

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., Jason Bunger, Jerry Locke, Karen Bruder and Robert Richardson.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of December 1, 2014 and Executive Session on December 1 & 9, 2014 were approved as presented upon a motion by Tracey Shorter, seconded by Terry Young. Motion carried.

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

Payroll claims for the period (Hourly: November 9, 2014 – November 22, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on December 5, 2014. Motion made by Terry L. Young to pay as presented, seconded by Tracey Shorter. Motion carried.

Regular Claims & Allowance Docket dated December 15, 2014 were received, considered, and action taken thereon as shown. Except for the claim for \$185.00 to Association of County Commissioners for Tracey Shorter. Motion made by Terry L. Young to deny this claim, seconded by Larry L. Brady. Motion made by Tracey Shorter to pay the rest of the claims and payroll as presented, seconded by Terry L. Young. Motion carried.

**IN RE: HIGHWAY REPORT**

Comes now, Mark Fox, Superintendent to give his monthly labor report. Mark has been talking with United Consulting and they will be working on Bridge 14, 45 and 247 so they can be off the 12 month inspection.

Mark brought a map in showing that we need a sign to lower the speed limit on 25 S & Old 14 to 30 MPH. Motion made by Terry L. Young to proceed to lower the speed limit to 30 MPH on this road. Seconded by Tracey Shorter. Motion carried.

Mack dump trucks, we have a few questions regarding how should they to be titled. Larry L. Brady commented that the titles should be in Pulaski County for purchases.

**IN RE: NEW PART TIME PERSON FOR SOIL & WATER**

Comes now, Steve Cotner, presenting Soil & Water to request to hire an applicant for soil & water part time. Motion made by Tracey Shorter to approve the hire of Soil & water educator and seasonal part time. Seconded by Terry L. Young. Motion carried.

**IN RE: MAINTENANCE REPORT**

Comes now, Jeff Johnston, Director to give his report. The new scanner is installed. The water heaters are being installed by benchmark its going smoothly. Smalls Electric is continuing their work at the Annex this week to finish the generator installation. They were put behind due to waiting on a transformer to be delivered. Recycling Center concrete project is complete, I gave you 3 areas of this and they are good. We need gutters and down spouts put in.

The Assessor's window will be put in tomorrow then it will be completely done. Received an insurance paper regarding putting no smoking signage on the tanks and they want barriers in both locations similar to the posts we recently had installed near the Courthouse buildings gas meters. Bathroom issues.

**IN RE: APPOINTMENT TO ADVISORY PLAN COMMISSION & UPDATES**

Comes now, Dave Weber, Building Inspector Assistant to report that Dave Bennett is going off of this advisory plan. Would like to recommend Doug McKinley to that board. Motion made by Tracey Shorter to appoint Doug McKinley to the Advisory Plan Commission, to start January 1, 2015 with a 4 year term.

Dave Weber gave an update that there is still debris at the building in Medaryville, Mr. Sears is paying Mr. Wireman to clean this up.

Need a contract that would say if it wasn't done by such and such date, leave blank where the name and date would be so we could fill them in.

Countryside bowling lane, she is paying for her liability insurance, she doesn't have controlling interest. She is trying to work with an attorney from Indianapolis to try and get it.

**IN RE: EMS REPORTS**

Comes now, Brandon Delorenzo, Assist EMS Director to give monthly report. Update on the third truck, it is to start January 1, 2015. We are a little short on paramedics; they are in great demand so they get hired quick.

Is there a way we could recoup some of our loss with the ambulance not available because of the fire. Larry asked Barb Whitaker from Novotny's, we have replacement cost so aren't sure if we can recoup our cost. Is there a policy that we could get that would cover the loss of income? Brandon said he could check what we have and talk with the hospital and find out what they transferred.

**IN RE: RECYCLING/TRANSFER STATION**

Comes now, Ed Clark, Manager to give his monthly report. We are still receiving shingles, since the spring 2013 storm. Ed thanked the Commissioners for their help with the Recycling Center. The Commissioners thank Ed for his years of services.

**IN RE: UNITED CONSULTING**

Comes now, Jeff Larrison, Engineer and Matt Lee, Project Manager, to give the Pulaski County Bridge Inventory report. They inspected 74 bridges that complete Phase I. We are working with Mark Fox to keep Pulaski County compliance.

Have the guide lines for what qualifies them for underwater/in-water bridge inspections changed?

Terry L. Young also brought up the culverts Jeff said to design a structure, the engineer will look at all things.

**IN RE: FOUR COUNTY COUNSELING NEW RATE**

Kevin Tankersley looked into this and he said it's complicated; we need to make sure this is right. Four Counties sent us a letter that they had been notified that the Statewide Average Growth Quotient (SAGQ) for calendar year 2015 is 2.7%. With that, they want to go back and collect from 2004.

**IN RE: WAGE & CONSTRUCTION BOARD – WINAMAC SCHOOL CORPORATION**

Motion made by Tracey Shorter to appoint Patty Sullivan to the Wage & Construction Board. Seconded by Terry L. Young. Motion carried.

**IN RE: COUNTY HOME**

Kevin Tankersley is meeting with attorney to see if he will take care of this business regarding the County Home. If he accepts we will have to approve a contract.

Comment was made by Butch Sehstead; he wanted to know if it is all cut & dry about the funding. Did the Commissioners approve the closing? Does the Council have more authority then the Commissioners?

