

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 Tracey Shorter, Vice-President, 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, Anita Goodan, Bud Krohn Jr., and Alexsondra Haschel.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of July 7, 2014, correction made on page 190 in the Commissioners Minutes book, it was not a bicycle race it was a motorcycle ride, Executive Session minutes on June 30, 2014 and Special Joint Session minutes on June 30, 2014 were approved as submitted with corrections made 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: June 22, 2014 – July 5, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on July 18, 2014.

Regular Claims & Allowance Docket dated July 21, 2014 were received, considered, and action taken thereon as shown. With the exception of Claim #4 disallowed \$43.98, Claim #172 was allowed with the exception that a new invoice is needed, then the claim can be paid, claim # 189 for \$ 812.10 (\$82.44 sales tax) do not pay sales tax. Motion made by Tracey Shorter to pay claims and payroll as presented with the exception, seconded by Terry L. Young. Motion carried.

IN RE: OPEN BIDS FOR 2014 DIESEL TRACTOR

Opening of the bids for the 2014 Diesel Tractor: Green Mark Equipment in Winamac IN – \$82,500.00, (trade in of \$13,100); Castongia's (John Deere) in Rensselaer, IN – \$81,995.00 (trade in of \$13,500); Bane-Welker in Winamac IN - \$94,500 with trade in of tractor (\$12,500). He will take bids and go over them and then come back with his recommendation.

Approve application for permit for use of right away on White/Carroll REMC, 300 S starting at 1300 West going 1 ½ miles east of location there putting up new poles. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion Carried.

This project summary is for the Wind damage on July 1, total \$6,227.00 and associated cost. We started work at 1:00 am that morning. Included labor, fuel and equipment cost.

Finished mowing the first round, road work now blade mixes work, approx. 2/3 way done. Equipment is holding up, we lost an engine in one of our dump truck. It's an older truck that needs replaced. In search of a new engine.

IN RE: WTH

Comes now, Ann Jochim, WTH she found that some offices have new computers and they need the license numbers updated. We had computers with the same license number. That all needs to be changed; Larry Hoover and I are working to get all departments updated.

IN RE: CLERK NEW HIRE

Comes now, Tasha Foerg, Clerk to request a new hire part time employee, Violet Johnson. She will be someone that can do all things. The other employees in your office, do they know each other's jobs? Yes they are learning. Will this part time be someone permanent? Yes, and if I don't use her, the Auditor said she may be able to use her. Motion made by Terry L. Young to hire Violet Johnson, seconded by Tracey Shorter. Motion carried.

IN RE: NOVOTNY'S REPORTS

Comes now, Jason Bunger, Novotny Insurance comes to give report on the roof at the Justice Center, Courthouse, County Home. The state is holding us up on the ambulance. Jason said that the claims adjuster said it has to be done on the Feb 7, 2014 when fire happen. Is there a projected date? If they decide it isn't going to be road worthy, I will receive a letter. We have 2 years to file a law suit in regards to our ambulance. We have the ambulance back and it is going to be checked by someone from Purdue to see if it useable. The building owner has a contractual agreement.

IN RE: EMS REPORT

Comes now, Nikki Lowry EMS Manager to give reports for June 2014. Working on trying to get the ambulance that was in the fire on the road and hopefully be able to use it.

IN RE: CDC REPORT

Comes now, Nathan Origer CDC to request to attend the Ball State's BBC Primacy of Place conference in Indianapolis IN on October 16, 2014.

Unemployment rate June 5.0% up from 4.7% in May. The number of unemployed people increased but so did the number of employed individuals.

Resent visits with employers have suggested healthy economy. Antares up to nearly 20 employees; Galfab ahead of job-creation pace promised for tax abatement from Winamac in 2012/2013. Had a very preliminary visit with representatives of a company possible interested in expanding into Pulaski County.

PC-CARE (west side rail) engineering study, work is underway on the third property, still investigating possibility for fourth property and working with owner to secure access if needed.

Coming up is the German fest and the Fall Festivals.

