

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 Tracey Shorter, Vice-President. Upon the Pledge of Allegiance the meeting began. Present also was Terry L. Young, Commissioners, Larry L. Brady, President Via Telephone. Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Anita Goodan, Nick Fankhauser, Jason Bunger, Anita Goodan, Bud Krohn, Jr., Brian CaPouch, Bob Powers and Misheal Roudebush

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of July 21, 2014 and August 4, 2014; Special Joint Session July 21, 2014; Emergency Session Minutes July 28, 2014; Joint Session Minutes August 11, 2014; Executive Session Minutes of August 14, 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: July 20, 2014 – August 2, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on August 15, 2014.

Regular Claims & Allowance Docket dated August 18, 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 Tracey Shorter. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Mark Fox, Superintendent presented a summary of labor used and associated cost for the labor from July 21, 2014 to August 16, 2014 report. We have finished the blend mix for this season. We have about 3 miles of chip & seal yet to be done. They have switched over to mowing at this point. Terry L. Young and Mark Fox talked about getting a vehicle for the airport.

IN RE: RECORDER'S AGREEMENTS

Comes now, Christi Hoffa, Recorder, Nick Fankhauser from "doxpop". To provide the availability to purchase our recorded document images online. It makes it possible or anyone to purchase our document images, the money collected for the copies purchased a \$1.00 per page is sent to the Recorder's office. There is no cost to the county.

Nick explained the process of having different subscription and the levels. Motion made by Terry L. Young, to approve and he also added the property watch to the motion. Seconded by Tracey Shorter. Motion carried. The agreements will be read by Kevin and then discussed with the Commissioners.

Christi also is requesting Credit card machine for the Recorder's off. We would like to offer our customers the option to pay by credit or debit card in our office. Motion made by Terry L. Young to move forward with the credit card machine. Seconded by Tracey shorter. Motion carried.

IN RE: OPENING QUOTES FOR NEW AMBULANCE

Comes now, Nikki Lowry, Director brought quotes
Arrow - \$116,900.00 with mounted truck box is little shorter height can be ready in 50 days, Arrow – exacted same as Francesville 130,700.00 can be ready in 21 days.

Burgess – 122,524.00 brand new chassis and box. 100 to 202 days

Burgess – 97,000.00 gas ran 100 to 202 days

Fire Service out of St John IN – brand new 133,241.00 with LED lights

Fire Service out of St John IN - 131,031.00 with Halogen lights ready 120 days.

Wanting to go with the company with the best turnaround time. Larry L. Brady made comment that we have already lost a lot of time with this whole thing. Motion made by Terry L. Young to accept quote from Arrow \$130,700.00 for the new ambulance. Seconded by Tracey Shorter. Motion carried. Motion made by Terry L. Young to sign the proposal. Seconded by Tracey Shorter. Motion carried.

Nikki Lowry went over the monthly report. Three (3) of our cardiac monitor, are not EMS monitor's, they are hospital monitors. The cost of \$35,000 is for one EMS monitor with 12 lead, wireless, pasting. Nikki Lowry asked why can't we trade in the other monitor's? Larry L. Brady said yes to trade them in. The cost to us is \$11,000.00 for EMS monitor's all three with the trade ins of the hospital ones.

OLD BUSINESS

Unsafe building fund doesn't need an ordinance because it has a fund already set up approval by the SBOA.

The Resolution Modifying Department amounts were to stay the same as they are.

Resolution for the Airport Rental Funds, motion made by Terry L. Young not to sign. Seconded by Tracey Shorter. Motion carried.

IN RE: COUNTY ATTORNEY CONTRACT

The County Attorney's contract was approved. Motion made by Terry L. Young to approve and sign. Seconded by Tracey Shorter. Motion carried.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried; to approve conferences for: Clerk Tasha Foerg and deputy to go to district meeting in Angola IN on September 10 & 11, 2014. Phil Cherry, Jail Commander and 3 jailers to go to Jail Tracker conference on October 15 & 16, 2014 at Barren River State Resort Park, Lucas KY.

IN RE: RECYCLING/TRANSFER STATION

Comes now, Ed Clark, Manager to give report for July 2014. The transfer station is really busy, the concrete was a big help. We cleaned up cardboard that has been in a box for a while.

IN RE: CDC REPORT

Comes now, Nathan Origer, Director the transfer was approved by the County Council. CDC and Plan Commission is on board. Have received the \$46,000.00 proposal from Ration (providing copy to Commissioners) reviewing it. Working with Francesville and Winamac to see if they want to join in project/adopt same final ordinance.

IMPA Solar-park project, Advisory Commission on Industrial Affairs recommends applying for development of IMPA solar park when the project next has an opening. Looking at two locations within industrial park, but have concerns about both. West of the County Home or South of the County Home, The Commissioners gave their blessing to move forward with necessary steps.

Community Entrepreneurship Initiative on July 29, community assessment facilitated by OCRA and Northwest Indiana Small Business Development Center (NW-ISBDC) one of first two in the state.

Student-business-plan competition: running it again with Brandon Burgess's class with 7 students at Winamac Community High School. NW-ISBDC helping again.

EMS planning grant, letter of intent has been sent to OCRA; K-IRPC is waiting on second estimate/quotation for cost of income survey. The survey will be started first.

Offer from eCivis, grant – Assistance Company out of Arizona to do grant research and comprehensive database of federal, state, and foundation grants.

Also, sponsoring a small business session at Pulaski County Library on September 16, 2014 from 7:00 pm to 9:00 pm, if you are thinking about starting up a business.

IN RE: PUBLIC STATEMENT REGARDING THE COUNTY HOME

After last week's Pulaski County commissioner/Council Joint Session local media reported stories pertaining to this meeting that have led to Pleasant View County Home retaining to this meeting that have led to Pleasant View County Home resident's uneasiness as well as many questions an much discussion by my constituents.

I did not comment at that time because this issue coming forth was somewhat of a surprise to the Pleasant View Board and our community as well as myself, leading to serious questions regarding the future of the County Home.

I am not here to debate any issues; however I want to make my position very clear. I believe our County Home is, and will continue to be, a valuable asset. I have always supported our County Home and will continue to do so, despite differing views from some.

Closing this facility is an option I WILL NOT considers. I feel that the way we treat our elderly and less fortunate is a reflection on our whole community. If this facility is closed-shame on ALL of us. Keeping Pleasant View open is the right thing to do.

Terry L. Young
Pulaski County Commissioner
District 1

IN RE: RELEASE ORDER AND UPDATE ON BRIAN CAPOUCH AND CLAIM FOR OWNES

Comes now, David Weber, Building Inspector Assistant to have a release order to demolish unsafe structure at "2605 N 175 E Winamac IN" as requested by the Building Dept. Motion made by Terry L. Young, seconded Tracey Shorter. Motion carried.

Brian Capouch gave an update on property at 604 E Main St., Medaryville IN 47957 and what they found.

IN RE: REIMBURSEMENT FROM CONTRACTOR

The contractor that Gary S. Owens hired did not finish the job, and will receive the money from the bond to hire another contractor.

PUBLIC COMMENT:

Amber Tomlinson from the Pulaski County Journal had heard the County Home residents have 90 days to find somewhere else to live. She was corrected this was not said.

The meeting was adjourned at 7:36 p.m. Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. The next regular meeting will be held on Tuesday, September 2, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

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COMMISSIONERS

Signed and dated this 2nd day of September,
PULASKI COUNTY BOARD OF

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

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