

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, Kendra Craft, Lynette Wilder, Marion Kasten and Jason Bunger.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of April 6, 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: March 15, 2015 – March 28, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on April 10, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted, seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated April 20, 2015 were received, considered, and action taken thereon as shown presented, except for claim #99 for \$87.79, \$25.44 was disallowed only \$62.35 was approved. Motion made by Bud Krohn, Jr., to pay claims and payroll. Seconded by Terry L. Young. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Terry Ruff, Assistant Superintendent and Kendra Craft, Bookkeeping to give the monthly reports. Larry L. Brady asked about having a list of the roads that are bad from the winter. We are delaying our maintenance this year so we can repair these roads that were affected by the winter first.

LTAP would be willing to have a session regarding the wheel tax. Trying to figure out how to generate more money for road repairs.

The Lowry and Wuethrich problem, Kendra has the bill figured. We will accept these and have the Surveyor send out the bills to be collected. Motion made by Terry L. Young to vacate the road. Larry L. Brady said more discussion needs to be made and Terry L. Young said no it doesn't. Terry Ruff said there is not enough stop signs out there, to vacate the road. 1150 West between 900 S & 1000 S. We had another problem out there and it's being address by the Drainage Board Attorney Tim Murray. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director to give his report:

1. EMS Planning Grant – Heard from KIRPC today: really low response rate. We need more than 500, have only received about 100. Not sure what the next steps are, but will find out and report. As long as the money is available we can receive it. We may need to do door to door to fill out these surveys.

2. Revolving Loan Fund – a. Need signature on the final loan documents for Sheila Jimenez/Warrior Den. Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion Carried.

b. Are nearing an agreement with the Regional Development Company to have them provide financial-administration services for the program; this will increase the cost to applicants, but will provide us greater certainty before taking on the risks of these loans. Will get draft contract to Kevin Tankersley for his review and then present this to you in May.

c. Rural Development has released the application for its new loan/grant program, so we're now looking at that to recapitalize the Revolving Loan Fund.

3. Unified Development Ordinance (zoning) - Draft of the new ordinance is in full-swing now.

4. Hometown Collaboration Initiative – Had another meeting today. We've had probably the best survey-response rate of any participating community. The survey closes on Friday. Our really big event is the community forum, set for Thursday May 7, 2015 at 5:30 pm at the Bethel Bible Church. This is the time when we'll make some presentations and get further input from community members before we make our final decision about which HCI "building block" we're going to choose. Anyone interested in attending the forum should contact the CDC office.

5. Young Professionals Organization - After a really long time with no movement, we're getting busy with this, starting with a pizza-party open house in May and a lunch-and-learn session in early June.

6. Website – I'll have the new personnel policy up tomorrow. Our calendar/community-event function will be live soon. It's going to be possible for someone in the community to post an event directly, rather than sending it to me. I'll just have to make sure that it's legitimate and approve it. We're doing something similar for the Job Bank.

7. CEDIT/CAGIT – Justice Center – New idea percolating I would like to have some one-on-one conversation with you and the County Council before discussing it in a meeting.

8. Equipment – We've replaces two desks, old ones aren't great, but are serviceable. What should I do with them? Commissioners commented; see if any other departments could use them.

IN RE: UPDATES FROM BUILDING INSPECTOR

Comes now, David Weber, Assistant Building Inspector to give an update on the building owned by Mr. Sears in Medaryville (old liquor store). He has hired another contractor, they are fixing the one side up and he does have a permit to do so.

Mike Niehaus, Operator of the property in Medaryville where the trailers are scraped, looks a little better than it did. A letter was sent to him regarding the large amount of debris.

A letter was received from Karen Bruder to request an extension, no funds available to have the demolished done with the Countryside Bowling Lanes. She asks the contractor if she could make payments and the contractor said no, so that's why she is asking for an extension.

