

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 and Terry L. Young, Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor.

Also present, other than those who are on the agenda, were: Anita Goodan, Jeff Richwine, Brandi Hurd, and Connie Martin.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of September 2, 2014 were approved as presented 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: August 17, 2014 – August 30, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on September 12, 2014.

Regular Claims & Allowance Docket dated September 15, 2014 were received, considered, and action taken thereon as shown. Claim # for expense to be reimbursed for meals, were not allowed as shown, only 26.00 per diem per person was allowed. Motion made by Tracey Shorter to pay claims and payroll as presented with the change, seconded by Terry L. Young. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Mark Fox, Superintendent to give his monthly report. With the rain we have had 3 roads that are closed. The water is going down every day. Last week the Bridge Inspections cycle began, there doing there inspections. The bucket truck we received from the Sheriff, we got the annual inspection done on it, we are waiting on a part, and then we can start using it to trim trees. The Mac dump trucks, the chassis have both been built, we should be getting them in the next couple of weeks. Then they will go to Terry's Trucking and get there stuff, it should take about a month and we should have them. Terry L. Young ask about the truck that was in the accident, we took it to Wiers Body Shop in Plymouth to repair it.

IN RE: "THE" TABLE AND SEVERAL OTHER ISSUES

Comes now, Jeff Johnston, Maintenance, in regards to the Contract for EMS Building Sidewalk and Drain Work. Motion made to sign contract by Tracey Shorter. Seconded by Terry L. Young. Motion carried. This work will begin tomorrow morning.

Contract for the sidewalk work at the EMS sidewalk. Motion made by Tracey Shorter to approve the contract for the sidewalk. Seconded by Terry L. Young. Motion carried. Kevin Tankersley said that Jeff Johnston came up with a template for contracts, making it easier. This project will begin in the morning.

The Commissioners room table and chairs, I have been all over the place trying to get numbers and figures. The cost of a 1(one) each of 16 ft., 10 ft., and 8 ft., cherry table and 12 Executive HBack chairs for a total cost \$3,670.60. These prices are not in the catalog, these are our prices from DeGroot Technology. Motion made by Tracey Shorter to accept this price. Seconded by Terry L. Young. Motion carried.

The Hail damage on the Courthouse and Justice Center roofs are completed, with minus some metal and coping at the Justice Center. This should be completed within the next two weeks.

The County Home screens are repaired and waiting re-installation.

The Health Department generator will be delivered tomorrow; it will be put into the garage until we decide who will install it.

The Recycling Center Flooding Project proposal is to install 2 custom built heavy steel trough drains set in concrete, connected with smooth core tile and ran to the existing drain basin. Total cost of the project is \$6,953.00. Motion made to go ahead with the drainage issue by Terry L. Young, seconded by Tracey Shorter. Motion carried.

The Assessors window, the installer has had surgery and is currently on light duty. I will have a firm installation date tomorrow morning.

The Hot water heaters for the Justice Center, I have received 2 (two) quotes. McGrath Refrigeration sent a quote on exactly what we have, there quote was for \$65,790.00. Benchmark Mechanical sent a quote for \$76,950.00 for 2 PVI Maxim 800,000 btu water heaters capable of 1,000 gallons. Unit capable of 85% efficiency. Also sent was, 2 Camus Dynamax 700,000 btu water heaters capable of 1017 gallons. Units capable of 97% efficiency. This one complete unit will consist of a water heater and a stand-alone 200 gallon storage tank. Cost of this is \$65,790.00 Motion made by Terry L. Young to go forward with the Benchmarks continuous water heating system at \$65,790.00. Seconded by Tracey Shorter. Motion carried. This will be paid from CAGIT- Special Legislation (Justice Center) budget.

Vehicle for the Airport Manager, talked with Jeff Johnston to give Ford Ranger to airport, then Mark Fox, Highway 4 wheel drive truck will go to Jeff Johnston Maintenance.

IN RE: LARRY SEARS LIQUOR STORE BUILDING

Comes now, Rick & Cheryl Stone from Medaryville, they have concerns regarding the liquor store next to their home. We have been working with Dave Dare and Dave Weber a long time to get this taken care of. Our concerns: Is the front really worth saving? The Wireman, Excavators came in today and put a big hole in the North East side and the Medaryville Town Board President had them to stop because they have no insurance and they were digging a hole to put the debris in. Something needs to be done, worried about the hole in the side of the building because critters or people could get in the building.

IN RE: EMS REPORT

Comes now, Nikki Lowry, Manager. Chris Hudson fell and broke ankle is on workman comp. Leslie Colgrove, resigned. Would like some type of incentive to try and keep employees. The basic while on probation (630 worked hours) makes 8.00 after makes 9.50 an hour. The reason for this is because of the policy we have. Maybe have an educational incentive to continue with con't ed hours.

