

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 Holly L. Hoover, First Deputy Auditor.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Mary Perren, Alexsondra Haschel, Bud Krohn Jr, Jason Bunger, Jeff Richwine and Mick Tiede.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of April 21, 2014, and Memorandum of Executive Session on May 1, 2014, and Joint Session on April 14, 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 30, 2014 – April 12, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on April 25, 2014.

Regular Claims & Allowance Docket dated May 5, 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 DEPARTMENT

Comes now, Jeff Johnston, Manager, he went through the Maintenance Report. Hoping the wiring will be done this week. Drainage issue, the manhole cover actually goes into the sewage system. Will need to dig up the line to see where it actually comes into Recycling Center. Will go ahead and give TM the approval for them to go ahead with the concrete.

Terry L. Young said that the Health department and the County Homes want permanent generators not portable generators. The County already owns 5 portable units on wheels and Larry L. Brady asking if the portable units can be designated for those specific buildings and to be hard wired so they are permanent. Jeff thought it would be possible. Jeff said there is a space issue at the Annex. If one were to be taken to the Annex it could be put in the alley next to the building. Larry L. Brady wants to know if one was purchased for the Annex where it could be permanently installed. Jeff would need to know the building needs in order for this to be done. That was the whole purpose that we have the portables that can be used where ever they are needed.

Fire alarm suppression system at the Annex are not as loud as they should be. Jeff is having a company quote the cost at the Annex and Courthouse. It would need to be ADA compliant at both buildings.

Terry L. Young made a motion to approve Mia Salyers as the new department employee replacing Sue Thomas (Thanked her for her service). Seconded by Tracey Shorter. Motion carried.

Terry L. Young asked if Jeff Johnston has gotten quotes for the down spouts. Jeff said he is waiting for the outside of building to be repaired first and then have the down spouts repaired, and also to get the County Highway down spouts done at the same time. Terry L. Young asks about the Assessor's window where the air condition is, when it will be replaced? Jeff said that it is a commercial grade window, I am looking into it and am having Starke Glass do it, I have emailed Holly regarding it.

IN RE: HIGHWAY DEPARTMENT

Comes now, Mark Fox, Superintendent the Annual Report is finished and each Commissioner received a copy. This report is sent to the state INDOT. Motion made by Tracey Shorter to sign report. Seconded by Terry L. Young. Motion carried.

Dust control applied to road on May 7 and 8.

BIDS Accepted: Woods S106 Ditch Bank Rotary Mower from Bane-Welker Equipment for \$8,950.00. Terry L. Young made motion to accept. Tracey Shorter seconded. Motion Carried. The ¾ ton heavy duty crew cab pickup truck from Braun Chevrolet Buick for \$30,950.00. Terry L. Young motion to purchase, Tracey Shorter seconded, Motion carried. Diesel Tractor – Bid not acceptable because it exceeds the requirements in a way that is not beneficial to the county. Terry L. Young made motion to rebid in summer, Tracey Shorter second, Motion carried. Tandem Axle Dump Truck from Pozzo with a Terry uplift for \$151,642.50, because I forgot to add the "power window on the passage side and the chip box hitch" that will cost a little more. Motion made by Terry L. Young to approve the #5 bid package for the Mack and whatever allows for the power window and hitch. Seconded by Tracey Shorter. Motion carried.

IN RE: PETTY CASH FOR THE COUNTY HOME

Comes now, Debora Girton Superintendent to ask to have \$100.00 for her petty cash box to keep at the County Home for miscellaneous expenses. Motion made by Tracey Shorter to approve the petty cash for the County Home, Seconded by Terry L. Young. Motion carried.

IN RE: BUILDING DEPARTMENT

David Weber, Building Inspector Assistant, is requesting to rezone properties @ Moss Creek Acres Subdivision to a A1. Kevin Tankersley is requesting that a Resolution to rezone these properties be done. The 7 parcels are 66-07-28-300-014.000-010 From RR1 to A1; 66-07-28-301.001000.010 From R1 to A1; 66-07-28-301-002.000-010 From R1 to A1; 66-07-28-301-003.000-010 From R1 to A1; 66-04-28-301-004.000-010 From R1 to A1; 66-07-28-301-005.000-010 From R1 to A1; 66-07-28-301-006.000-010 R1 to A1; 66-07-28-301-007.000-010 R1 to A1. Motion Made by Tracey Shorter to approve the rezoning. Seconded by Terry L. Young. Motion carried.

