

The Pulaski County Council met in regular session on February 9, 2015 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Meeting was called to order by Jerry Sullivan, President , also present were: Roger Querry, Vice-President, Thomas J. Roth, Douglas Roth, Linda Powers and Shelia K. Garling, Auditor. Alexsondra Haschel was absent. Michael D. (Mick) Tiede had resigned.

Also present was: Amber Tomlinson, Anita Goodan, Kenny Becker, Butch Sehstedt, Jerry Locke, Jeff Richwine and Dr. Garry Brady.

IN RE: MINUTES APPROVED

The County Council approved the Council minutes for the January 12, 2015 as amended upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.

IN RE: PROSECUTOR’S REQUESTS

Comes now, Daniel Murphy, Prosecutor requesting that his secretary’s be put at the full rate of the budget increase last year, Past Prosecutor did not request the requested amount. Died due to no motion.

Just something to think about, I want to hire a part time Victim Assistance employee and then in July apply for the Victim Assistance grant. It would go into effect in October.

We need to do something about the telephone we are having problems with it. It randomly dials 911 when no one is there.

IN RE: FOUR COUNTY RATE INCREASE REQUEST

Comes now, Kevin Tankersley, County Attorney to explain the increase from Four County. He had talked with C.J. Davis and we have documents sent by Four County saying what we were to pay. These agreements came pre-signed by Four County. I proposed a settlement of 50% of what is suggested for the years from 2004 – 2014. Then Pulaski County would agree to pay \$8,058.69 to settle the matter. This would be paid in a lump sum within 60 days of the agreement. In addition, Pulaski County would pay the full amount of \$100,034.23 for 2015 even though we only budgeted the \$89,662.00 we have been paying for the last three years.

IN RE: EMS STAFFING ISSUES

Comes now, Nikki Lowry, Manager voiced her opinion regarding not having enough staff and she feels like part of the problem is there wages. The Council recommends a 3 person committee 2 Council members and 1 Commissioner consisting of Thomas J. Roth, Linda Powers of the County Council and Larry L. Brady, Commissioner to look into this issue.

IN RE: ASSESSORS OFFICE FOR LEVEL II

Comes now, Holly VanDerAa, Assessor to introduce Cindy Hickle as her 1st Deputy. Replacing Pat Tiede, who is retiring on February 27, 2015. She is reporting that Cindy Hickle and Deb DeSchepper have complete the testing to receive their level II. It would increase their amount from \$500.00 more a year to \$1,000.00 more a year. Motion made to approve by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

IN RE: ADDITIONAL APPROPRIATION (advertising only)

**NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
March 9, 2015**

STATE OF INDIANA)
) SS
COUNTY OF PULASKI)

Comes now the Auditor, and shows proof of publication and affidavit of the Pulaski County Journal and the Francesville Tribune of the Notice to Taxpayers for Additional Appropriations to be made from unappropriated funds to carry out the business of the County Government for the year 2015.

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget;

Now Therefore Be It Ordained by the County Council of the County Unit of Pulaski County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	REQUESTED
1000 COUNTY GENERAL	
063 Drainage Board	
3000-18 Professional Services	\$10,000.00
068 Commissioners	
3000-97 Four Co. Mental Health	\$18,431.00
TOTAL OF ALL ADDITIONAL APPROPRIATIONS	\$28,431.00

Taxpayers appearing at the meeting shall have, right to be heard. The additional appropriations as finally made will be referred to the State Department of Local Government Finance. The Department of Local Government Finance will make a written determination as to the sufficiency of funds to support the appropriations made within Ten (10) days of receipt of a certified copy of the action taken.

Persons who have special needs or need assistance in entering the building should call the Auditor’s office (574-946-3653) in advance.

FEBRUARY 9, 2015

REGULAR SESSION

COUNTY COUNCIL

IN RE: ADDITIONAL APPROPRIATION (advertising only)(cont.)

Dated this 12th day February, 2015

Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - February 18, 2015

Francesville Tribune - February 19, 2015

THIS IS FOR ADVERTISING ONLY:

The Drainage Board request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Commissioners request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Linda Powers. Motion carried.

IN RE: ADDITIONAL APPROPRIATION

**NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
February 9, 2015**

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, February 9, 2015 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
1110 CAGIT - COUNTY SHARE		
068 Commissioner		
1000-43 Attorney Retainer Fee	\$ 6,000.00	\$ 6,000.00
3000-24 Internet	740.00	740.00
3000-42 Insurance	\$25,000.00	\$25,000.00
161 Courthouse		
3000-64 Building & Structure Repair	\$47,856.00	\$47,856.00
1217 COUNTY ELECTED OFFICAL TRAINING		
000 General		
3000-22 Travel	\$ 800.00	\$ 800.00
3000-25 School, Meeting & Seminars	\$ 2,000.00	\$ 2,000.00
2501 PRE-TRIAL DIVERSION		
009 Prosecutor		
2000-11 Office Supplies	\$ 1,000.00	\$ 1,000.00
3000-11 Training	500.00	500.00
3000-22 Travel	500.00	500.00
3000-23 Communication Services	3,000.00	3,000.00
4000-43 Equipment	\$ 3,413.52	\$ 3,413.52
TOTAL OF ALL ADDITIONAL APPROPRIATIONS	\$90,809.52	\$90,809.52

Approved and signed the 9th of February, 2015.

