

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 Terry L. Young, Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor. Absent was Tracey Shorter.

Also present, other than those who are on the agenda, were: Amber Tomlinson, State Representative Doug Gutwein, Jeff Richwine, Jason Bunger, Anita Goodan, Jay Podell, Pam Chumley, Bryanna Lockridge, Amber Lockridge and Bud Krohn, Jr.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of May 19, 2014, Executive Session Minutes of May 22, 2014 and Emergency Session Minutes of May 27, 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: April 27, 2014 – May 10, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on May 23, 2014.

Regular Claims & Allowance Docket dated June 2, 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: EMA REPORT, UPDATES AND CONFERENCE REQUEST**

Comes now, Larry Hoover, EMA. Do we have a policy on tracking equipment being handed out. Larry has created an inventory for his departments when it comes to the grants. We have an ID maker and inventory tracker. Working with Tina from the Auditor's office, she is updated our (Auditor's office) inventory reports. Motion made by Terry L. Young for the Commissioners to be the fiscal agent for the grant for EMAI, seconded by Larry L. Brady. Motion carried.

To move forward on the County Highway repeater move, we need to do a letter of concurrence with jurisdiction in around an area.

The auction with Jeremiah Kopka is going, but we need to know the fees and the reserve amounts for on line. The Health department wants access to the keys in case we need them.

Larry Hoover requested to attend EMAI Conference in October 28 – 31, 2014 in Indianapolis IN. Motion made by Terry L. Young to approve. Seconded by Larry L. Brady. Motion carried.

Larry also requested where we were with getting County Credit Cards. Haven't talked about them in a while will bring them up at the next meeting.

**IN RE: NOVOTNY'S INSURANCE REPORT**

Comes now, Jason Bunger Novotny's Insurance to give claims report. Talked about the ambulance that was on fire. If it is not certifiable then it had to be done before the fire. If this does not meet standard then we maybe have to get with the other insurance company and find what they could do to get this ambulance/or a different ambulance on the road. I have been on the roof.

The Pulaski County Safety Committee met on May 21, 2014, presented sign-up sheet on who attended. The meeting went very well.

**IN RE: BUDGET'S 2015**

Comes now, Shelia K. Garling, Auditor went over with the Commissioners the budget reports for 2015 to help them get ready to prepare their budgets for 2015. Also ask them if it would be okay to have Harris (our Financial Software Company) to come and spend a day with us to help with payroll questions. Also maybe utilize them with other financial question we may have. The cost will be \$900.00 plus travel, mileage and per diem expenses. I will pay for her to come from my budget.

**IN RE: VERIZON GOVERNMENT PLAN**

Motion made by Terry L. Young to go forward with the Government Plan for our cell phones. Seconded by Larry L. Brady. Motion carried.

**IN RE: DIRECT DEPOSIT FOR OUR HSA INSURANCE**

Comes now, Shelia K. Garling, Auditor to request having the HSA Insurance direct deposited. 1<sup>st</sup> Source bank currently has our HSA Accounts, we talked with them about direct deposit and she said she would waive the fees of 11.99 per month till January 1, 2015, then renegotiate in January 2015. Motion made by Terry L. Young to go forward with having our HSA Insurance direct deposited. Seconded by Larry L. Brady. Motion carried.

**IN RE: RELEASE OF ORDER TO REPAIR, REHABILITATE OR DEMOLISH UNSAFE PREMISES AT 530 S MARKET STREET WINAMAC IN**

Presented the document to Release of Order to repair, rehabilitate or demolish unsafe premises at 530 S Market Street, Winamac IN 46996 (Parcel # 011-01236-00), (66-14-13-325-028.00-011). Motion made by Terry L. Young to approve and sign. Seconded by Larry L. Brady. Motion carried.

**IN RE: PROPOSAL FOR THE 2005 FORD AMBULANCE (FIRE DAMAGED)**

Presented the document of Proposal on the repair fire damage to 2005 Ford E350 Ambulance according to attached specification dated 5/20/14. Motion made by Terry L. Young to approve and sign. Seconded by Larry L. Brady. Motion carried.

**IN RE: APPOINTMENT TO THE LIBRARY BOARD**

The Pulaski County Public Library has a recommendation for appointment made by the Commissioners to the Library Board to begin on June 30, 2014. The term of service is four years. Their recommendation was for Jim Conner.

