

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., Chris Hudson and Alexsandra Haschel.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of July 7, 2014, correction made on page 190, it was not a bicycle race it was a motorcycle ride.

**IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES AND SALES TAX**

Payroll claims for the period (Hourly: July 6, 2014 – July 19, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on August 1, 2014.

Regular Claims & Allowance Docket dated August 4, 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.

Last month we didn't pay the sales tax from a conference stay at the Hotel. The Auditor checked with the SBOA and they said when you as an individual in travel status are charged sales tax it is our position that you should be reimbursed for the taxes you pay that are supported by fully itemized receipts. The Auditor did comment, that if Pulaski County is sales tax exempt then why if we can take a government check and sales tax exempt to pay for a hotel room and the Hotel will waive the sales tax then why should we have to pay it.

**IN RE: MAINTENANCE REPORT**

Comes now, Jeff Johnston, Maintenance Director to give his report. The Annex concrete that was just repaired is cracked. I have been trying to get ahold of the company that did the Annex concrete and can't get ahold of them.

Justice Center water heater is completed. Justice Center sensors are bad they will be replaced tomorrow. The Jail is having an inspection and all the repairs the jail needs will be done before the inspection. Parking bumpers have been removed. We are going to paint the lines and make it look nice.

Justice Center CAGIT fund has a large sum of money in it. I would like to purchase the aging things that need replace over there. Water Heaters, Water Softeners, and Carrier Rooftop units. A new Control System would allow anyone that's trained to work on it. It could be set up for remote use. Motion made Terry L. Young, Seconded Tracey Shorter. Motion Carried. Have Jeff go to the Council meeting for approval of an additional to upgrade these systems.

I am currently working with 3 woodworkers companies on getting a new table and will also replace chairs for the Commissioners room. Did you get ahold of other contractors? I am working on that.

Assessor's office in regards to the window, I will call and see where they are with the window. We did get Judge Shurn's bathroom done. We need to repair a Jail Cell lock control issue in the Justice Center; tech will be here in August. We are assisting the Probation Department in removal of their old desks so new ones can be put in. Repair to the Surveyor office vault. The window is not braced. The bulbs for the exterior security lights at the county highway garage have been installed. Mia has found a way to cut the cost of certain types of trash bags that are uses, she can save the county approx. \$500.00 a year.

**IN RE: UPDATE ON AMBULANCE**

Comes now, Brandon DeLorenzo, Assistant Director EMS is asking for bids to replace the ambulance that was in the fire in February. Larry L. Brady said he received a letter from Nikki Lowry, EMS Director, said the Coroner's department has withdrawn their interest in the ambulance. Tracey Shorter tabled this issue till more information is available.

**IN RE: NOTICE OF INTENT TO SUBMIT PLANNING GRANT APPLICATION**

Larry L. Brady is talking about submitting a planning grant for the building at the EMS department that is no longer big enough for the ambulances to be housed in the building when not being used. The grant is coming from the state. Motion made by Tracey Shorter to have Larry L. Brady sign letter for the application. Seconded by Terry L. Young. Motion Carried.

Terry L. Young said if we do this he wants to see EMS and EMA in one place and get the basement cleared out some.

**IN RE: VACATING PROPERTY**

Comes now, Roger & Sue Stinemetz to discuss vacating property in Pulaski. We are building a new house, this splits are house. We have maintained this for the last 8 years. They are going to the Planning Commissioner meeting on August 25, 2014. Have you talked with Mark Fox? You need to petition, advertise and contact the owners around you.

**IN RE: REQUEST TO MEET WITH THE COMMISSIONERS**

Kevin Tankersley, County Attorney has requested that when taxpayers/county employees that want to meet with the Commissioners they need to fill out a request form. So that the Commissioners and County Attorney is aware of what will be requested if approval is given to come before the Commissioners. Department heads that are giving monthly meeting do not have to do a request.

**IN RE: SEARS PROPERTY AND BRIAN CAPOUCH'S BUILDING**

Larry L. Brady received email regarding this property, planning on tearing down the back portion of this building. A letter from Braun Excavating in Wheatfield IN, they have a contract that they are tearing down a building and hauling it across the street. Attached is the contract, also a conversation I had with Mr. Sears.

The property owned by Brian Capouch in Medaryville has fallen down. He would like to rebuild where the building fell down. In order to rebuild he will have to have building permits and follow the law on this. It will have to meet codes.

**AUGUST 4, 2014**

**REGULAR SESSION**

**COUNTY COMMISSIONERS**

**IN RE: CONFERENCE APPROVALS**

Motion made by Tracey Shorter to approve conference request, seconded by Terry L. Young. Motion carried. Terri Hansen, Health Department request for the month of August 2014 meetings. List in Auditor's office. Larry Hoover, EMA meetings for August 2014 meetings. List in Auditor's office. Neena Weaver, Clerk's office to attend Regional CSB Meeting on August 5, 2014.

**PUBLIC COMMENT:**

Gene Timm here to represent Novotny's insurance. He wants to know about the ambulance that was in the fire. What's happening with it?

The meeting was adjourned at 7:00 p.m. with a motion made by Tracey Shorter, seconded by Terry L. Young, Motion carried. The next regular meeting will be held on Monday, August 18, 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

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Tracey Shorter, Vice-President

\_\_\_\_\_  
Terry L. Young

ATTEST: \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County