People are questioning paying with Debt card.

Would like an email, the Auditor will look into it.

Regarding new truck, haven't hear anything.

SEPTEMBER 15, 2014

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: RECYCLING/TRANSFER STATION

Comes now, Ed Clark, Manager to give his montly report. We are doing well with keeping up with the value. Conveyer at the Fletcher building is being rebuilt. Large value of garbage, especially on Saturday mornings. Did receive 25,000 from an additional request from County Council. Am retiring December 31, 2014 of this year. Will advertise the position. I will stay on to train the new person.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director and CEO of Adapta Soft, Inc. Connie Martin. There was a recent change at Adapta Soft recently. As of September 9, 2014 ASI is under new executive leadership as decided by the company's board of directors at a meeting that occurred on the morning of aforesaid day. The board of directors took such action in light of discoveries made about the financial health of the company; having consulted with the new president and CEO and a member of the board of directors of ASI. I hereby recommend that the Pulaski County Board of Commissioners who hold ultimate authority over the PCRLV, grant a three-month deferment, covering October-December of 2014 in order to promote the long term health of ASI. The company has agreed to resume monthly payments of \$1,617.19 in January of 2015. Motion made by Terry L. Young for the 3 month deferred on their loan. Seconded by Tracey Shorter. Motion carried. Kevin Tankersley is recommending something in writing from Adapta Soft. Adopt a new amortization schedule in December.

Comes now, Nathan Origer to give his monthly report. The Unemployment rate is 4.4 percent, down from 5.0 percent in June. There are over 900 at Braun currently.

Terry Howard has resigned his part-time job at the end of the week. Received a full time position at Notre Dame.

Industrial Park: IMPA solar-park project. The town has expressed some interest, we are exploring possibilities and what land is available.

Northwest Indiana Small Business Development Center workshop "Launching your own Business: Tuesday September 16 at 6:30 pm at the library in Winamac.

EMS planning grant, we have voter-registration records at CDC office. Crossing out about 270 pages all the redundancies before sending forward to potential income surveyor.

eCivix. Grant Assistance Company out of Arizona. I've provided follow up information for you as well as draft contract, any thoughts? No we will pass on this.

Planning Commission decided not to take it under there advisement. I drafted a Abandon Vehicle Ordinance, Terri Hansen expressed for us to have one on the books. We need to look this up.

The Extension office is having a Poverty Simulation on September 30, 2014 at Knights of Columbus.

Kevin Tankersley commented on EMS, they are looking into some kind of incentive to keep the employees.

IN RE: WINTER WONDERLAND

Comes now, Nathan Origer, CDC Director is asking to use the Courthouse for the Winter Wonderland on Saturday December 6, 2014 (for Angie Anspach). Motion made by Tracey Shorter to have them be allowed to use courthouse on that date. Seconded by Terry L. Young. Motion carried.

IN RE: SALES TAX REIMBURSEMENT

Comes now, Shelia K. Garling, Auditor to discuss that the county doesn't pay sales tax. When a department needs to attend a conference and a hotel is needed, if they request a government check and we send a tax exempt form for the hotel room, usually they will get there sales tax and room tax waived. We have a department that will not ask for a government check so in turn we are paying sales and room tax. For two conferences, this department attended in the amount of \$114.74. This could have been saved if the request for a government check was done. I talked with the SBOA and we need a policy on this. I will take it to the Policy committee.

IN RE: APPOINTMENT TO BOARD OF TRUSTEE OF PULASKI MEMORIAL HOSPITAL

Motion made by Terry L. Young to appoint Charles R. Hutton to 4 years on the Board of Trustees of Pulaski Memorial Hospital. Seconded by Tracey Shorter. Motion carried.

IN RE: GENERATOR FOR COUNTY HOME

Terry L. Young made his concerns on the generator being disallowed by the council in the request for an additional in September but approved the generator for the Health department. Larry L. Brady did comment that there is a generator out there but it needs to be started.

IN RE: CONFERENCE APPROVAL

Motion made by Tracey Shorter to approve conference request, seconded by Terry L. Young. Motion carried. Paul Grandstaff, Sheriff department to attend New fire and Arson Investigator Academy on September 16 – 18, 2014 in Michigan City IN. Request by Larry L. Brady to attend AIC Annual Conference on September 22-25, 2014 in Bloomington, IN.

The meeting was adjourned at 7:50 p.m. Motion made by Terry L. Young, seconded by Tracey Shorter. Motion carried. The next regular meeting will be held on Monday, October 6, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 6th day of October,

2014
COMMISSIONERS

PULASKI COUNTY BOARD OF

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

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