

JULY 7, 2014

REGULAR SESSION

COUNTY COMMISSIONERS

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, and Shelia K. Garling, Auditor. Kevin Tankersley, County Attorney was absent.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Anita Goodan, Laura Bailey, Sherry Fagner, Brian Young, Emily Hizer and Gene & Pam Timm.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Joint Session on June 9, 2014; Commissioners Meeting of June 16, 2014, were approved as presented upon a motion by Terry L. Young, seconded by Tracey Shorter. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: May 25, 2014 – June 7, 2014 and June 8, 2014 – June 21, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on June 20, 2014 and July 3, 2014.

Regular Claims & Allowance Docket dated July 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 & GENERATORS

Comes now, Jeff Johnston, Manager, we need to hire an architect to see what is needed for the EMS expansion to hold the larger size ambulance. Pending Council approval to see if they want us to expand that structure, we need to know where this could be paid from.

The generator information I have gotten is a lot for the County Home and Annex building. I'm considering going with a specific generator. Larry L. Brady talked with Terri Hansen from the Health Department regarding the generator, maybe we can get a self-starter, and a sensor system from Verizon that senses if the refrigerator goes out, whether it's a refrigerator issue or the electric goes out. The sensor system for the refrigerator can be set up to contact the employee(s) in the event it goes below a certain temperature in the refrigerator. A 30kw can run the whole county home. Motion made by Terry L. Young to allow the County Home to move forward with Complete Electric and the Sheriff's generator in the back with installation and everything for approx. \$3,000.00. Move forward on Health Department to proceed with their 2 (two) options of the generator. Seconded by Tracey Shorter. Motion carried. (Option 1 is the sensor for the refrigerator; Option 2 is the generator from Sheriff's department.)

Repairs on the county buildings, there is a lot of repairs on both buildings. The County Home does not have catastrophic issues right now, but there is some section that need to be taken care of soon. The foundation is also bad.

Courthouse needs wall structure done. Assessor's window is on order. The Stucco work at the Annex, it's about done.

Time Clock will be installed at Airport on July 7, 2014.

IN RE: BUILDING INSPECTOR

Comes now, David Dare, Building Inspector and Dave Weber, Building Inspector Assistant to get approval to demolish selected property. The property owned by Carrel & Jessica Hoover at 5781 S. Wirick Street, Star City IN 46985 was demolished last week and cleaned up. Request to release order to demolish. Motion made by Tracey Shorter, Seconded by Terry L. Young. Motion carried.

Property owned by Yavonna J. Martindale-Kent at 1016 N Hathaway Street, Winamac IN 46996 confirmations to uphold order. Motion by Terry L. Young, seconded by Tracey Shorter. Motion carried.

The Sears property at 408 N. US 421 in Medaryville IN 47947, Mr. Sears was contacted and he has contracted Wireman Contractor, we need to get a written agreement with the Building Inspector's office and Mr. Sears with a time limit on getting this taken care of. We would need to give him 30 days' notice. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried. Time limit will be August 4, 2014 (30 days). Dave Dare will have a verbal conversation with Mr. Sears tomorrow.

BEP grant, this grant is due the 15th. It's just for county & towns that need help with demolishing and things like that. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried.

IN RE: ELECTION LAWS & CONTRACTS WITH THE TOWNS

Comes now, Laura Bailey, there is no contract with the county and towns on the use of the voting equipment, it's costing the County \$5,000.00 for these elections in the off years, whether the towns have an election or not. Larry L. Brady said he supports the direction the Election Board is going with this. Terry L. Young made a motion for the Election Board to get with and discuss this with the County Council. Seconded by Tracey L. Shorter. Motion carried.

IN RE: EMA GRANTS

Comes now, Larry Hoover, EMA to have his grants approved and signed. A motion made by Terry L Young to approve and sign grant 2012 Homeland Security Grant Program Sub-Grant Agreement CFDA #97.067 EDS# C44P-5-091B. Seconded by Tracey Shorter. Motion Carried.

Motion made by Terry L. Young to approve and sign grant 2013 Emergency Management Performance Grants-Salaries Sub-Grant Agreement CFDA #97.042, EDS# C44P-5-064B. Seconded by Tracey Shorter. Motion Carried.

IN RE: POLICY & PROCEDURES AT THE COUNTY HOME

Comes now, Bob White, County Home Board President, he has brought the policy and procedure for Medical/ Incident report for the County Home. We are doing a double check system regarding the medication and the key will be with the Superintendent or the caretaker at all times. Will do have a policy regarding both of these issues.

We had a fund raiser, one was a bicycle race with 17 participants, also a bake sale which done very well.

JULY 7, 2014

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: FORK LIFT AND CONCRETE

Comes now, Ed Clark, Recycling/Transfer Station to give reports. Had problems last Saturday with tire issues. Did get the tires fixed. Can't we start to budget money for these solid tires? Let's wait till the end of year to get any of this.

Called NWSWD and we have enough to purchase a fork lift, I really need one. Motion made by Terry L. Young if it's sound go ahead and purchase fork lift for \$5,000.00. Seconded by Tracey Shorter. Motion carried.

We have a vertical baler in the old fletcher building. Start putting the paper in the fletcher building.

Transfer Station has 2 (two) quotes for a concrete slab 20 x 25 x 6" so they can put the extra garbage and then scoop in up later so there's no long waiting line. The two quotes are from Right Angle for \$2,500.00 and Form-It Corp. for \$3,000.00. Motion made by Tracey Shorter to accept quote from Right angle for \$2,500.00. Seconded by Terry L. Young. Motion carried.

IN RE: CONFERENCE APPROVALS

Request by Shelia K. Garling, Auditor to have a deputy attend the Handheld Device Training @Plymouth IN with Larry Hoover on Wednesday July 9, 2014. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried. Request by Mark Fox, Highway Superintendent to have Travis Holliday and himself attend Drainage School on August 27, 2014 at the Indiana Farm Bureau Building in Indianapolis IN 46202. Larry L. Brady Commissioner would also like to attend this conference. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried. Request by Holly VanDerAa, Assessor and 2 deputies and herself to attend State called Assessor Conference on August 24 – 29, 2014 in Indianapolis IN and for 1 deputy to attend Continue Ed for Personal & Real Property Tax Abatement on October 30, 2014 in Indianapolis IN. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried.

IN RE: ATTORNEY BUGET LINE

Comes now, Shelia K. Garling, Auditor to discuss needing to do another transfer into the Attorney's appropriation line to pay his bills. Discussion was done regarding trying to find ways maybe to lower some of the Attorney bill.

IN RE: PETTY CASH FOR AVIATION

Comes now, Shelia K. Garling, Auditor to request giving Bud Widner, Airport a check for \$125.00 for change. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried.

IN RE: APPLICATION FOR AMENDED GROUP COVERAGE

Dave Bennett our agent for the Health Insurance brought over the Application for Amended Group Coverage. Motion made by Tracey Shorter for Larry L. Brady President for Commissioners to sign. Seconded by Terry L. Young. Motion carried.

No Public Comment

The meeting was adjourned at 7:49 p.m. with a motion made by Terry L. Young, seconded by Tracey Shorter, Motion carried. The next regular meeting will be held on Monday, July 21, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time

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

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

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