

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, Anna Hoppe, Greg Hoppe, Noah Hoppe, Rodney Dorsey, Lance Barton, Jon Hoek, Michael A. Veejhvizen, Larry Rausch, Mark MacKillop, Eric Wathen, and Tina A. Knebel.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of March 2, & 16, 2015 and Joint Session minutes of February 9, 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 1, 2015 – March 14, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on March 27, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted, seconded by Terry L. Young. Motion carried.

**IN RE: MAINTENANCE REPORT**

Comes now, Jeff Johnston, Manager to give monthly report. HAVC units are in, the last of the project is the controls, hopefully will be done next week. Courthouse repairs projects, when do you want me to present this? A recommendation is Tuesday April 21, 2015 at 4:00 pm was requested for the Joint Session regarding all the projects.

We had another underground line break, creating a sink hole; we fixed it today on the north east corner.

Our Courthouse sewer system backed up this last week. That has been fixed.

We collected the refrigerator and stove from the county home this week, they are back at the county home. I have the barber chair who do I contact regarding this? Terry Young said Janet Onken or Judge Shurn for the Historical Society. We have put new locks on the doors at the County Home. Do we have an active inventory or do we need a current inventory; we have a partial one, Jeff will meet with Deborah Girton and Bob White to get an inventory list completed. We will take care of the yard at the County Home.

**IN RE: ELECTION BOARD, E-POLL BOOKS**

Comes now, Jon Frain and Laura Bailey, from the Election Board. Looking into electronic E poll books, which is an ipad with a system. We don't know how many at this time we will need; we need separate E Poll books for each district. We need to make sure that our poll places will accept them. We want to investigate this, before we buy anything. Motion made by Terry L. Young to look into this. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: RESOLUTION FOR REZONING FROM A-1 TO AN A-2**

Comes now, Dave Weber, Assistant Building Inspector. There was no objection to this request.

**RESOLUTION: PETITION TO REZONE  
RESOLUTION #003-2015**

This resolution of the Pulaski County Board of Commissioners is effective this 6<sup>th</sup> day of April 2015.

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

66-04-01-400-009-000-004: 80 ACRES in Cass Township:

Property located on the South side of County Rd. 750 N and southwest of the intersection of Co. Rd. 750 N & Co. Rd. 1150 W.

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

THAT BY A REQUEST BROUGHT BY PETITIONER: LIVESTOCK ENGINEERING SOLUTIONS:  
THAT THE ABOVE IDENTIFIED PARCELS BE RE-ZONED FROM 1-1 (AGRICULTURAL TO A-2: EXCLUSIVE AGRICULTURAL: CONFINED ANIMAL FEEDING OPERATION.

Motion made by Bud Krohn, Jr. to approve the rezoning, seconded Terry L Young. Motion Carried.

**PULASKI COUNTY BOARD OF COMMISSIONERS**

/s/ Larry L. Brady, President

/s/ Terry L. Young

/s/ Bud Krohn, Jr.

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

Update to the Sears building in Medaryville. Mr. Sears had a contractor Matt Schaffer but he's looking into a different contractor because Matt Schaffer is unreachable. He is looking into a new contractor by the name of Howard Construction out of Know. They are not registered with us. Dave said he would contact them and get them registered. We need to get this done. This building is structural sound otherwise we would of filed other form. Will follow up at the next meeting regarding this.

**IN RE: LETTER FROM STATE OF INDIANA RCAP CONTRACT**

Acknowledgement was noted regarding a letter received from State of Indiana regarding the Termination for Convenience on the Contract: Residential Care Assistance Program (RCAP) for the State. (County Home)

**APRIL 6, 2015**

**REGULAR SESSION**

**COUNTY COMMISSIONERS**

**IN RE: NIPSCO PERMIT**

We received an application from NIPSCO for a permit for South Side of 650 N from 5173 to approx., 50' E/o 500 W then along east side of 500 W to 6205 N 500 W in Winamac IN.

