

The Pulaski County Commissioners and The Pulaski County Council met in Joint Session on August 11, 2014 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 6:00 P.M. Eastern Standard Time. Said meeting was called to order by: Jerry Sullivan, President, and other Council members: Roger Querry, Vice-President, Ronald Powers, Michael D. (Mick) Tiede, Thomas J. Roth, Alexsondra Haschel. The Pulaski County Commissioner said meeting called to order by Larry L. Brady, President, and other Commissioner Tracey Shorter, Vice-President and Terry L. Young, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor. Absent was Douglas Roth, County Council.

Also present were: Amber Tomlinson, Anita Goodan, Jeff Richwine, and Bud Krohn Jr.

**IN RE: RESOLUTION REGARDING \$\$ AMOUNTS CHANGED**

Larry L. Brady, Commissioner was discussing the reason why they had changed the Resolution # 2014-006 to increase by departments, the request amount needed before coming before the Commissioners or Council. Kevin Tankersley, County Attorney explained why the amounts were changed by department because of an issue at the County Home, with needing a new well.

Jay Sullivan suggested that the departments need to come before the Council to go over there part time help and try to keep informed about what is left in there budget. Larry L. Brady also agreed that there should be quarterly report done by the department heads.

**IN RE: COUNTY HOME**

Larry L. Brady, Commissioner received a report for the structure point. They did a survey on our county buildings to save us energy. Mick commended that we will need to put a 1,000,000.00 into the county home when we have only 1 (one) Pulaski County resident that lives there. Larry L. Brady said we may have 3 options available. Maybe erecting a new building, closing down the home and let the resident find a new place to live, with their being availability at assistant living, nursing home etc.. Remodel the building not knowing what the cost would be. If we build a new place we would be under new restrictions and regulation. What kind of regulation would they put on a new building?

Tracey Shorter asked "who makes the decision regarding the County Home". Comment made that the Council and Commissioner should make the decision. Terry L. Young is asking question regarding a grant that we were supposed to have gotten in 2007, the county home's county portion was approved. Jerry Sullivan doesn't think the county home should be kept opened. It has become a money pit. We are being forced to make a decision. Larry L. Brady said we need to make a decision and go over the options that we have. Where are we at with it being a Historical Building, if it becomes a Historical Building we would then be locked in to keep it open? Thomas J. Roth wondered if one of our Universities could come in and do some research on it. Kevin Tankersley commented on the county home, it is not a nursing home and we don't want to call it that. We don't have nursing staff to cover. We won't change what it is. I don't have any idea why we would build a new facility. Roger Querry asked does the new engineer surveys we had done enough to get us started. Jerry Sullivan thought it was enough to get us start.

**IN RE: OVERTIME (COMP) HOURS**

Kevin Tankersley, County Attorney, thought we need to have an executive session to discuss the overtime that needs to be paid out to this employee.

**IN RE: COUNTY ATTORNEY CONTRACT**

Discussion was done regarding the County Attorney's contract. The Commissioners have talked separately with Kevin Tankersley and are okay with the contract. Jerry Sullivan talked about the amount of money that was appropriated for the attorney; Tracey Shorter brought up working with the department heads on trying to cut back on their attorney calls. Roger Querry talked about working with Kevin Tankersley on the policy handbook and how valuable he is to the County.

**IN RE: EXECUTIVE SESSION REQUESTED**

Request for an Executive Session to be scheduled on Thursday August 14, 2014 at 5:30 pm.

There being no further business, the meeting was adjourned at 8:26 p.m., Eastern Savings Time. A motion to adjourn by Terry L. Young. Seconded by Larry L. Brady. Motion carried. A motion made to adjourned at 8:26 p.m. by Alexsondra Haschel, seconded by Michael D. (Mick) Tiede. Motion carried. The next scheduled Joint Session is Monday, October 13, 2014 in the Commissioners room at 6:00 p.m.

**Approved and signed this 8th day of September, 2014  
PULASKI COUNTY COUNCIL**

**Approved & signed this 18th day of August, 2014  
PULASKI COUNTY BOARD OF COMMISSIONERS**

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Jerry G. Sullivan, President

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Larry L. Brady, President

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Roger Querry, Vice-President

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Tracey Shorter, Vice-President

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Ronald Powers

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Terry L. Young

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Thomas J. Roth

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

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Michael D. (Mick) Tiede

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Alexsondra Haschel

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Douglas Roth

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