Bud Krohn, Jr., made a comment regarding did the Commissioners step forward and do anything. When we ask the Commissioners to step up and make the comment to the Council to reconsider. No one did.

**IN RE: CONFERENCE APPROVALS**

Motion made by Tracey Shorter to approve conference request. Seconded by Terry L. Young, but before the second came he requested that Larry Hoover fills out his request more. Motion carried.

Requested for approval was for Indiana New Sheriff's School on December 7 – 12, 2014 in Indianapolis for Jeff Richwine, Carrie Aaron, Chris Schramm and Fred Rogers. It was requested that the approval be requested before the conference. Approval was for Law Enforcement Training Board Law enforcement Academy in Plainfield, IN on November 17, -19, 2014 for Fred Rogers.

Approval for Larry Hoover for React meeting in Winamac on January 5, 2015, Pipeline Safety meeting in Plymouth on January 6, 2015, Director's meeting in Plymouth IN on January 7, 2015, Fire & Rescue Association meeting in Monterey on January 8, 2015, IERC/LEPC meeting (LEPC Budget) in Indianapolis on January 11 & 12, 2015, and District 2 meeting in Plymouth IN on January 22, 2015.

**IN RE: OFFICIAL BONDS**

Motion made by Tracey Shorter to approve the following Official Bonds, seconded by Terry L. Young. Motion carried. Shelia K. Garling, Cathy Wegner, Tasha Foerg, Julie Foerg, Neena Weaver, Lila K. Fritz, Christi Hoffa, Marsha Tetzloff, Lynn Wilder, Mardell Retschlag, David Kain, Daniel Murphy, Lorena VanDerAa and Steven VanDerAa.

**IN RE: CHAD RUSHING DONATION**

Chad Rushing left the Extension office and requested his Advisory Plan Commission pay to give it to the Building/Zoning department for their use as additional compensation. The Commissioner said no, we can't do that.

**IN RE: STORAGE TANKS AT THE AIRPORT**

Request to approve and sign the Storage Tank Pollution Policy Declarations this is the storage tanks at the Airport. Motion made by Terry L. Young to approve and have Larry L. Brady, President of Commissioners to sign, seconded by Tracey Shorter. Motion carried.

**IN RE: LEGAL SERVICES CONTRACT BY KEVIN TANKERSLEY**

Kevin Tankersley submitted an addendum to his Agreement to Provide Legal Service for The Board of Commissioners of Pulaski County. Health Insurance, #6 - The County shall pay to the Attorney \$4,837.62 per quarter payable 1/15/15, 4/15/15, 6/15/16 and 9/15/15. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried.

**IN RE: INMATE HEALTHCARE SERVICE AGREEMENT**

Request to approve and sign the Pulaski County Inmate Healthcare Service Agreement. This agreement had been reviewed by Kevin Tankersley, County Attorney, so motion made by Tracey Shorter to approve, seconded by Terry L. Young. Motion carried.

**IN RE: CONTRACT FOR JUSTICE CENTER HVAC CENTRAL CONTROL REPLACEMENT**

Request for signatures for the Contract for Justice Center HVAC Central Control Replacement with Benchmark Mechanical. Commissioners had already approved. The document was signed.

**DECEMBER 15, 2014**

**REGULAR SESSION**

**COUNTY COMMISSIONERS**

**IN RE: 2015 SCHEDULED COMMISSIONERS MEETINGS**

Motion made by Terry L. Young to approve, seconded by Tracey Shorter. Motion carried.

**PUBLIC NOTICE**

The Pulaski County Board of Commissioner will meet in regular session, in the Commissioner's Room at the Courthouse, 112 East Main Street, Winamac, Indiana on the first (1<sup>st</sup>) Monday of the month at 6:00 p.m. Eastern Time and the third (3<sup>rd</sup>) Monday of the month at 6:00 p.m. Eastern Time or the next work day after a County Approved Holiday for the year 2015.

January 5	May 4	September 8
January 20	May 18	September 21
February 2	June 1	October 5
February 17	June 15	October 19
March 2	July 6	November 2
March 16	July 20	November 16
April 6	August 3	December 7
April 20	August 17	December 21

**APPROVED & SIGNED December 15, 2014.**

**PULASKI COUNTY BOARD OF COMMISSIONERS:**

/s/ Larry L. Brady

/s/ Tracey Shorter

/s/ Terry L. Young

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

**IN RE: TRACEY SHORTER RECIEVES A PLAQUE FOR HER SERVICE**

Larry L. Brady gave Tracey Shorter a plaque for her 4 years of service as a County Commissioner.

**PUBLIC COMMENT:**

Albert Sehstedt commented: Is it all cut and dry about funding; did the Commissioners approve the closing? Does Council have more authority, this board was side swiped by the defunding.

Bud Krohn, Jr., brought up the military snow blower, it was used to clean airports, and we don't have qualified people to run it. I'd like to see the Commissioners stop it being used. There needs to be training when it comes to operating something like that.

The meeting was adjourned at 8:00 p.m. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried. The next regular meeting will be held on Monday January 5, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 5th day of January, 2015

**PULASKI COUNTY BOARD OF COMMISSIONERS**

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

\_\_\_\_\_  
Tracey Shorter, Vice-President

\_\_\_\_\_  
Terry L. Young

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