DECEMBER 8, 2014

REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in regular session on December 8, 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 Jerry Sullivan, President; also present were: Roger Querry, Vice-President via telephone, Ronald Powers, Michael D. (Mick) Tiede, Thomas J. Roth, Douglas Roth, Alexsondra Haschel and Shelia K. Garling, Auditor.

Also present was: Mary Perrin, April Simmermaker, Larry L. Brady, Terry L. Young, Bob White, Judy Loehmer, Larry Rausch, Justin & Christy Chapman, Brittney Mack, and Brian Young.

IN RE: MINUTES APPROVED

The County Council approved the Council minutes for the November 10, 2014, Joint meeting they were approved as submitted upon a motion made by Thomas J. Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

IN RE: ROGER QUERRY VIA - TELEPHONE

Douglas Roth brought up that Roger Querry wanted to be a part of the County Home issue. Doug has requested that Roger be a part of the whole meeting. Roger Querry was called and he was on the telephone for the whole meeting.

IN RE: APPOINTMENT FOR THE BZA BOARD

Comes now, David Dare, Building Inspector to request the Commissioner to consider Douglas McKinley as appointment to the BZA Board.

IN RE: ADDITIONAL APPROPRIATION

NOTICE TO TAXPAYERS ADDITIONAL APPROPRIATION ORDINANCE December 8, 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, December 8, 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.

REQUESTED

ALLOWED

1109 CAGIT – SPECIAL LEGISLATION 005 Sheriff		
4000-55 Rooftop HVAC Units	\$74,468.00	\$74,468.00
4000-56 Environmental Control System	22,450.00	22,450.00
4000-57 Water Softeners	22,440.00	22,440.00
4000-58 Water Heaters	\$65,790.00	\$65,790.00
TOTAL OF ALL ADDITIONAL APPROPRIATIONS	\$185.148.00	\$185.148.00

Approved and signed the 8th of December, 2014.

PULASKI COUNTY COUNCIL

AYE NAY

/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 CAGIT – Special Legislation request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

IN RE: TRANSFER OF APPROPRIATIONS

TRANSFER OF APPROPRIATIONS December 8, 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: 3000-31 Printing other than		
To: 1000-73 Overtime Chief, Sgt, Cpt & Deputies	\$ 175.00	\$ 175.00
From: 3000-41 Official Bonds		
To: 2000-22 Tires & Tubes	\$ 25.00	\$ 25.00
From: 3000-64 Building & Structure Repair		
To: 3000-63 Service & Maintenance Contracts	\$1,000.00	\$ 1,000.00

DECEMBER 8, 2014	REGULAR SESSI	ON
IN RE: TRANSFER OF APPROPRIATION	ON (cont.)	
From: 1000-05 Secretary From: 1000-31 Witness From: 3000-24 Internet From: 3000-31 Printing From: 3000-91 Dues From: 3000-93 Evidence To: 1000-70 Investigator Overtime	\$ 237.19 142.61 300.00 600.00 220.00 285.63 \$1,785.43	\$ 237.19 142.61 300.00 600.00 220.00 285.63 \$1,785.43
068 Commissioners From: 1000-21 Social Security To: 1000-41 Attorney	\$5,805.50	\$5,805.50
From: 1000-21 Social Security To: 3000-67 DeGroot Tech Serv/Maint	\$1,000.00	\$1,000.00
From: 1000-21 Social Security To: 3000-27 Verizon	\$ 51.66	\$ 51.66
072 EMS From: 1000-06 Overtime To: 1000-05 Part Time	\$2,500.00	\$2,500.00
232 Circuit Court From: 1000-35 Petit Jurors To: 4000-43 Equipment	\$2,823.47	\$1,883.31
From: 1000-36 Pauper Council Fees To: 1000-38 Civil Pauper Council Fees	\$ 42.50	\$ 42.50
314 Building Inspector From: 3000-89 Removal of Condemned Struct To: 3000-22 Travel	\$1,000.00	\$ 600.00
361 EMA From: 1000-01 Director Payroll To: 1000-70 Overtime Payroll	\$ 6.19	\$ 6.19
626 Animal Control From: 2000-08 Operating Supplies To: 3000-07 Animal Housing	\$1,170.00	\$1,170.00
1107 AVIATION 305 Airport From: 3000-05 Legal Services To: 3000-23 Telephone	\$ 19.30	\$ 19.30
1109 CAGIT - SPECIAL LEGISLATION (Just 005 Sheriff From: 3000-52 NIPSCO	Cnt) \$ 8,000.00	\$ 8,000.00
1109 CAGIT – SPECIAL LEGISLATION (Just	· ,	, 0,000000
005 Sheriff (Cont.)From: 2000-22 Tires & TubesFrom: 2000-43 Inmate UniformsTo: 3000-63 Service & Maintenance Contract	\$ 2,000.00 303.41 cts \$10,303.41	\$ 2,000.00 303.41 \$10,303.41
From: 2000-22 Tires & Tubes From: 1000-22 PERF From: 2000-31 Ammo From: 2000-43 Inmate Uniforms From: 3000-08 Health Professional Services From: 3000-64 Building Structure Repairs From: 4000-52 Furniture & Fixtures From: 1000-15 Part Time Dispatchers To: 2000-41 Uniforms 1112 CEDIT – COUNTY SHARE	\$3,124.18 995.79 93.55 603.85 66.71 419.32 160.18 1,119.04 \$6,582.62	\$ 3,124.18 995.79 93.55 603.85 66.71 419.32 160.18 1,119.04 \$ 6,582.62
700 CDC		