Larry L. Brady wants to be sure all the steps are being followed with properties being demolished. Two properties Larry L. Brady was questioning, were the ones he received by email today. They will be presented to the Commissioners on May 19, 2014.

David Weber did a cost comparison from 2013 and 2014 current.

IN RE: RCAP FUNDING AGREEMENT

Kevin Tankersley said the RCAP agreement was a standard agreement, so Motion made by Tracey Shorter to approve and sign agreement, seconded by Terry L. Young. Motion carried.

MAY 5, 2014

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: EMS REPORT & THE REPORT OF AMBULANCE THAT WAS IN THE FIRE

Comes now, Nikki Lowry EMS director, to give the Electrical report on ambulance. A report from RPI was given on the ambulance and Nikki went over the report.

Tracey Shorter asked Nikki about a quote of \$82,000 to repair damaged ambulance. The cost of a new ambulance would cost \$160,000.00. Tracey was concerned about the length of time it is taking for all this to be completed and we're down an ambulance. Kevin Tankersley, County Attorney asked if a list was given to the adjustor.

Jason Bunger, Novotny Insurance was here and said the adjustor needs to be contacted. Give any information you receive and give a copy for Novotny.

Kevin Tankersley said he would help with this process. There seems to be some communication issues with the adjustor, the fire was February 7, 2014. Get numbers together so Kevin Tankersley to review information and Jason Bunger said not to hesitate to call his office to help!

Motion made by Tracey Shorter to approve Nikki's recommendation as Assistant EMS Director as Brandon DeLorenzo. Seconded by Terry L. Young. Motion Carried.

IN RE: PROFESSIONAL SERVICE CONTRACT WITH IN FAMILY & SOC SERV ADMIN FSSA

Motion made to have Shelia Garling, Auditor sign the Professional Service Contract with in Family & Social Service Administration FSSA by Tracey Shorter, seconded by Terry L. Young. Motion carried.

IN RE: THE TAX SALE SUPPORT SERVICES ADDENDUM

Motion made by Tracey Shorter to approve and sign Tax Sale Support Services with SRI. Seconded by Terry L. Young. Motion carried.

IN RE: APPLICATION FOR PERMIT BURIED TELEPHONE FACILITIES

Motion made by Terry L. Young to approve and sign the application for permit on CR 700 N at the Fulton County line, west to the city limits. Seconded by Tracey Shorter. Motion carried.

IN RE: AWARD GIVEN TO PULASKI COUNTY COMMISSIONERS AND COUNCIL

The Pulaski County Commissioners and Council were awarded the 2014 Resource Memorization plaque from the Pulaski Human Services for support services to Pulaski County.

IN RE: PROCLAMATION FOR CORRECTION OFFICERS WEEK

The Sheriff gave Tracey the Proclamation for Correction Officers Week in Pulaski County May 4 through May 10, 2014. Motion made by Tracey Shorter to accept the proclamation and sign it. Seconded by Terry L. Young. Motion carried.

IN RE: RESOLUTION ESTABLISHING AIRPORT RENTAL FUND

Commissioners continue to table.

IN RE: SURPLUS ITEMS FOR AUCTION

Terry L. Young made a motion to have Jeremiah Kopka hold an auction, Mark Fox & Larry Hoover have items that they can sell. Seconded by Tracey Shorter. Motion carried. Does Jeremiah have a rate? Will look into.

IN RE: APPROVAL FOR EMPLOYEMENT

The Health Department recommendation was Celinda Briney. Motion made by Tracey Shorter to accept the recommendation of Celinda Briney for the Registrar position at the Health Department. Seconded by Terry L. Young. Motion carried.

IN RE: COMMISSIONER QUESTIONING A CLAIM

Terry L. Young discussed the "Bill Montgomery and Son" well bill. Terry L. Young was frustrated with Larry L. Brady because he didn't feel like the well being repaired, was an emergency. He thought Jeff Johnston should have had to go before the commissioners to ask for approval since the bill was over \$500.00. Larry L. Brady questioned Terry L. Young as to whether he had questioned Jeff Johnston himself. The process is wrong, we should have called an emergency meeting and all of us approve it.

No further business the meeting was adjourned at 7:13 p.m. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried. The next regular meeting will be held on Monday, May 19, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 19th day of May, 2014

PULASKI COUNTY BOARD OF COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

ATTEST: _____
Holly L. Hoover, First Deputy Auditor, Pulaski County