Repair, Atlas Building Services, a historical restoration company visited last week. They did an extensive inspection and then sent us a quote for needed repairs on the courthouse retaining wall, exterior stair walls, and entry stair walls. We need to seriously consider this. Terry L. Young asked if Logansport was called and Jeff said this was the only company the responded.

The new hot water heaters for the Justice Center will be shipped on the 8th of October. When they get here they will be installed.

Jeff said they went out and looked at the electrical at the County Home and they it's intensive for repair.

Terry L. Young asked regarding window for the Assessor's office, the company ordered wrong window, it will take 6 weeks till the window will be here. The vault repair in the Surveyor office, it is in place.

IN RE: UNSAFE BUILDING ORDER

Comes now, David Weber, Assistant Building Inspector. We have 3 orders that need to be signed.

Larry & Nancy L. Spiewak at 6036 N 625 E Monterey IN, the house has been torn down.

James T. & Katherine M. Peyton at 419 W Main Street, Medaryville IN, there is confusion on who owns this house, she came to our office and claims that she does not own she had given it back to the bank. This could be for repair or demolish. It's still not clear who owns the property.

Shawn Fletcher property at 454 S 80 E Winamac IN, house cannot be salvaged. He does need to demolish and Shawn says he has equipment to demolish by December 1, 2014. Motion made by Terry L. Young to approve and sign to demolish or repair. Seconded by Tracey Shorter. Motion carried.

Update on the Larry Sears property, there was no asbestos in the structure, but there may be some on the roof. Mr. & Mrs. Stone are aware of all that's going on.

IN RE: NEW HIRE FOR RECORDER'S OFFICE PART TIME

Comes now, Christi Hoffa, Recorder asking to hire a new part time employee which would be totally paid from the Recorder's Perpetuation Fund. The researchers are requesting when they research that they go back 50 years. This person could make our process a little faster in getting the information scanned in. Motion made by Tracey Shorter to move forward with hiring a part time person, pending County Council approval. Seconded by Terry L. Young. Motion made.

IN RE: TRANSFER OF ¾ CHEVY PICKUP FROM SHERIFF TO EMA OFFICE

Comes now, Larry Hoover, EMA Director to request being able to have the ¾ truck the Sheriff has, transferred to EMA Department for his use. Gas will be reimbursed back to the Sheriff's department. Motion made by Tracey Shorter to transfer this vehicle to EMA. It was questioned regarding being able to put a blade on the front. We do have 2 trucks with blades on them. Seconded by Terry L. Young. Motion carried. All the vehicle titles should be all in one spot.

IN RE: SRI TO HAVE A COMMISSIONER SALE

Comes now, Holly Hoover, 1st Deputy Auditor to see if the Commissioners want to have a Commissioners sale on the property that was up for tax sale. This would able us to put the property back on the roll. Have Glenn Luedtke from SRI come to a meeting to help us with this and explain it to you.

OCTOBER 6, 2014

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: CLOSING THE COUNTY BUILDINGS ON DECEMBER 24, 2014

Comes now, Shelia K. Garling, Auditor to request being able to close the County Buildings at 1:00 or 2:00 p.m. to allow employees to go home. The hours will be made up or they will use PTO time to make up their time lost. The Commissioners were ask not to give a decision yet, to think about if this would be possible.

IN RE: CONTRACT FOR THE POLICE DOGS AND DEPUTY TRAINERS

Shelia K. Garling, Auditor asks if and when the contract for the police dogs and trainers was going to be written up? Kevin Tankersley, County Attorney said that there was not going to be a contract because the dogs are already property of the County.

Discussion regarding the dog that was sold, that it was sold before the Commissioners new about it.

IN RE: ADAPTA SOFT SIGNED DEFERED OF LOAN PYMT

Kevin Tankersley said there was a sign deferred loan payment recommendation for Adapta Soft. Kevin Tankersley said to contact Nathan Origer to get a copy of the signed document.

IN RE: HISTORIC PRESERVATION OF THE COUNTY HOME

Larry L. Brady, Commissioner read the letter from Indiana Department of Natural Resources regarding the Pulaski County Home at 700 W 60 S, Winamac IN. The Indiana Division of Historic Preservation and Archaeology is pleased to inform you that the above mentioned property, in which you have an interest, has been proposed for nomination to the National Register of Historic Places. The Indiana Historic Preservation Review Board will consider the nomination during their meeting on October 22, 2014, 1:30 p.m. at Indiana Government Conference Center, 302 W Washington Street, Conference Rooms 1 and 2, Indianapolis IN. The meeting is open to the public and you are welcome to attend. We welcome your comments, favorable or unfavorable, regarding the application. Cameron F. Clark, State Historic Preservation Officer; Division of Historic Preservation and Archaeology; 402 West Washington Street, Room W274; Indianapolis IN 46204-2739.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young, to approve request of the following conference. Seconded by Tracey Shorter. Motion carried. Shelia Garling & Holly Hoover to go to the State called Auditor's conference in Indianapolis IN on October 21, 22 & 23, 2014. Larry Hoover, EMA to go to conference October 2, 2014 EMA Director's meeting in Mentone, October 6, 2014 REACT meeting in Winamac IN, October 23, 2014 District 2 DPC in Plymouth IN, October 24 & 25, 2014 Tippecanoe River State Park Halloween in Winamac IN and October 28 – 31 EMAI Conference in Indianapolis IN. Lynn Wilder, Treasurer to attend the 2014 User Group Conference for Thomson Reuters MVP Tax Program on October 8, 2014 in Indianapolis IN.

IN RE: NIPSCO APPLICATION PERMIT – 5967 S CR 1400 W, FRANCESVILLE IN

Motion made by Tracey Shorter to approve and sign the application for NIPSCO permit at 5967 S CR 1400 W in Francesville IN. Seconded by Terry L. Young. Motion carried

IN RE: APPLICATION FOR PERMIT BURIED TELEPHONE FACILITIES US 35 AND CR 50 E

Motion made by Terry L. Young to approve the application for buried telephone at US 35 and CR 50 E. Seconded by Tracey Shorter. Motion carried.

IN RE: SALES TAX

Comes now, Shelia K. Garling, Auditor to question a claim being presented that they are asking to be reimbursed for sales tax. When most hotel's will take a government check and sales exempt form and we won't have to pay the sales tax.

IN RE: TO TRANSFER OF TITLE

Shelia K. Garling, Auditor, ask for permission to go ahead and transfer and pay the fees to transfer a title to the Pulaski County Commissioners from out of the County Highway's name. The Commissioners approved the request.

PUBLIC COMMENT:

Bud Krohn, Jr., asks the questions regarding the K-9 dogs. He believes we need 2 (two) K-9 dogs. He wanted to know why we couldn't wait and keep the dog, till we could get another officer trained with the K-9.

The meeting was adjourned at 7:30 p.m. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried. The next regular meeting will be held on Monday October 20, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 3rd day of November,

PULASKI COUNTY BOARD OF

2014

COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

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