

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 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, Jeff Richwine, Sherry Fagner, Brian Young, Mashelle Roudebush, Anthony Pesaresi, Jay Cunningham, Joe Pesaresi, Mark Henderson, Andrew Pesaresi, and Chad Huber.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of February 18, 2014, Memorandum of Executive Session on February 21, 28, 2014, Joint Session Minutes from February 10, 2014 was approved as submitted upon a motion by Tracey Shorter, seconded by Terry L. Young. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: February 2, 2014 – February 15, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on February 28, 2014.

Regular Claims & Allowance Docket dated March 3, 2014 were received, considered, and action taken thereon as shown. Motion made by Tracey Shorter to pay claims and payroll as presented except for check #60892 pay claim less the tax sales, seconded by Terry L. Young. Motion carried.

IN RE: ADOPTION OF FLOOD HAZARD ORDINANCE

Comes now, David Weber, Building Inspector Assistance to present the new Adoption of Flood Hazard Ordinance. Motion made by Terry L. Young to approve and the Adoption of Flood Hazard Ordinance. Seconded by Tracey Shorter. Motion carried.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director. Wednesday, I am going to a meeting at Peru regarding the Hotel. Talking with a consultant so we can get this project going.

Talking with the Engineer regarding the rail project on the West side.

The Town of Monterey (he thinks this is a \$200,000.00 project) seeking a grant from the Office of Community Rural Affairs (OCRA) they changed the County Match amount from 10 % to 40%. Ask the County consider contributing \$10,000.00 to help fund this project. Motion made to help them out by Terry L. Young, seconded by Tracey Shorter. Motion carried. Motion made and a seconded to give \$10,000.00 for the water waste treatment pending council approval and that they get the grant.

The Forgivable loan being given to Winamac Coil Spring. Motion made by Terry L. Young to approve and sign the contract with Winamac Coil Spring for the forgivable loan as requested. Seconded by Tracey Shorter. Motion carried. Planning on moving the division over the last week of April.

IN RE: NOVOTNY'S INSURANCE

Comes now, Barbara Whitaker, Novotny Insurance to give the January work comp claims, also have February work comp claims. Closed and Open claims.

Team effort from each department to have a safety and health program. Department heads and manager, then after the first meeting maybe just one person attend. Program is free. The beginning of getting this together may take a 1 ½ hours. Would like to start this program in April. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried.

IN RE: COUNTY HOME

Comes now, Debora Girton, Superintendent, I have a safety issue; resident that insist on smoking, who is on oxygen, the tank or condenser is not in his room, but the tubing is. The County Home is a no smoking building. The County Attorney has written a notice to the resident giving him 30 days to be no smoking allowed. Motion made by Terry L. Young to give notice to resident in question to vacate the end of March as contract states. Seconded by Tracey Shorter. Motion carried.

Debora Girton has been contacted about an application for a new resident.

IN RE: CASH AGREEMENT

The cash agreement for the County Farm ground from Tim & Sue Alexander. Until Kevin Tankersley, County Attorney can redraft the agreement, the agreement is tabled till the next meeting. Motion made by Tracey Shorter, seconded by Terry Young to table. Motion carried.

IN RE: COUNTY HOME RESIDENT RENT STILLED OWED

Comes now, Shelia Garling, Auditor, I audited the county home resident rent book; I found that some of the residents still have a balance due for rent.

IN RE: RECYCLING/TRANSFER STATION REPORT

Comes now, Ed Clark, Manager to give the report from the town of Winamac bring their recycling/trash to the counties facility and dumped it at \$40.00 a ton. This is a trial doing it this way.

The cost of \$100.00 x 4 the L shaped then scoops it up with a skit steer and put it in the bin it belongs. Motion made by Tracey Shorter to purchase. Seconded by Terry L. Young. Motion carried.

Motion made by Tracey Shorter to approve the purchase of a single cylinder gappler. Seconded by Terry L. Young. Motion carried.

