

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, Jerry Locke, Butch Sehstedt, Jeffery Richwine, Eric Wathen, Sheila Jimenez, C. John Kraft, Jr., and Larry Rausch.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of February 2 & 17, 2015 and Executive Session Minutes of February 9 & 18, 2015 were approved as presented upon a motion by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: February 1, 2015 – February 14, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on February 27, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted, seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated March 2, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Terry L. Young to pay claims as submitted except for claim # 134 pay only daily reimbursement amount and no tipping. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: GRANT & CONFERENCE APPROVAL

Comes now, Larry Hoover, EMA Director is 2014 EMPG Grant Agreement approved. Motion made by Terry L. Young to approve, seconded by Bud Krohn, Jr. Motion carried. Motion made by Terry L. Young to approve all conference requests. Seconded by Bud Krohn, Jr. Motion carried. Conference request and approved were : Pulaski County REACT meeting on 3-2-15 @ Winamac IN; the monthly District 2 EMA Director's meeting on 2-5-15 in Mentone IN; The monthly District 2 COAD/VOAD meeting on 3-5-15 at Mentone IN; the EMA/LEPC meeting on 3-18-15 in Winamac IN; the monthly District 2 DPC & General Assembly on 3-26-15 in Plymouth IN; District 2 request for me to help with the Funeral of Father Hesburgh from Notre Dame on March 3, 2015.

RECESSED at 6:04 p.m. for Board of Financial

RECONVENED at 6:12 p.m. to return to regular session.

IN RE: REVOLVING LOAN REQUEST

Comes now, Nathan Origer, CDC director & Sheila Jimenez she has successfully made it through the first part of the loan process. She is interest in making a restaurant for fine dining at 121 West Main St., Winamac IN. Terry L. Young set in on the original meeting for this and we need new business in the county so I approve it. Nathan Origer said that with her experience that he's comfortable bring it to the table. She is asking for a 5 year loan at 3% interest rate. Kevin Tankersley made comment that there is no collateral what so ever for this loan them that the equipment, if it's a fixed fixture they won't get anything back. Sheila said that nothing is going to be attached. Bud Krohn, Jr., asks if she could sell it before she paid the County back, would we get our money first. Kevin Tankersley said that this is kind of the cart before the horse; my job is to make sure you are secure as you can be. We will be certain that we will be a priority. Motion made by Bud Krohn, Jr., to approve, seconded by Terry L. Young. Motion Carried. Nathan said this is the last loan under these guidelines, we are working on new guidelines that will strength are ability to loan.

IN RE: INTERNET

Comes now, Willie DeGroot, DeGroot Technology to bring that he wants the internet system for the Courthouse, Justice Center and Prosecutors office to be better. Let Lightstream bring in a direct fiber optic connections, making us a lot faster, and it would be a little less expensive. Upgrading us for now and in the future, would like to have this all done by June. Motion made by Terry L. Young, go ahead and move forward with fiber optic for all offices. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve, seconded by Bud Krohn, Jr. Motion carried. Carrie Harvey, Sheriff's Department to request approval to attend the WTH Training in Indianapolis IN on March 5 & 6, 2015; Shelia Garling, Auditor and Michelle Grostefon to request approval to attend the HR class in Indianapolis IN on March 24, 2015 along with Larry L. Brady. Also attend the Payroll Law 2015 on May 14, 2015 in Lafayette IN. Larry Hoover, EMA to request approval to attend REACT meeting on March 2, 2015 at Pulaski Memorial Hospital, District 2 EMA Director's meeting in Mentone IN on March 5, 2015, District 2 COAD/VOAD meeting in Mentone IN on March 5, 2015, EMA/LEPC meeting on March 18, 2015, District 2 DPC & General Assembly meeting in Plymouth IN on March 26, 2015

IN RE: ICJI – DRUG FREE COMPREHENSIVE COMMUNITY PLAN

Acknowledgement regarding the Drug Free Indiana approved our county's Comprehensive Community Plan.

IN RE: PULASKI COUNTY HOSPITAL FINANCIAL REPORT

Acknowledgement regarding the Hospital's Financial Report. John Kraft CFO of the Hospital was present for questions if needed. Official Bond for Mark Boer was presented for approval. Motion made to approve by Terry L. Young, seconded Bud Krohn, Jr. Motion carried.

IN RE: NEW COPY MACHINES

The new copy machines were delivered today, I (Shelia K. Garling, Auditor) signed a request saying the copy machines were delivered. Motion made by Bud Krohn, Jr, seconded by Terry L. Young. Motion carried.

