

SEPTEMBER 2, 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 Terry L. Young, Commissioners, and Shelia K. Garling, Auditor. Tracey Shorter, Vice-President and Kevin Tankersley, County Attorney was absent.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Anita Goodan, Bud Krohn, Jr., Judge Shurn, Jeff Richwine and Gene Timm.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of August 18, 2014 and Joint Session Minutes for August 18, 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 3, 2014 – August 16, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on August 29, 2014.

Regular Claims & Allowance Docket dated September 2, 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 Larry L. Brady. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to inform us about the hail damage to the roofs, the roofs are going to be done at the Justice Center starting on September 5, 2014 after that the Courthouse will be done starting on September 13, 2014.

Justice Center equipment, ads have been sent and sealed bids have been request on all equipment. To be opened on October 6, 2014.

The Commissioners and Councils custom built table could cost \$26,000.00. Our alternative is purchasing quality supplies locally and building the tables ourselves.

EMS department flooding issue, working with Shaun Gawell of Right Angle Construction have developed a plan to end the problem. Would like to install a wide, slightly angled sidewalk. The sidewalk would have a curb to it with a cub drain to help move the water away. Motion made by Terry L. Young to go ahead, seconded by Larry L. Brady. Motion carried.

Recycling Center Flooding, we would like to purchase 2 custom made concrete trough drains and install them in the ground at the north and eastern entry points (\$6,900.00). Once this is done we will tie them in with the exiting drainage system this will allow us to move the water away from the building.

County Home generator, we could get a 11kW system at \$2,849.00 through Northern Tool and Equipment. This one would also run the Health Department. Larry L. Brady asks Jeff Johnston to talk with Terri Hansen, Manager Health Dept. Motion made by Terry L. Young to move to purchase this. Seconded by Larry L. Brady. Motion carried. Also move forward with contacting Terri from the Health Dept.

Justice Center plumbing system, we need water softeners the water was tested before it reached the water softeners and again after the softeners and there was no change to the hardness of the water. We will be doing a massive preventative maintenance sweep starting the morning of September 2, 2014, we will be going cell to cell doing a thorough parts cleaning and replacement where need, line flush, drain and sewer drain cleaning, replacement of faulty lights and broken bolts.

Entry way at the Annex Building, it needs to have some things done.

IN RE: NORTH ENTRY DOOR

Comes now, Judge Michael Shurn to report that the he came to the courthouse and the door on the North side when he went to open the door and it was unlocked, the lock fell out. Jeff Johnston the maintenance director is aware of it.

IN RE: OPENING BIDS FOR OFFICE SUPPLIES – 2 YEAR CONTRACT

Larry L. Brady, open the sealed bids for Office Supplies. DeGroot Technology was the only one to bid for the office supplies (10% over cost) including the copy paper (.50 over cost) per case of copy paper. Motion made by Terry L. Young to accept the bid for office supplies with copy paper was awarded to DeGroot Technology for 2015 and 2016. Seconded by Larry L. Brady. Motion carried.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young, to approval conference request. Seconded by Larry L. Brady. Motion carried. Larry Hoover, EMA requested to attend the following conference: Gas System Storage Operations Emergency meeting on August 22, 2014 at Royal Center Underground Storage; Participate in the district 2 Deployment Exercise in Fulton County on September 24 & 25, 2014; Attend the IPSC First Net Conference in Indianapolis on September 18, 2014; Attend EMAI Board of Directors Conference Planning meeting in Indianapolis on September 19, 2014; Travel request for September 2014.

PUBLIC COMMENT:

No comment.

The meeting was adjourned at 6:27 p.m. Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. The next regular meeting will be held on Monday, September 15, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 15th day of September,

2014

PULASKI COUNTY BOARD OF

COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

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