IN RE: COUNTY HOME APPLICANTS FOR THE COUNTY HOME BOARD

Larry L. Brady compliments the applicants that sent application in to serve on the County Home Board, I want to personally thank them for sending them in and anyone in the future that want to serve.

Motion made by Tracey Shorter the Board members for the County Home, Bill Rowe, Robert Powers, Larry Rausch, Judy Loehmer, Bob White, Mashelle Roudebush and Emily Hizer. Seconded by Terry L. Young with a protest. Motion carried. Need to organize and set up a meeting, the last board met once a month. These are 4 year terms being on the board. Debora Girton; Superintendent is the Secretary to this board, with no voting rights. Debora Girton, as Superintendent which is a 4 year term.

IN RE: CONFERENCE APPROVALS

Motion made by Tracey Shorter to approve conferences as presented, seconded by Terry L. Young. Motion carried. Shelia Garling, Auditor request approval to attend Federal Grants at KIRPC, Monon IN on March 5, 2014; Christi Hoffa, Recorder request approval to attend State called Annual Recorder’s Conference April 7 -10 2014 in Indianapolis IN.; Carol Crist and one dispatcher request approval to attend Annual 911 Public Educator Forum Conference in Chicago on July 20 - 23, 2014; Stacey Mrak, Prosecutor presented an updated IPAC Board Meeting Schedule for 2014; Larry L. Brady is going to Road School at Purdue in Lafayette IN March 11 – 13, 2014.

IN RE: STAR CITY SEWER BOARD

Larry L. Brady, we have a request from the Star City Sewer Board, that Lisa Hunt is no longer on the Star City Sewer Board. She is a Commissioner appointee, so we need to remove her. The person that needs to be on that board needs to be living in the Star City Sewer Board district. If anyone has a recommendation to this board, contact the Commissioners.

IN RE: DEGROOT TECHNOLOGY BLOCK HOURS

This report from DeGroot Technology shows the block hours that was used and what departments it was used in. It’s an information report only.

IN RE: INSURANCE BIDS

The dates for the insurance bids were given and when the bids would be opened. Novotny’s did the spec’ for the health insurance bids the last time they were done. The renewal date is August 1, 2014. The question was who is doing the health insurance spec’s? Shelia Garling, Auditor does not want to do the spec and be responsible for them.

IN RE: VERIZON

Larry L. Brady has been looking at the government plan –vs- business plan. Our current carry is an independent carrier. The government plan allows you to upgrade your phone every 10 months without any cost to us the warranty on the phone is good for 1 year, current carrier it gets upgrade every 2 years and lock in, you also have to have separate insurance at a cost. Tracey Shorter has been looking into the Verizon bills, looking at the overage cost to the county. She would like to try and get the information done before we think about switching to the government plan.

IN RE: WTH EVENT MANAGER

Larry L. Brady, to explain what WTH Event Manager is. It’s a layer of our GPS that gives you more information of what’s going on with our roads, rivers etc. The Sheriff, EMS, EMA, Highway, School, Pulaski Human Services and the Commissioners and Council have all been invited.

IN RE: HAIL DAMAGE TO THE ROOFS

Have been receiving emails from the insurance company and have been sending the emails to the Commissioners and they have not responded. They had an independent Engineer to come out and check. The first contractor that came out found less damage then what there was. The seconded contractor that came out was my understanding a lot more damage than the first contractor found. That’s why they had the Engineer look at it. Kevin Tankersley, County Attorney will follow up with Jeff Johnston, Maintenance Director.

IN RE: MALCON CONSULTING

The 2013 Medicaid Ambulance Cost report from MALCON consulting for approval and signature is tabled till the next meeting. Motion made by Tracey Shorter. Seconded by Terry L. Young. Motion Carried.

IN RE: “IT” PERSON FOR HIRE

Larry L. Brady is trying to get an “IT” person hired; he will go to the Council meeting every month until one is hired. Terry L. Young is bothered that we receive information from RB and it has the Pulaski County IT on the information from him.

The meeting was adjourned at 8:11 p.m. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried. The next regular meeting will be held on Monday, March 17, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 17th 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