Motion made by Terry L. Young to approve and sign, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: EMS – INPATIENT TRANSFER & RETURN AGREEMENT**

The Pulaski County EMS wants an Inpatient Transfer & Return Agreement with Pulaski Memorial Hospital. This was discussed and tabled till the next meeting.

**IN RE: INTERVIEWING PROCESS FOR PENDING POSITION**

The possibility that we will be hiring a new superintendent in the future was discussed. The decision to post the position within the county departments or go outside the county department. Motion was made by Terry L. Young to stay within the County Departments, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: REACT OPERATIONS**

Comes now, Jon Thompson, REACT member, here to answer your questions. We have 12 members on our list. You have a vehicle that you were using for REACT from Sheriff Gayer. Sheriff Richwine said they have 2 vehicles and he is giving them the vehicles with a title for them. I have no problem with them having these vehicles; I just want them to have the vehicle and done properly. Larry L. Brady commended them for their work and there services.

**RE: SHERIFF'S REPORT**

Comes now, Sheriff Jeff Richwine, wants to purchase a new vehicle (Tahoe) for \$31,454.00 and use the \$14,000.00 that's left in the County General Sheriff's budget, and the dormant grant money that's left in the amount of \$10,000.00, and then the rest to be paid from the Sheriff's Commissary fund. This vehicle would go to Tyler Campbell, he's next in line to receive the new vehicle, and then his car now would rotate down. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion Carried.

We don't have any kind of backups on our 911 recording calls. We have gotten 2 quotes regarding this, one for \$404.99 & the other for \$508.00.

I want to comment on the REACT team, they do a good job and they all are volunteers. We can let them have the 2 vehicles that they are using. Larry Hoover is looking into the vehicles, getting serial numbers and locating them.

**IN RE: CONFERENCE APPROVALS**

Motion made by Bud Krohn, Jr., to approve conference request. Seconded by Terry L. Young. Motion carried. Terry Ruff, Highway to request to attend and employees to the Power Line Safety Demonstration on Tuesday April 14, 2015 at Jasper County REMC; Larry Hoover, EMA to request to attend 3<sup>rd</sup> Annual Northern Indiana Integrated Warning Team meeting on April 29, 2015 at Rochester IN, also attend the Fulton County LEPC meeting on April 16, 2015 in Rochester IN; Carrie Harvey, Sheriff's Dispatchers 911 and staff to request to attend 2015 NENA Conference on April 13 - 17, 2015.

Motion made by Bud Krohn, Jr., to approve In House Training, seconded by Terry L. Young. Motion carried. The Sheriff's Department would like to purchase the EMD Training program through APCO. Steve Harvey would be able to do in-house training so to help our Dispatcher keep certified.

**IN RE: SECTION 125**

It was brought to our attention that we need to get a Section 125 document in place; this involves the Health Insurance Company. Commissioners were okay with this.

**IN RE: PULASKI COUNTY COMMISSIONERS' CERTIFICATE SALE AND ONLINE SALE**

The Commissioners Certificate sales, they were given the results of both sales.

**IN RE: POLICY HANDBOOK**

Comes now, Kevin Tankersley, County Attorney, to discuss the changes that were made in the policy handbook. It will be addressed at the Joint Session meeting on April 13, 2014 for approval. It is more employee friendly. The department head's will have the job descriptions of their department and the forms we will use will be in there books. We are going to have Department training on April 21, & 22, 2015 and then the employee training session will be on April 28, 29, & 30, 2015. There will be a morning session and an afternoon session. There will be a paper for them to sign that they attend one of these meetings.

**PUBLIC COMMENT:**

Tina Knebel brought up several issues in regards to the County Highway.

The meeting was adjourned at 7:33 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday April 20, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 20th day of April, 2015  
PULASKI COUNTY BOARD OF COMMISSIONERS**

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Larry L. Brady, President

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Terry L. Young, Vice-President

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Bud Krohn, Jr.

**ATTEST:** \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County