\$ 500.00

\$ 500.00

700 CDC

From: 3000-36 Economic Development

To: 1000-23 Group Insurance

COUNTY COUNCIL

DECEMBER 8, 2014

REGULAR SESSION

COUNTY COUNCIL

IN RE: TRANSFER OF APPROPRIATION (CONT.)

1159 HEALTH DEPARTMENT

610 Health

From: 1000-21 FICA

To: 1000-22 PERF \$ 1,600.00 \$ 1,600.00

From: 3000-23 Telephone

To: 3000-48 Misc. Services \$ 150.00 \$ 150.00

1222 STATEWIDE 911

005 Sheriff

From: 4000-52 Furniture & Fixtures

To: 3000-48 Misc Services & Charges \$ 165.58 \$ 165.58

TOTAL OF TRANSFER OF APPROPRIATION \$36,705.66 \$35,365.50

Approved and signed this 8th day of December, 2014

PULASKI COUNTY COUNCIL

AYE NAY

/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 Thomas J. Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

The Prosecutor'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 Michael D. (Mick) Tiede, seconded by Thomas J. Roth. Motion carried.

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

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

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

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

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

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

The CAGIT – Special Legislation (Justice Center) request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

The CEDIT – County Share (CDC) request was allowed as shown above upon a motion made by Douglas Roth, seconded by Alexsondra Haschel. Motion carried.

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

The Statewide 911 request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Michael D. (Mick) Tiede. Motion carried.

IN RE: PLAQUE FOR RONALD POWERS

Jerry Sullivan, representing the County Council, presented Ronald Powers with a plaque for his 8 years of service as a County Council member.

IN RE: COUNTY HOME

Motion made by Douglas Roth to keep the County Home open for 2015 and appropriate the whole amount for the 2015 budget. Seconded by Alexsondra Haschel. Motion denied. Ronald Powers. Opposed were Michael D. (Mick) Tiede, Thomas J. Roth, Roger Querry (via Telephone) and Jerry Sullivan. Concerns were voiced by Alexsondra Haschel and Douglas Roth. We were advised by County Attorney to appropriate a budget for 90 days.

Motion made by Michael D. (Mick) Tiede, seconded by Roger Querry to fund the County Home for 90 days with ½ of Original budget.

DECEMBER 8, 2014

PULASKI COUNTY COUNCIL

REGULAR SESSION

COUNTY COUNCIL

There being no further business, the meeting was adjourned at 8:00 p.m. upon a motion by oger Querry, seconded by Michael D. (Mick) Tiede. Motion carried. The next County Council meeting will be Monday, January 12, 2015 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

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

Signed and dated this 12th day of January, 2015