

The Pulaski County Council met in regular session on January 13, 2014 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Said meeting was called to order by Shelia K. Garling, Auditor. The floor was Open to nomination for President of County Council. Motion made by Roger Querry to nominate Jerry Sullivan for President, Seconded by Douglas Roth. Motion carried. Nominations closed. The floor was open to nomination for Vice- President. Thomas J. Roth nominated Roger Querry as Vice-President, seconded by Alexsondra Haschel, Motion carried. Nominations closed. Council member present were: Jerry Sullivan, President, Roger Querry, Vice-President, Douglas Roth, Ronald Powers, Michael D. (Mick) Tiede, Thomas J. Roth, Alexsondra Haschel and Shelia K. Garling, Auditor.

Also present was: Amber Tomlinson, Ben Haut, Jeff Richwine, Larry L. Brady, Pat Tiede, Tony Pesaresi, Jay Cunningham, Jeremiah Kopka, Charlene Spence and Tina Kasten.

IN RE: MINUTES APPROVED

The County Council approved the minutes for the December 9, 2014 and Joint Session December 9, 2014 at their regular meeting. Motion made by Roger Querry, seconded by Ronald Powers. Motion carried.

IN RE: PURCHASE OF MICROPHONE SYSTEM FOR COMMISSIONERS ROOM

Comes now, Shelia K. Garling, Auditor to request the purchase of microphone system for the Commissioners room. Get your permission to move forward on this, and I will talk with the Commissioners on where to pay for it from.

IN RE: CHIEF DISPATCHERS PTO & HOLIDAY PAY

Comes now, Carol Crist, 911 Supervisor to request to be able to carry over her PTO and comp time a total of 179 from 2013. She had to cover for her employees that were on leave. Wasn't always able to take time off. Motion made by Michael D. (Mick) Tiede to allow Carol to carry over the 179 hours of comp time & PTO one time. Seconded by Ronald Powers. Motion carried.

IN RE: HIGHWAY

Comes now, Mark Fox, would like to get a pool of people together if running 24 hours a day. Would like to get a list started for part time drivers that could be used.

We have 2 trucks down as of now. On Friday we had 8 down worked Friday and Saturday and got them fixed.

IN RE: COUNTY HOME EMPLOYEE

Comes now, Tina Kasten, Co Home employee, been there 24 years, lowest paid employee. Asking for an increase in pay. This was not approved.

IN RE: NEW AMBULANCE

Comes now, Chris Hudson, EMS to request an additional appropriation for a new ambulance. Discussed modification to the EMS building, so that they will be able to house the size of the new ambulance.

IN RE: EMERGENCY TRANSFERS OF APPROPRIATIONS

**EMERGENCY
TRANSFER OF APPROPRIATIONS
January 13, 2014**

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
005 Sheriff		
From: 1000-70 Overtime Chief Jailer	\$ 774.93	\$ 774.93
To: 1000-73 Overtime – Chief, Sgt, Cpl	22.05	22.05
To: 1000-76 Overtime Matron	\$ 752.88	\$ 752.88
011 Extension		
From: 3000-25 Schools & Seminars		
To: 2000-06 Computer Supplies	\$ 0.80	\$ 0.80
068 Commissioner		
From: 3000-22 Travel		
To: 3000-27 Verizon	\$ 45.00	\$ 45.00
506 Recycling		
From: 3000-31 Printing other Than		
To: 3000-51 Electric & Water	\$ 255.08	\$ 255.08
622 County Home		
From: 4000-52 Furniture & Fixtures		
To: 3000-48 Misc Service & Charges	\$ 11.34	\$ 11.34
1159 COUNTY HEALTH DEPARTMENT		
610 Health		
From: 3000-10 Flu Vaccines		
To: 2000-03 Envelopes	\$ 200.00	\$ 200.00

JANUARY 13, 2014

REGULAR SESSION

COUNTY COUNCIL

**EMERGENCY
TRANSFER OF APPROPRIATION (CONT.)
January 13, 2014**

TOTAL OF TRANSFER OF APPROPRIATIONS \$ 1,287.15 \$ 1,287.15

Approved and signed this 13th day of January, 2014

PULASKI COUNTY COUNCIL

- /s/ Jerry G. Sullivan, President
- /s/ Roger Querry, Vice-President
- /s/ Ronald Powers
- /s/ Thomas J. Roth
- /s/ Michael D. (Mick) Tiede
- /s/ Alexsondra Haschel
- /s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Sheriff's request was allowed as shown above upon a motion made by Douglas Roth. Seconded by Thomas J. Roth. Motion carried.

