

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, Bud Krohn Jr, Jason Bunger, Greg Hildebrandt, Jeremy Wegner, Bob White, Gerry Brady, and Jeremiah Kopka.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of March 17, 2014, Memorandum of Executive Session on March 17, 2014, March 17, 2014(also included the County Council) and April 1, 2014. Public Hearing minutes on March 10, 2014 were 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: March 2, 2014 – March 15, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on March 28, 2014.

Regular Claims & Allowance Docket dated April 7, 2014 were received, considered, and action taken thereon as shown. Motion made by Tracey Shorter to pay claims and payroll as presented, seconded by Terry L. Young. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Manager. Regarding the Recycling Concrete pad, I received 3 (three) bids from Art Mau \$12,096.00, TM Construction 10,450.00 and Form-It Corp 13,056.00. Also discussed the drainage issue it kind of goes along with this. Talked to 2 different excavating places, Loehmer and DeSabatine's. When it rains we can have anywhere to 6 inches of water in the recycling building. Motion made by Tracey Shorter to accept TM Construction for 10,450.00 to complete the concrete, seconded by Terry L. Young. Motion carried.

Jenny Keller said the ditch in question was cleaned last year. Gather more information regarding this.

At the Justice Center an inmate broke the bullet resistant glass the windows will cost \$ 2,100.00 Motion made by Tracey Shorter to repair glass. Seconded by Terry L. Young. Motion carried.

IN RE: CHILD ABUSE AWARENESS MONTH

Comes now, Chrystal Williams is requesting to use the Courthouse lawn for Child Abuse Awareness month. Wants to set it up on Tuesday April 8, 2014. Motion made by Terry L. Young to allow them to use the Courthouse lawn for this. Seconded by Tracey Shorter. Motion carried.

IN RE: RECYCLING/TRANSFER STATION

Comes now, Ed Clark, Manager to give his monthly report. Found a skid steer for sale, (1 Bobcat 753) for a cost of \$3,000.00 from Scott Seymour. Has money in his budget to purchase this. Motion made by Terry L. Young to purchase this bobcat. Seconded by Tracey Shorter. Motion carried.

Quotes for repair of the horizontal baler planning on having it repaired on Election Day. Pyramid Equipment 3,327.51 and Link Environmental Equipment 2,502.60. Motion made by Tracey Shorter to approve quote from Link Environmental 2,502.60. Seconded by Terry L. Young. Motion carried.

If we go with a blower, smasher separator for alum, we need a used-container which we already have, will try it out and see if it works.

The town of Winamac is selling a used garbage truck & trailer on April 19, 2014 at Olsen Auction. Motion made by Terry L. Young to have Ed Clark go to the auction and try to purchase the truck & trailer.

IN RE: HEALTH DEPARTMENT

Comes now, Terri Hansen, & Sherry Fagner Health Dept. to talk about generator's, do we have generators somewhere? We really need one with storm season coming. One will be ordered.

Fire alarms are not connected to anything, not the 911, fire department or any place. We also need a panic button installed. Jeff said that if they do the fire alarms at the annex we need to do them in all the buildings. Our security lights do not all work.

Sherry discussed the weather informer system. Larry Hoover said that we have received them and we are going to put them in different locations and test them out.

Questions regarding Lysol spray, who pays for this? The departments can pay for their own.

Sherry talks about a packet she has put together and some of the stuff needs filled out and returned to her. Motion made by Tracey Shorter to sign the acknowledgment of receiving Preparedness book. Seconded by Terry L. Young. Motion made.

IN RE: DRMO EQUIPMENT

Comes now, Larry Hoover, EMA Director to discuss the equipment that will be auction off and if there is anyone else that has things they want to get rid of. DRMO equipment for auction is: 1985 International S1900, 1987 AM General 2.5T6X6, 2006 AM General M923 A1 and 2 – 60 Kw Generators 400 Hertz.

There is a generator at the County Home.

We are at the near flood stage; right now the water is up and down.

The state is going through on the 800 system they call it IP25 level; I think our phones can be upgraded. The state just started this. I will let you know any more information as I get it.

