

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, Upon the Pledge of Allegiance the meeting began. Present also was Terry L. Young, Vice-President, Bud Krohn, Jr., Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Anita Goodan, Kenny Becker, Jerry Locke, Butch Sehstedt, Jeffery Richwine, Michael D. (Mick) Tiede, Pat Tiede, Eric Wathen, Cindy Hickle, Bobby Rugg and Judge Michael A. Shurn.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of January 20, 2015 were approved as presented upon a motion by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: January 4, 2015 – January 17, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on January 30, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted, seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated February 2, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Terry L. Young to pay claims as submitted, seconded by Bud Krohn, Jr. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Mark Fox, Superintendent, Bids were opened. Mark will take the bids, to make sure they meet the spec that were required. Bids were received for the 2016 Tandem Axel Truck: Wiers International Truck, Plymouth IN, \$114,449.78; Pozzo Truck Center, Gary IN, \$113,458.15.

Bids received for Upfit: Terry Truck Equipment, Winamac IN, \$62,950.00. All bids presented were opened and read.

Mark and the highway crew were complemented from a phone call received by Larry L. Brady saying what a great job they had done over the weekend with the storm. Larry L. Brady asked if any equipment went down, Mark said nothing major, just a few problems.

Bud Krohn, Jr., wanted to know if they could take the snow blower out and use it on the airport as practice using it.

IN RE: COPIER PLUS – COPY OVERAGES

Comes now, Kris Smith, Copier Plus to discuss the issues with the copy machines and how the billing is done.

The initial Assessment was \$5,931.49/month. Didn't include EMS or Dispatch Control room in the study due to EMS having a new machine from a competitor and dispatch also had a new machine. Also, we replaced many inkjet devices that did not have meters. We are currently paying \$5,353.83 average with new machines at EMS added 3, Extension Office, Surveyor, Veteran's Office and Dispatch also added a machine. We are using an average of 8,000 colored copies a month. Kris will have Craig come and look at the machines to see where we are.

Terry L. Young commented lets go forward on this issue. Motion made to go ahead with this by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.

IN RE: ZONING

Comes now, David Weber, Assistant Building Inspector to request to re-zone from A-1 Agricultural to RR -1 Recreation – Open space. Comes now, Bobby Rugg, with JSI Steel, she is wanting to open an outside recreation area. She wants to put in a climbing tower and it's coming from Germany, it should be here in the middle of May. She mentioned other ideas that she has for this project. Looking into opening, June 6, 2015. Motion made by Terry L. Young to allow the re-zoning. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: POSITION CHANGES IN ASSESSOR'S OFFICE

Comes now, Holly VanDerAa, Assessor and Cindy Hickle Deputy Assessor. Pat Tiede is retiring and Holly would like to move Cindy Hickle to the 1st Deputy position, Deb Descheppler to the 2nd Deputy position, and Karen Hall to the 3rd deputy position and she is to start full time March 2, 2015. Motion made by Terry L. Young to let Holly make the changes and go to the County Council. Seconded by Bud Krohn, Jr. Motion carried. Both Cindy Hickle and Deb Descheppler went to the state Assessor conference and they were able to take their level II and passed there testing to be a Level II.

IN RE: GOLF CART ORDINANCE

The Golf Cart Ordinance for the Town of Monterey was Tabled at this time.

IN RE: FOUR COUNTY COUNCILING INCREASE IN THE RATE

Kevin Tankersley, County Attorney commented that we will address this issue at the Joint Session.

IN RE: RESOLUTION – PETITION TO RE-ZONE**RESOLUTION: PETITION TO RE-ZONE RESOLUTION # 01-2015**

This resolution of the Pulaski County Board of Commissioners is effective this 2nd day of February 2015.

WHEREAS, the following parcels of land are zoned C-1:

66-02-25-300-011.000-005:	40.13 Acres
66-02-36-200-034.001-005:	The Northern Half: (10 Acres of this 20 acre Parcel:

FEBRUARY 2, 2015

REGULAR MEETING

COUNTY COMMISSIONERS

IN RE: RESOLUTION – PETITION TO RE-ZONE (CONT.)

NOW THEREFORE BE IT RESOLVED AND ESTABLISHED BY THE BOARD OF COMMISSIONERS OF PULASKI COUNTY:

THAT BY A REQUEST BROUGHT BY PETITIONER BOBBY RUGG:

THAT THE ABOVE IDENTIFIED PARCELS BE **RE-ZONED FROM A-1 (AGRICULTURAL TO RR-1 (RECREATION - OPEN SPACE)**"

RESOLVED AND ESTABLISHED THIS 2ND DAY OF FEBRUARY 2015.

PULASKI COUNTY BOARD OF COMMISSIONERS:

/s/ Larry Brady, President

/s/ Terry Young

/s/ Bud Krohn

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

IN RE: APPLICATION FOR PERMIT BURIED TELEPHONE FACILITIES

Application for permit buried telephone facilities at US 35 and CR 50 E. The purpose of such work is as follows: Place buried fiber for T-Mobile to a communications tower located at 1566 S. US Hwy 35. Motion made by Terry L. Young to approve application for permit. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: NORDIC SERVICES

The Existing Natural Gas Sales Agreement was presented for approval for 2015. Motion made by Bud Krohn, Jr. to approve. Seconded by Terry L. Young. Motion carried.

IN RE: LETTER IDEM – CONFINED FEEDING OPERATIONS FARM

Acknowledgement was given on the letters received on the Confined Feeding Operations Farm #4343 & Confined Feeding Operations Farm #2519.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve conference request. Seconded by Bud Krohn, Jr. Motion carried. Shelia K. Garling requested Cathy Elston to attend MVP training on February 3, 2015 in Indianapolis IN.; Sarah K. Thomas to attend training in Elkhart IN on March 5, 2015.; Steven M. Harvey to attend WTH Technology Annual Conference on March 5, & 6, 2015 at Fort Harrison State Park Inn in Indianapolis IN.; Larry Hoover to attend REACT meeting on February 2, 2015 at 7:00 pm @ Pulaski Memorial Hospital in Winamac IN, to attend District 2 EMA Directors meeting in Plymouth IN on February 5, 2015; to attend District 2 Web EOC Table Top Exercise at the Marshall County EOC on February 5, 2015 at 1:00; to attend Motorola Hardware Key programming session at the IPSC office in Indianapolis IN February 13, 2015; to attend WTH User Training Conference March 5 & 6, 2015.

IN RE: DOWN SIGNS

Terry L. Young mentioned that if a sign is down, please call and let us know about it so it can be fixed.

IN RE: BAD WEATHER

Larry L. Brady mentioned try a 2 hour delay for bad weather. Maybe by then the roads may be better to travel on. Instead of closing the county down. We will work with the department employees to be allowed to make up the time or use PTO.

The meeting was adjourned at 7:07 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Tuesday February 17, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 2nd day of March, 2015
PULASKI COUNTY BOARD OF COMMISSIONERS**

Larry L. Brady, President

Terry L. Young, Vice-President

Bud Krohn, Jr.

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