The Extension's request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

The Commissioners request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

The Recycling request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

The County Home request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

The County Health Department request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

IN RE: TRANSFER OF APPROPRIATIONS

**TRANSFER OF APPROPRIATIONS
January 13, 2014**

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
007 Coroner		
From: 3000-16 Medical & Dental	\$ 500.00	\$ 500.00
To: 2000-30 Body Bags & PPE	100.00	100.00
To: 2000-41 Uniforms	\$ 400.00	400.00
2500 USER FEE		
009 Prosecutor		
Transfer from User Fee 2500-000-4110 (Pretrial Div)		
To Pre Trial Diversion Fund 2501-009	\$ 5,500.00	\$ 5,500.00
TOTAL OF TRANSFER OF APPROPRIATIONS	\$ 6,500.00	\$ 6,500.00

Approved and signed this 13th day of January, 2014

PULASKI COUNTY COUNCIL

- /s/ Jerry G. Sullivan, President
- /s/ Roger Querry, Vice-President
- /s/ Ronald Powers
- /s/ Thomas J. Roth
- /s/ Michael D. (Mick) Tiede
- /s/ Alexsondra Haschel
- /s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Coroners request was allowed as shown above upon a motion made by Michael D. (Mick) Tiede, seconded by Douglas Roth. Motion carried.

The Surveyor request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Douglas Roth. Motion carried.

IN RE: ADDITIONAL APPROPRIATION

**ADDITIONAL APPROPRIATION ORDINANCE
January 13, 2014**

Notice is hereby given to the taxpayers of Pulaski County, Indiana that the Pulaski County Council will meet in the Commissioner's room in the Courthouse in Winamac, Indiana on Monday, January 13, 2014 to consider the following

additional appropriation in excess of the budget for the current year, and any other business that should come before them.

JANUARY 13, 2014

REGULAR SESSION

COUNTY COUNCIL

ADDITIONAL APPROPRIATION (CONT.)

January 13, 2014

	REQUESTED	ALLOWED
1000 COUNTY GENERAL		
005 Sheriff		
1000-04 Deputies	\$ 477.00	\$ 477.00
009 Prosecutor		
1000-03 Secretary	\$ 137.00	\$ 137.00
1000-04 Secretary	137.00	137.00
1000-05 Secretary	\$ 137.00	137.00
314 Building Inspector		
1000-01 Building Inspector	\$ 300.00	\$ 300.00
660 Prosecutor IV-D		
1000-03 Secretary	\$ 137.00	\$ 137.00
TOTAL COUNTY GENERAL ADDITIONAL	\$ 1,325.00	\$ 1,325.00
1109 CAGIT – SPECIAL LEGISLATION		
005 Sheriff		
1000-15 Part Time Dispatcher	\$10,000.00	-0-
1175 MISDEMEANANT FUND		
005 Sheriff		
3000-64 Building & Structure	\$ 7,600.00	\$ 7,600.00
TOTAL OF ADDITIONAL APPROPRIATIONS	\$18,925.00	\$ 8,925.00

Approved and signed the 13th of January, 2014.

PULASKI COUNTY COUNCIL

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Ronald Powers

/s/ Thomas J. Roth

/s/ Michael D. (Mick) Tiede

/s/ Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Sheriff's request was allowed as shown above upon a motion made by Roger Querry, seconded by Douglas Roth. Motion carried.

The Prosecutor's request was allowed as shown above upon a motion made by Roger Querry, seconded by Douglas Roth. Motion carried.

The Building Inspector request was allowed as shown above upon a motion made by Roger Querry, seconded by Douglas Roth. Motion carried.

The Prosecutor IV-D request was allowed as shown above upon a motion made by Roger Querry, seconded by Douglas Roth. Motion carried.

The CAGIT – Special Legislation request was disallowed as shown above upon a motion made by Douglas Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

The Misdemeanant Fund request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.

IN RE: LEGAL ADDITIONAL APPROPRIATION ADVERTISING

NOTICE TO TAXPAYERS

ADDITIONAL APPROPRIATION ORDINANCE

February 10, 2014

STATE OF INDIANA)

) SS

COUNTY OF PULASKI)

Comes now the Auditor, and shows proof of publication and affidavit of the Pulaski County Journal and the Francesville Tribune of the Notice to Taxpayers for Additional Appropriations to be made from unappropriated funds to carry out the business of the County Government for the year 2014.