IN RE: RECYCLING/TRANSFER STATION

Comes now, Brad Bonnell, Manager and Lynn Wilder, Treasurer to discuss the process with the credit card machine and a checking account. Lynette Wilder talked with the SBOA and the SBOA's main concern was that we need to be able to continue to audit; we need to keep the money separated.

IN RE: RECYCLING/TRANSFER STATION (cont.)

Brad Bonnell thanked the Commissioners for the support on purchasing a truck that was needed. Bud commented about the trees that Brad planted. To give his monthly report. Pratt Industries will give us \$10.00 more a ton than what we are getting right now. They use their own trucks and come and pick it up. I also need another truck, checked into the cost, it's \$25,000.00

Trial bases on going to Sub Divisions and picking up cardboard and plastic's. They may start at Woodlawn first. Brad said he has purchased safety wear; they are starting to wear it and look for it. There was a Safety meeting with Jason Bunger, Novotny's and Elise Langenberg, Public Risk Underwriters on the 14th of April, 2015 the meeting was really good.

Having problems with trash and tires being put at the Recycling Center when we are closed, I want to do signs, that we do not accept tires or trash.

IN RE: PURCHASE OF A NEW SERVER 911

Comes now, Sheriff Jeff Richwine to make a request regarding his department. We need to get a new server to accommodate the pod and 911. We don't have an good backup as of right now.

The state changed the 800 mhz, we will need to update the rest of the radio's soon. Motorola is offering a 40% discount right now. So we need to be thinking about who we need to update first.

Nixel lets you can get to give updates for road, weather and etc.

IN RE: CONFERENCE APPROVALS

Motion made by Bud Krohn, Jr., to approve conference request. Seconded by Terry L. Young. Motion carried. Terry Ruff, County Highway requested 2 people to attend USDA sponsored conference on Public/Private Infrastructure Funding on April 23, 2015, Noblesville IN; Shelia K. Garling, Auditor to request approval for herself and a deputy to attend the SBOA state called meeting in Indianapolis IN on May 19 -22, 2015; Hollie Schultz, Chief Probation Officer to request approval for her department to attend training at the regional probation officers meeting in Plymouth IN on May 14, 2015 and her department attend training at the annual probation officer meeting in Indianapolis IN on May 6 & 7, 2015; Larry L. Hoover request to attend the following: REACT meeting on May 4, 2015 at Pulaski Memorial Hospital, District 2 COAD/VPAD meeting on May 6, 2015 at Plymouth IN, District 2 EMA Director's meeting on May 7, 2015 in Plymouth IN, the bi-monthly Pulaski County Fire & Rescue Association meeting on May 7, 2015 at Sheriff's Department, IERC meeting on May 11, 2015 in Rochester IN, the 5th Annual Health Fair sponsored by Pulaski Memorial Hospital on May 16, 2015, Attend the Crude Oil Transportation training being held in Plymouth IN on May 19, 2015, attend the monthly District 2 DPC & General Assembly meeting in Plymouth IN May 28, 2015

IN RE: COUNTY HOME BEING ON HISTORICAL LANDMARK

Received a letter from DNR (Indiana Department of Natural Resources):

The Department of the Interior has notified us that the Pulaski County Home, 700 W 60 S, Winamac Vicinity, Pulaski County, IN was entered in the National Register of Historic Places on March 17, 2015.

IN RE: LETTERS FROM IDEM

The following letters from IDEM were acknowledged by the County Commissioners:

Greg Hoppe Operation Operator Hoppe Hog Farm, Receipt of Application Concentrated Animal Feeding Operation Proposed Expansion – Undeveloped Site Farm #6857; Fred Yaggie, Owner/Operator Yaggie Farms, Inc. Confined Feeding Operation Approval Renewal Farm #316 Animal Waste Number AW-4325; Office of Water Quality Notice of Decision to Issue a General Permit.

PUBLIC COMMENT:

Marion Kasten, complimented the Recycling/Transfer Station in regards to how it looks. It's being clean up and it look much better.

The meeting was adjourned at 7:27 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday May 4, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 4th day of May, 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