

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 Terry L. Young, Commissioners, and Shelia K. Garling, Auditor.

Absent were Tracey Shorter and Kevin Tankersley.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Bud Krohn Jr, Jeremiah Kopka, Derrick Stalbaum, Dustin Waters, Brian Young, John Nemeth, Louise Gudas and Gene Timm.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of April 7, 2014, Special Session Minutes on April 10, 2014, Emergency Session Minutes on April 16, 2014 and Memorandum of Executive Session on April 16, 2014, were approved as submitted 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: March 16, 2014 – March 29, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on April 21, 2014.

Regular Claims & Allowance Docket dated April 21, 2014 were received, considered, and action taken thereon as shown. Motion made by Terry L. Young to pay claims and payroll as presented, seconded by Larry L. Brady. Motion carried.

**IN RE: OPENING OF BIDS**

Larry L. Brady opening up the bids: we need to set appointment May 5, 2014 to meet with Mark Fox to review the bids. Motion made by Terry L. Young to review of bids with Mark Fox. Seconded by Larry L. Brady. Motion carried.

Bids were as follows: ¾ ton heavy duty crew cab truck - Braun's \$30,950.00, Ditch Bank Rotary Mower – Bain-Welker \$8,950.00, Diesel Tractor – Bain – Welker \$109,500.00. The following bids are for 2014 Tandem Axle Dump Truck: Hills Truck Sales, South Bend, IN – 1<sup>st</sup> \$153,478.00/2<sup>nd</sup> \$155,439.00, Great Lakes Peterbilt, Portage, IN - \$161,615.00 (includes options) Options \$47,964.00, Wiers, Plymouth, IN - \$158,615.68; \$158,576.68; \$161,736.68; \$156,654.68. Pozzo Truck Center, Gary IN - \$153,662.50. Pozzo Truck Center, Gary IN - \$158,482.70. Truck City of Gary, Gary IN - #1 \$151,274.00, #2 \$151,313.00. Pozzo Truck Center, Gary IN - \$161,642.00; \$152,540.50; \$154,501.50; \$157,622.50; \$156,560.0; \$158,521.70. They have been opened and read.

Mark Fox and employees request approval to attend the Chain Saw Safety and Aerial Lift Workshop Series presented by LTAP at the Pulaski County Highway on June 25, 2014 from 8:00 a.m. to 2:30 p.m. Motion made by Terry L. Young to approve. Seconded by Larry L. Brady. Motion carried

**IN RE: EMS REPORT**

Comes now, Nikki Lowry, EMS Director to give her monthly report. I have lost another paramedic, some of the issue I'm having is the rate of pay, because these people are already trained when they hire in. They have to be certified as a paramedic in order to work the ambulance. Larry is advising to set up a appointment with the policy handbook committee.

The Ambulance that was in the fire, where are we? The insurance adjuster he said he wanted it to be inspected by me, ask him why. It's a surface clean only. The cleaning company sent an email last week. The manufacturing company that we have purchased the last to ambulance at, said they would be willing to help with anything that needed to be done. I gave the insurance company the contact. If the ambulance is not certified we cannot have it on the road. I have been dealing with the counties insurance adjuster. Why is it our insurance instead of Wagner's? The insurance adjuster said they wanted insurance to insurance it would be faster. Wagner's insurance company doesn't know why we don't have a truck. We need to get on the insurance company to get this taken care of, we need our ambulance.

We will meet in executive session to go over new hire applications, Thursday May 1, 2014 at 3:00 p.m.

**IN RE: CONCRETE SKATE PARK**

Comes now, Clark Gudas, Eagle Scout to give a presentation regarding the Concrete Skate Park is his Eagle Scout Project. Explaining what he has done to get this skating park up and going. He has secured more than \$30,000.00 in donations, grants and corporate matching funds. He has chosen a designer and builder. He also has secured in-kind donations of lumber, round steel tubing, steel fabrication, soil and reduced-cost rear, concrete and stone. The skate park will be 5,000 square feet, all concrete, to be constructed in Rhinehart Park in Winamac. Plan on starting the project at the end of June and completion of 1/3 of the proposed skate park to be July 20 to satisfy the requirements of the Eagle Scout project. The remainder of Phase 1 will be in August. The completion of Phase 2 will depend upon the success of my fundraising. I am requesting two things, a letter of support from the Commissioners and any funding that can be afforded.