IN RE: NOVOTNY INSURANCE

Comes now, Jason Bunger, Novotny's insurance to go over the safety committee issues. Want to have a meeting on Wednesday April 16, 2014 at 9-10:00 a.m. will determine where the meeting will be held.

IN RE: COUNTY HOME

Comes now, Deborah Girton, Superintendent to give a new resident application with all the information taken care of for him to be admitted. Motion made by Terry L. Young to approve the new admission. Seconded by Tracey Shorter. Motion carried. Deb asked to be issued a county cell phone? Motion made by Terry L. Young to issue Deb a cell phone. Seconded by Tracey Shorter. Motion carried. Call the insurance company regarding volunteers.

Every seconded Tuesday of the month at 7:00 p.m. for the County Home Board meetings.

IN RE: UPDATES FROM RB WALTERS REGARDING HAPPENINGS

Comes now, RB Walters, to give us an update on what is happening with Laserfische, they are to be here on April 21, 2014; Then on April 23, 2014 TM Construction for the Pod. Friday of last week I got called in because of a power outage. Half of the pod was down. Tracey Shorter ask how RB how was he going to be paid and he said the Sheriff said to come in and we would work that out. I sent a letter to the Sheriff requesting him sign authorizing me to be here, he hasn't sent it back. Saturday I came in because one of pods was completely down. Willie said he was turning back the block hours from the Justice Center and I want to know what I can do to be able to use the block hours.

Kevin Tankersley, County Attorney, is discussing the issues regarding RB being hired/contracted at the Justice Center.

The Sheriff would need to send the paperwork to Kevin to look at regarding RB. If you go in and work you need to do that with the understanding that you are an independent contractor.

RB wants to be contracted till we figure out what we are doing. Motion made by Tracey Shorter that is okay for RB to be an independent contractor for IT services for the Sheriff on a temporary bases. We want a contract drafted to memorize that agreement. Seconded by Terry L. Young. Motion carried.

IN RE: CONFERENCE APPROVAL

Motion made by Tracey Shorter, seconded by Terry L. Young to approve Conference request. Larry Hoover to attend an EMAI Board of Directors meeting in Indianapolis on April 22 & 23, 2014. Natalie Daily Federer request for Chad Rushing and herself to attend Indiana Extension Educators Association meeting on April 27-29, 2014 in Nashville Indiana.

IN RE: COMMUNITY PRAYER ON COURTHOUSE LAWN

Comes now, Pastor Brent Smith from New Beginnings Family Fellowship that would like to use the Courthouse lawn/steps to do a Community Prayer on Saturday April 12, 2014. Motion made by Tracey Shorter to approve, seconded by Terry L. young. Motion carried.

IN RE: MISCELLANEOUS

Acknowledged a letter from the Northwest Indiana Solid Waste District Letter regarding showing up for meetings. Letter from IDEM regarding Expired CFO Approval. Letter from INDOT regarding work zone. Received the Annual Submission of audited Financial Statement from Pulaski Memorial Hospital.

IN RE: AIRPORT RENTAL FUND

The Resolution Establishing Airport Rental Fund was tabled at this time.

IN RE: APPOINTMENT TO TIPPECANOE PUBLIC LIBRARY BOARD

Motion made by Tracey Shorter to appoint Margaret Manikowski to the Tippecanoe Public Library Board for 4 years. Seconded by Terry L. Young. Motion carried.

IN RE: WTH EVENT MANAGER

Motion made by Terry L. Young to put in the budget for 2015 on the Event Manager GIS from WTH. Seconded by Tracey Shorter. Motion carried.

IN RE: ADDITIONAL INFORMATION AND REQUEST FOR COUNTY ATTORNEY

Comes now, Shelia K. Garling, Auditor to update the Commissioners regarding the LOIT PTRC and CEDIT HSC there was an issue during the Abstract 12/13 the rate was incorrect and we are in the process of correcting this. I am requesting that you pay closer attention to the fund balances. I am requesting that you give me permission to transfer money into the line item for the Attorney. Motion made from Tracey Shorter to allow Shelia to pull the money from into county general. Seconded by Terry L. Young. Motion carried.

The meeting was adjourned at 8:02 p.m. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Monday, April 21, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 21st day of April, 2014
PULASKI COUNTY BOARD OF COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

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

