

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 were 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, Jason Bunger, Debora Girton, Jeff Richwine and Terry Ruff.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: February 15, 2015 – February 28, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on March 13, 2015.

Regular Claims & Allowance Docket dated March 16, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Terry L. Young to pay claims and payroll as submitted, seconded by Bud Krohn, Jr. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Terry Ruff, Assistant Superintendent, to give the labor used report. Request for conference approval to attend a demonstration on April 1, 2015 at the Marshall Co Highway Dept.; to have 4 employees attend Temporary Traffic Control Workshop hosted by Indiana LTAP on April 22, 2015 in Lafayette IN.; to have 4 employees attend the Chain Saw Safety and Aerial Lift Workshop hosted by Indiana LTAP in West Lafayette on May 13, 2015. Motion made by Terry L. Young to approve request, seconded by Bud Krohn, Jr. Motion carried.

It was brought up by Terry Ruff that we have road issues in the county because of the weather.

A HICKS gas truck got stuck at Swayze's Camp. So what are we supposed to do? Kevin Tankersley commented nothing, it's a private drive, and the county is not responsible for it. Bud Krohn, Jr., said we need to take care of our people. Kevin pointed out that the drives are private and we do not take care of them. Terry Young brought up a time where a lady from Tippecanoe Township had called him and wanted the county to put gravel in her drive. But it wasn't the county's responsibility to care for her drive, it was hers. He said that she would have to use what resources she had and take care of her own drive. Kevin Tankersley said we can't be taking care of private drives; if we do it for one private drive, then we would have to do it for all. If there was an issue somewhere on the drive we could be liable for the problem.

IN RE: CHILD AWARENESS MONTH

Comes now, Chrystal Williams, DFC and Sara Kroft, CASA. Request to host an event on the courthouse lawn on April 16, 2015. We will be putting children like posters on the courthouse lawn for April, which is Child Abuse Awareness month. Motion made by Terry L. Young to approve, seconded by Bud Krohn, Jr. Motion Carried.

IN RE: WTH LAYER, CONFERENCE

Comes now, Holly VanDerAa, Assessor to request putting a WTH Layer on her GPS, WTH is saying it will take about 6 months to get put on. I am requesting that I would be willing to pay the extra on the Maintenance fee. Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion Carried.

Also requested, to attend International Association of Assessing Officials and Con't Ed courses through McKissock Education for Level III Certification. Motion made by Terry L. Young to approve, seconded by Bud Krohn, Jr. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Manager to give update report. The HVAC units, 4 of the 7 are currently being installed. Since we are shuffling cell blocks, we are taking this opportunity to inspect and repair maintenance issues.

Courthouse repairs - I am nearing completion on the project presentation. I have three site visits remaining and will be ready in Mid-April if a firm date can be set.

Annex Repairs – the concrete work repayment from last year is underway as agreed. We are looking at re-acquiring a contract for repair in May.

County Highway repairs – we completed running power and light to a specialty room in the shop. We have worked up a preliminary quote minus time for the equipment room at the garage. By our estimates we can build the room for \$925.00 and have it completed in 1(one) week. They are also considering putting in a shower, and a waterless hot water heater. This could be also used if we had a disaster as a fallout shelter.

We are currently changing over our equipment from snow removal to spring planting and mowing.

IN RE: EMS REPORT

Comes now, Nikki Lowry Manager to give her monthly report. Larry Brady wanted to know if Thursday would be okay to meet with Larry, Tom & Linda to go over the payroll issues we have been working on.

I email our report and as you can see some of our calls have gone down, we had to turn down some of the calls because of the weather. Our top priority is the County. The February write offs for the amount of \$502.55 is kind of unusual, it was due to a chart not written properly. We appealed it and it was denied. It was a Medicare claim. My staff was made aware that charting is very very important.

I had received an email regarding our cardiac monitors, it's Phillips not our distributor. We should receive next week.

IN RE: TRANSFER STATION/RECYCLING REPORT

Comes now, Brad Bonnell, Manager, he gave report on the selling of the recyclables. The mixed paper, we can double our profit by contracting with a company from Mentone, he would be using his trailer. It's going to be used for animals. We hauled 94.6 tons from the Transfer Station. The cash register is working out well. Presented the report for expenses in February of \$3,794.59

We had Steinhoffer Scale Co to come and fix the indicator on the truck scale, it froze up and then last week it thawed out, putting moisture in the indicator. It was a costly repair \$3,131.25, but it is fixed now. This was a short notice repair. Where should we pay for this from? I have enough to pay but it could make me short at the end of the year.

IN RE: TRANSFER STATION/RECYCLING REPORT(cont.)

Complement that the recycling center looks so much better, along the fence and the grounds. Brad also put a ledge on the underside windows where we separate our recyclables; we can now set our totes to help us go from window to window instead of bending down. I have asked the Sheriff if I could have a few inmates to come out and help with keeping up the cleaning of the area.

Brad Bonnell has brought to the attention of Larry L. Brady, needing a CDL driver A or B as needed. Another individual that could be called in, wanted to know if he could advertise.