Motion made Larry L. Brady to approve a letter of support to be given to Clark from the Commissioners. Seconded by Terry L. Young. Motion carried.

**IN RE: ORDER TO DEMOLISH UNSAFE PREMISES**

Comes now, David Dare, Building Inspector, Brian Capouch, property owner and Derek Staubaum, Town of Medaryville Board, regarding demolish of unsafe premises on 604 E Main St, Medaryville IN, property owner Brian Capouch.

Brian Capouch was concerned that no one had contacted him before now. He has questions he would like to ask. He would like the Commissioners to rescind the order. He did bring a presentation that he is presenting regarding this property. He talked with Gene Payne from Medaryville in January. (Which at the time he was on the town board) Brian said that his school year ended on May 15, 2014, could he have a little more time to see if he could take care of this. I do have someone coming to look at the building to see if it sturdy enough to save.

Derek Staubaum, commented that the Town is concerned about the building be unsafe.

Motion made by Terry L. Young to give Brian Capouch till August 4, 2014 to make improvements, if improvements aren't done then the property will be demolished on August 30, 2014. Seconded by Larry L. Brady. Motion carried.

**IN RE: RECYCLING/TRANSFER STATION**

Comes now, Ed Clark, Manager to give updates. The town of Winamac's extra garbage truck was on the auction, we did purchase it for \$3,600.00, also the trailer at \$5,750.00, they charged \$25.00 each for title transfer. I also purchased 6 tires at \$85.00 each.

The Fletcher building looks a lot better. Ed said he is in the process of selling 4 different plastics. Every month they sell paper and mixed paper which is magazines and newspapers. Cardboard is sold every 10 days.

**IN RE: CDC REPORT**

Comes now, Nathan Origer, unemployment rate 6.1%, last month 5.6%. Working with development program we are getting together next week, to get back on track with what class will be offered. Winamac Coil Spring makes there move a week from today. Next Tuesday evening I have a meeting in La Porte with the West Side Developers. June 3, 2014 the Territorial Engineering will make a presentation on our west side rails.

**IN RE: OTHER BUSINESS**

The Certificate of Appointment for Monterey-Tippecanoe Township Library was signed. Margaret Manikowski was appointed at the last meeting.

Received Letter from DNR to Mr. James C. Fleury, Town Council of Monterey, regarding Floodplain Ordinance Approval.

Acknowledged the block hours from DeGroot Technology on the County Buildings and Justice Center.

The GIS Limited Use Agreement with Culver Community Schools was signed.

**IN RE: CONFERENCE APPROVAL FOR PROBATION**

Motion made by Terry L. Young, to approve the Annual Probation Officer Meeting in Indianapolis IN on April 30 & May 1, 2014 for Holli Schultz, LeAnn Pierce and Christine Allen. Seconded by Larry L. Brady. Motion carried.

**IN RE: APPLICATION FOR PERMIT BURIED TELEPHONE FACILITES**

Motion made by Terry L. Young to approve application for permit buried telephone facilities at CR 400 E South of 500 N and CR 600 N w/o CR 400 E. Seconded by Larry L. Brady. Motion carried.

**IN RE: LEAF AGREEMENT FOR EMS COPIERS**

Motion made by Terry L. Young to approve the Leaf Agreement for EMS Copiers. Seconded by Larry L. Brady. Motion carried.

**IN RE: NEW HIRES AT THE COUNTY HOME AND SURVEYORS OFFICE**

Motion made to approve the new hires at the County Home and Surveyors office by Terry L. Young. Seconded by Larry L. Brady. Motion carried.

**PUBLIC COMMENT:**

Bud Krohn, Jr., I have been setting here since the first of the year, I have some question you are short a attorney and a person, and how can you be professional and comfortable with that? Terry L. Young commented, if there was some legal need, we would have tabled it and went to Kevin for council. He also brought the money issue and the new truck needed for the Highway up. We lost 2 trucks this winter.

Jeremiah Kopka, is requesting that if we have any more surplus items to put on the auction to let him know. Larry is going to submit a letter to the department heads and elected officials to contract Jeremiah by April 30, 2014 to let him know what surplus they.

The meeting was adjourned at 8:03 p.m. Motion made by Terry L. Young, seconded by Larry L. Young. Motion carried. The next regular meeting will be held on Monday, May 5, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 5th day of May, 2014  
**PULASKI COUNTY BOARD OF COMMISSIONERS**

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

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Tracey Shorter, Vice-President

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

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