PULASKI COUNTY COUNCIL

AYE

NAY

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Linda Powers

/s/ Thomas J. Roth

Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Commissioners request was allowed as shown above upon a motion made by Roger Querry, seconded by Linda Powers. Motion carried.

The Courthouse request was allowed as shown above upon a motion made by Roger Querry, seconded by Linda Powers. Motion carried.

The County Elected Official Training request was allowed as shown above upon a motion made by Roger Querry, seconded by Linda Powers. Motion carried.

The Pre-Trial Diversion request was allowed as shown above upon a motion made by Roger Querry, seconded by Linda Powers. Motion carried.

IN RE: TRANSFER OF APPROPRIATIONS

**TRANSFER OF APPROPRIATIONS
February 9, 2015**

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

IN RE: TRANSFER OF APPROPRIATIONS (cont.)

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
063 Drainage Board		
From: 3000-92 Special Joint Board Meetings		
To: 1000-41 Drainage Board Attorney	\$ 2.00	\$ 2.00
009 Prosecutor		
From: 4000-51 Law Books	\$ 495.00	Died due to a lack of a Motion
To: 1000-03 Secretary	165.00	
To: 1000-04 Secretary	165.00	
To: 1000-05 Secretary	\$ 165.00	
235 Probation		
From: 3000-25 Schools, Meetings & Seminars		
To: 1000-04 Probation Officer	\$ 246.00	\$ 246.00
660 Prosecutor IV-D		
From: 2000-11 Office Supplies		Died due to a lack of a Motion
To: 1000-02 IV-D Administrator	\$ 165.00	
TOTAL OF TRANSFER OF APPROPRIATIONS	\$ 908.00	\$ 248.00

Approved and signed this 9th day of February, 2015

PULASKI COUNTY COUNCIL

AYE

NAY

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Linda Powers

/s/ Thomas J. Roth

Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Drainage Board request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Douglas Roth. Motion carried.

The Prosecutor's request was denied as shown above died due to lack of motion.

The Probation request was allowed as shown above for upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Prosecutor IV-D request was denied as shown above died due to lack of motion.

IN RE: REVISED ORDINANCE FOR SALARIES & WAGES FOR 2015

**REVISED ORDINANCE FOR
SALARIES & WAGES FOR 2015**

February 2, 2015

BE IT ORDAINED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THAT FOR THE SALARIES AND WAGES OF COUNTY EMPLOYEES BELOW LISTED, THE FOLLOWING SUMS OF MONEY ARE HEREBY REVISED AND FIXED AS STATED, SUBJECT TO THE LAWS GOVERNING THE SAME.

	<u>REQUESTED</u>	<u>REQUESTED</u>	<u>AMOUNT</u>
	<u>REVISION FROM</u>	<u>REVISION TO</u>	<u>FIXED</u>
1000 COUNTY GENERAL			
009 Prosecutor			
1000-03 Secretary- Sharon DeMoss	\$16.42	\$16.51	16.42
1000-04 Secretary- Claudia Elston	\$16.42	\$16.51	16.42
1000-05 Secretary- Sarah Williamson	\$16.42	\$16.51	16.42
Retroactive January 1, 2015	Died due to lack of motion		
660 Prosecutor IV-D			
1000-03 Secretary/IV-D Admin- M Grandstaff	\$16.42	\$16.51	16.42
Retroactive January 1, 2015	Died due to lack of motion		
063 Drainage Board			
1000-41 Attorney	\$208.00/mth	\$229.00/mth	\$229.00mth
Retroactive January 1, 2015			
1109 SPECIAL LEGISLATION – CAGIT			
005 Sheriff (Justice Center)			
1000-09 Dispatcher, Steve Harvey (Assist)	\$15.21	\$15.64	\$15.64
1000-09 Dispatcher, Carrie Harvey (Assist)	\$15.21	\$15.64	\$15.64
Retroactive January 1, 2015			

**IN RE: REVISED ORDINANCE FOR SALARIES & WAGES FOR 2015(cont.)
1176 HIGHWAY DEPARTMENT**

531 Maint/Repair

1000-02 General Foreman	Terry Ruff	\$16.92	\$17.38
1000-10 Road Foreman	Travis Holliday	\$17.38	\$16.92

Retroactive January 21, 2015

Adopted and signed this 9th day of February, 2015

PULASKI COUNTY COUNCIL

AYE

NAY

- /s/ Jerry G. Sullivan, President
- /s/ Roger Querry, Vice-President
- /s/ Linda Powers
- /s/ Thomas J. Roth
- Alexsondra Haschel
- /s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Prosecutor & Prosecutor IV-D was not allowed as shown above due to died due to lack of motion.
 The Drainage Board request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.
 The Special Legislation – CAGIT, Sheriff’s request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.
 The Highway department request was not needed.

IN RE: ENCUMBERANCE FOR 2014/2015

They were presented at the January 12, 2015 for approval; they were approved and signed on February 9, 2015. Motion made by Douglas Roth to approve. Seconded by Thomas J. Roth. Motion carried.

There being no further business, the meeting was adjourned at 8:17 p.m. upon a motion by Roger Querry. Seconded by Linda Powers. Motion carried. The next County Council meeting will be Monday, March 9, 2015 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 9th day of March, 2015

PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President

Roger Querry, Vice-President

Thomas J. Roth

Alexsondra Haschel

Douglas Roth

Linda Powers

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