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget;

Now Therefore Be It Ordained by the County Council of the County Unit of Pulaski County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

REQUESTED

1000 COUNTY GENERAL
062 Election Board
1000-12 Part time Clerical

\$ 2,700.00

JANUARY 13, 2014

REGULAR SESSION
NOTICE TO TAXPAYERS(cont)
ADDITIONAL APPROPRIATION ORDINANCE
February 10, 2014

COUNTY COUNCIL

TOTAL COUNTY GENERAL ADDITIONAL \$ 2,700.00

1112 CEDIT – COUNTY SHARE
072 Emergency Medical Services
4000-42 Ambulance

\$150,000.00

700 Community Development Commission
4000-19 Forgivable Loan (WCS)

\$150,000.00

1135 CUMULATIVE BRIDGE
000 General

4000-58 Bridge 291
4000-60 Bridge 268

\$40,050.75
\$ 7,800.00

1138 CUMULATIVE CAPITAL DEVELOPMENT
068 Commissioners

4000-46 Computers, Software & Hardware

\$ 9,000.00

1109 CAGIT – SPECIAL LEGISLATION
005 Sheriff

1000-21 Social Security/Medicare

\$ 765.00

2501 PRE-TRIAL DIVERSION
009 Prosecutor

2000-11 Office Supplies
3000-23 Communication Services
4000-43 Equipment

\$ 3,000.00
\$ 2,962.71
\$ 2,500.00

TOTAL OF ADDITIONAL APPROPRIATIONS \$368,778.46

Taxpayers appearing at the meeting shall have, right to be heard. The additional appropriations as finally made will be referred to the State Department of Local Government Finance. The Department of Local Government Finance will make a written determination as to the sufficiency of funds to support the appropriations made within Ten (10) days of receipt of a certified copy of the action taken.

Persons who have special needs or need assistance in entering the building should call the Auditor's office (574-946-3653) in advance.

Dated this 16th day January, 2014
Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal – January 22, 2014
Francesville Tribune - January 23, 2014

IN RE: COUNTY COUNCIL FOR 2014 AND JOINT SESSIONS FOR 2014

PUBLIC NOTICE

The **Pulaski County Council** will meet in regulars session, starting at 7:00 p.m. Eastern Time in the Commissioner's Room at the Courthouse, 112 East Main Street, Winamac, Indiana on the Second (2nd) Monday of each month or the next work day after a County Approved Holiday during the year 2014.

January 13	May 12	September 8
February 10	June 9	October 13
March 10	July 14	November 10
April 14	August 11	December 8

Approved and Signed this 13th day January 2014.
By The Pulaski County Council

IN RE: JOINT SESSIONS FOR 2014

PUBLIC NOTICE

The Pulaski County Council and the Pulaski Board of Commissioners will meet in **Joint Session**, starting at 6:00 p.m. Eastern Time in the Commissioner's Room at the Courthouse, 112 East Main Street, Winamac, Indiana on the Second (2nd) Monday of each month or the next work day after a County Approved Holiday during the year 2014.

February 10	June 9	October 13
April 14	August 11	December 8

Approved and signed this 13th day January 2014
Respectfully yours,
By PULASKI COUNTY COUNCIL

Approved and signed this 16th day December
2013
By PULASKI BOARD OF COMMISSIONERS

JANUARY 13, 2014

REGULAR SESSION

COUNTY COUNCIL

IN RE: APPOINTMENTS FOR 2014

Motion made by Roger Querry to approve board members for 2014, seconded by Alexsondra Haschel. Motion carried.

ALCOHOLIC BEVERAGE BOARD – 1 Year Term

01/01/2014 to 12/31/2014 Council Appointed Maurice Kopka

COMMUNITY DEVELOPMENT COMMISSION EXECUTIVE BOARD – 1 Year Term

03/01/2014 to 02/28/2015 County Council Representative Alexsondra Haschel

KANKAKEE-IROQUOIS REGIONAL PLANNING COMMISSION – 1 Year Term

01/01/2013 to 12/31/2013 Council Representative Jerry Sullivan

PROPERTY TAX ASSESSMENT BOARD OF APPEALS – 1 Year Term

01/01/2014 to 12/31/2014 Board Member Allen Cotner
01/01/2014 to 12/31/2014 Certified Level 2 Assessor-Appraiser Michael White

PULASKI COUNTY HUMAN SERVICES TRANSPORTATION ADVISORY COUNCIL

01/01/2014 to 12/31/2014 County Council Appointee Howard Conner

Motion made by Roger Querry to disband the Ambulance Service Board, seconded Douglas Roth. Motion carried.

Motion made by Roger Querry to disband the Personnel Committee, seconded by Douglas Roth. Motion carried.

Motion made by Thomas J. Roth to disband the Pleasant View Advisory & Review Board. Died due to lack of seconded.

Want to have a joint session with Commissioners before approving.

Motion made by Roger Querry to disband the Pulaski County EMS (Ambulance) Board. Seconded by Douglas Roth. Motion carried.

There being no further business, the meeting was adjourned at 8:55 p.m. upon a motion by Douglas Roth. Seconded by Roger Querry. Motion carried. The next County Council meeting will be Monday, February 10, 2014 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 10th day of February, 2014

PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President

Roger Querry, Vice-President

Ronald Powers

Thomas J. Roth

Michael D. (Mick) Tiede

Alexsondra Haschel

Douglas Roth

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