County website should be live by mid-August. They'll be coming down on multiple occasions between now then for photography and videography, including some local-business case studies.

There was an open house at Winamac Coil and I (Nathan) received a text and it said it went very well.

IN RE: CONTRACT

Comes now, Holly Van Der Aa, Assessor to have contract approved and signed by Worrell Company they send out the form 11's, the cost that this company is saving us and not having my office do it. Motion made by Tracey Shorter to have Larry L. Brady to sign, seconded by Terry L. Young. Motion carried.

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IN RE: BIDS FOR 2014 TRACTOR

Comes now, Mark Fox Superintendent, to report on the bids for the tractor, the lowest bid was missing 2 items that was on the spec sheet. The Green Mark Equipment met all the qualification on the spec sheet. Accepting the bid from Green Mark Equipment for \$82,500.00. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried.

IN RE: COPIER PLUS OVERAGES

Shelia K. Garling Auditor updated the Commissioners on the Copier Plus invoice, showing the overages are about \$3,000.00. The Commissioners acknowledged the invoices, I will talk with Kris Smith, to see what we can do to lower the costs.

IN RE: VERIZON ACCOUNT

Motion made by Terry L. Young to put Larry L. Brady as the contact person on the Verizon Accounts. Seconded by Tracey Shorter. Motion carried.

IN RE: DONATION RAISED BY THE COUNTY HOME

Shelia K. Garling, Auditor did find out that she would not be responsible for any of the money that was raised by donation by the County Home. The Auditor did consult the County Attorney on this.

IN RE: APPOINTMENT TO STAR CITY REGIONAL SEWER BOARD

Motion made by Tracey Shorter to appoint Chris Stanley to the Star City Regional Sewer Board. Seconded by Terry L. Young. Motion carried.

IN RE: ANIMAL CONTROL BILL TO PULASKI ANIMAL CENTER

Motion made by Tracey Shorter to not pay the 300.00 vaccine bill. It had already been paid. Seconded by Terry L. Young. Motion carried.

IN RE: APPOINTMENT TO NORTHWEST INDIANA SOLID WASTE DISTRICT

Motion made by Tracey Shorter to appoint Laura Mays to the Northwest Indiana Solid Waste District board. Seconded by Terry L. Young. Motion carried.

IN RE: UNSAFE BUILDING FUND AND REPORT ON VACATED HOMES

Shelia K. Garling, Auditor forward the information so that an Ordinance could be written on the Unsafe Building Fund, it is associated with the Building Inspector.

Also, given was a Building Inspector report on Vacated Homes.

IN RE: CONFERENCE APPROVALS

Motion made by Tracey Shorter to approve conference requests, seconded by Terry L. Young. Motion carried. Nathan Origer to Attend Ball State's Building Better Communities Primacy of Place October 16, 2014 in Muncie IN. David Weber attend a Workshop on "Prevention and Redevelopment Strategies for Abandoned & Problem Properties on Tuesday July 29, 2014 in Indianapolis IN. Larry Hoover to attend EMAI Executive Committee meeting in Plymouth IN on July 16, 2014. Lynette Wilder to attend the Indiana County Treasurer's Association Annual Conference in West Lafayette IN on August 12-14, 2014.

IN RE: RECYCLING/TRANSFER STATION REPORT

Ed Clark, Recycling/Transfer Station Manager did leave his monthly report to be given to the Commissioners.

IN RE: NEW TABLE IN THE COMMISSIONER ROOM

Will have Jeff, Maintenance to look into a new table for the Commissioner Room, so that the Council or Commissioners back will not be to the public when they are having a meeting. They will all be able to meet and see the public when they are spoken to.

IN RE: COUNTY ATTORNEY CONTRACT

Kevin Tankersley, County Attorney is explaining the reason his contract was written as it is. Discussion with the Commissioners on this issue. Would like to table this contract until the council meets and decides regarding an HR person.

The meeting was adjourned at 7:55 p.m. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried. The next regular meeting will be held on Monday, August 4, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 18th day of August, 2014

PULASKI COUNTY BOARD OF COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

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