We need another compacter; we have one that we are going to have to retire.

Talked with Terry Ruff, County Highway to extend the dock, it would help with the roofing shingles we get. Debit/Credit card machine, have an appointment next Thursday with Lynn & gentlemen coming down to discuss this. Bud suggested planning Trees on the East and West side out there to help with the trash that blows around. Brad will look into it.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director to give his report. Advisory Commission on Industrial Development, met to reorganize and to approve offering sheet and legal notice; receiving bids on land through April 8, 2015 and will meet to open any on April 9.

Establishment of a Pulaski County Redevelopment Commission (RDC) – Would like the Commissioners' blessing to prepare an ordinance (which I'd have Kevin review) to present for approval next month, as well as to start reaching out a little more aggressively to find members for first partial year (Some CDC members have agreed.) Need Commissioners opinion; five or seven members (three or four by Commissioners, two or three by Council)? We'll also have one Commissioner appointed non-voting advisor for one of the school boards. Terry L. Young said we should have done this years ago.

Pulaski Online – We're still generating content, but getting closer to having that all done; Crane + Grey are finishing up the last requested tweaks and changes. Have received a lot of positive feedback. The project came in about \$3,200.00 under budget.

EMS Planning Grant – The income survey is underway, but I don't have a status report at this moment.

Monterey CDBG grant application (wastewater-treatment plant_ Applying again, had trouble with income qualification previously but should be okay now. Last year, County committed \$10,000.00 zero-interest loan; The Nature Conservancy pledged another \$10,000.00. This year, TNC can't contribute. Is there any chance that the County would be willing to commit a \$20,000.00 loan? I want your approval before I approach the Council (with someone from the Town present). Motion made by Terry L. Young to approve, per county council approval, seconded by Bud Krohn, Jr. Motion Carried.

Unified Development Ordinance (Zoning) – We met with RATIO last week for a little more than two hours to discuss the Policy Memorandum that they had provided and to review any concerns at present. Following a very helpful conversation, we told them to proceed with the first draft of the actual ordinance. It's looking as if, in order to give ourselves and them enough time, and to ensure that sufficient time for public review is provided, that the Advisory Plan Commission will hold a public hearing for this project at the May meeting, approval it for recommendation, and have it in front of you at the first June meeting.

Winamac Coil – they have been here for 1 year now.

IN RE: COUNTY HOME

Comes now, Debora Girton, Superintendent to say that we are down to 1(one) resident till March 25, 2015 he is to supposed to leave that day. Motion made to keep the full time employees on till May 1, 2015 and the part time employees will be done (terminated) by March 31, 2015. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. Deb and Tina will be keeping their health insurance until May. There is still food out here, will check with the Jail to see if they want any of it or maybe donate it.

Terry L. Young told Debora Girton that we appreciate all that you had done at the County Home.

IN RE: SHERIFF REPORT

Comes now, Jeff Richwine, Sheriff to request if they will sign a grant regarding a container to discarding the inmates prescriptions. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion Carried. We want to get out of the other contract and the new company would be APCO.

IN RE: OFFICIAL BONDS

Motion was made by Bud Krohn, Jr., to approve. Seconded by Terry L. Young. Motion carried. Official Bonds were approved for David Dare, David Weber and Cathy Elston.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve conference request. Seconded by Bud Krohn, Jr. Motion carried. Request from Natalie Federer to attend Indiana Extension Educator meeting/annual conference in Brown County IN on April 27 & 28, 2015; Request from Jeff Johnston to attend Boiler Operation, Maintenance and safety, Air Conditioning and Refrigeration systems on June 1 – 4, 2015 in Indianapolis IN; Request from Christi Hoffa to attend SBOA state called Annual Recorder's Conference on April 20-23, 2015 in Indianapolis IN; Request from Larry L. Brady to attend Indiana Livestock, Forage & Grain Forum on March 16, 2015 in Indianapolis IN and attend Road Funding Day at the Indiana State House March 17, 2015 in Indianapolis IN; Request for Larry Hoover to attend the following: District 2 EMA Director's meeting in Mentone IN on April 2, 2015; Pulaski County REACT meeting in Winamac IN on April 6, 2015; attend District 2 DPC & General Assembly at Plymouth IN on April 16, 2015; attend 2015 Indiana Intelligence Liaison Outreach Conference on May 14, 2015 at Odon IN.

IN RE: LETTER FROM IDEM

Acknowledgement of the letter from Indiana Department Environment Management regarding Permit Application for Francesville Wastewater Treatment Plant.

MARCH 16, 2015

REGULAR SESSION

COUNTY COMMISSIONERS

MISCELLANEOUS

Frost Law was brought up, will have Kevin look at this and check with other counties, where do you draw the line. The prisoners Jason Bunger thought were covered for up to \$100,000.00 on liability if they help at the Recycling Center, or maybe see if some of the volunteers from the County Home want to volunteer, they are covered.

The meeting was adjourned at 7:46 p.m. Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Monday April 6, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 6th day of April, 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