

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 Terry L. Young, Vice-President upon the Pledge of Allegiance the meeting began. Present also was Bud Krohn, Jr., Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor. Larry L. Brady was absent.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Anita Goodan, Barb Whitaker, Jerry Locke, Albert (Butch) Sehstedt, Holly VanDerAa and Holly Hoover.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of May 4, 2015, and Joint Session on May 4, 2015 were approved as presented upon an Entertained motion by Terry L. Young., seconded by Bud Krohn, Jr. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: April 12, 2015 – April 25, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on May 18, 2015. Entertained a Motion by Terry L. Young, to pay payroll as submitted. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated May 18, 2015 were received, considered, and action taken thereon as shown presented. Entertained a Motion by Terry L. Young to pay claims as submitted. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Terry Ruff, Superintendent to give monthly report. He presented the Commissioners with their Annual Financial Report for the Highway. Motion made by Terry L. Young to sign annual financial report. Seconded by Bud Krohn, Jr. Motion carried.

Requesting approval for attending Basic Project Development Training & Bridge ERC Training in LaPorte on May 28th, 2015. Motion made by Bud Krohn, Jr. to approve. Seconded by Terry L. Young. Motion carried.

Centurylink wants to get permission to run a buried cable on 450 E & 2320 S. Motion entertained by Terry L. Young to approve, seconded by Bud Krohn, Jr. Motion carried.

Request to approve Getting started with Computer Class hosted by Purdue Extension on May 27th & June 1.

Are we to give a monthly report on what we are doing? We are patching holes in the blacktop, spreading gravel, we have done the dust oil, and we are getting the mowers ready for it's about time.

Request from Bud Krohn, Jr., can I make a motion to ask the Council to reconsider giving the money for part time employee the better pay. The temporary seasonal part time help.

IN RE: EMS REPORT

Comes now, Nikki Lowry to give monthly report. We have been considering installing a key pad, instead of giving out keys. I sent 3 quotes to you, from Home Depot, Amazon & Walmart I need to know how to precede. Do I go through the maintenance department and have them order, because we don't have an account for these places. With the keypads we would each have a pin number, the tracking we can see who comes in and who goes out. We are trying to get away from keys. We just received keys back and who know if copies have been made. We would need to get two, one for Francesville and one for Winamac and they would be put on garage doors. Terry L. Young said we should wait and see what we are doing.

Starting primary instructor class on Friday, I'm not charging anyone unless they aren't will to teach for us. I have 8 people interest in. We are getting inquiries regarding classes. Want to set up a basic EMT class, to start up in August.

IN RE: EMS UPDATE

Comes now, Larry Hoover, EMA Director, that I read in the paper that you wanted me to give reports, Bud Krohn, Jr., said to look at. Do you want me to email you? Bud said yes. RTIP is going to assess are training, they will tell us what we need once we get this done, it will help not only my department but all county departments funds with grants. Commissioner agreed for Larry to send email regarding meetings.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director to give his monthly report.

Revolving Loan Fund – Sheila Jimenez/Warrior Den has returned the \$20,000.00 in the form of a cashier's check. Family issues have caused this not to be good time for her, and she wanted to back out now, rather than pressing forward and risking default.

Regional Development Company (RDC) – I'm requesting that you approve the CDC's contracting the RDC to perform financial administration for the fund. They and I have hammered out details of a contract, and Kevin has reviewed it and given me the green light. At a rate of \$100.00 per hour, the RDC will run credit scores, prepare credit memos, and to the extent that we request be involved in initial applicant meetings and application review. They will then present a recommendation on the financial strengths and risks of any applicant. A new CDC only committee will consider the RDC's recommendation and then consider the economic benefits of the proposal. If that committee makes a favorable recommendation, then, as has always been the case, I'll come before this board for final approval. The RDC will also assist in loan closing and ensuring appropriate security, with a final review by the County Attorney. Terry L. Young Entertained a motion to approve contract with RDC, seconded by Bud Krohn, Jr. Motion carried. The RDC's fees will be covered by an increase in the application fee. We're considering not using the RDC for the smallest loans (\$20,000 and below) so that we can maintain a lower fee for smaller projects from which we'd stand to lose less money in the worst-case scenario.

Hometown Collaboration Initiative – Following analysis of the results of the community survey and our community forum, which went quite well, although attendance could have been a bit stronger, our committee met and selected place-making as our building block. After a short summer hiatus, we'll start working on phase two – the real work, toward a concrete final project – in early August.

Young Professionals Organization – We're having our pizza-party open house tomorrow evening (5-19-15).

IN RE: CDC REPORT (cont.)

Website – The community-events page and job bank are both live, with a feature that allows for direct submission, so that all that I have to do is to review and to approve events. The personnel policy is available, along with all personnel and other HR forms, though I have to do some tweaking with the formatting of the forms to make them accessible.

Northwest Indiana Society of Innovators New Conference – There'll be a formal invitation out shortly, but I wanted to give you notice now that on Thursday, June 11, 2015 at 22:00 we'll be hosting the Pulaski County news conference for the Society of Innovators' Expedition Innovation 2015. A call for nominations. The Society, which honored Ralph Braun a few years ago, seeks to foster innovation and entrepreneurship in the seven-county region by recognizing and encouraging those already innovation, sometimes under the radar.

Meeting request – for Krysten Hinkle to attend meeting at Ball State on media training for community organizations ON June 4, 2015. Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.

IN RE: RECYCLING/TRANSFER STATION

Comes now, Brad Bonnell, Manager to give reports for April 2015. The employees are all wearing safety vest now, and I have purchased safety glasses for everyone. Bud Krohn, Jr. asked regarding putting everyone in steel toed shoes, Brad felt that, that was going to be a big expense for everybody, unless we pick up the tab. This may need to be discussed. Contract with Pratt Industries is being look at by Kevin Tankersley, County Attorney.

I went to Lafayette IN on Friday to look at the alley cat trailer for the state park. I did get a price back from Link Environmental roll off container. It was going to be close to \$15,000.00 and it will be about 3 weeks away. I can get this alley cat, it's a 2008 tri axel, 14 compartments, and cost \$8,000 they wanted \$8,500.00. It was a 35,000.00 brand new. I need to be making a decision on this pretty soon.

IN RE: BUILDING INSPECTOR UPDATES

Comes now, Dave Weber, Assistant Building Inspector to give his report. Kevin Tankersley met with the Building Inspector, Dave Dare and Assistant Building Inspector David Weber regarding some issues and clarifying them. The Town of Monterey Council feels the County is the enforcement authority, they are right about that. The question becomes who absorbs the cost, taking the building as a dangers situation to a not posing any dangerous threat. Which Dave Dare has done? The inspection comes back and it shows, asbestos positive. A letter was sent to the home owner in what they need to do and what it could cost.

This will be talked to with the Town Council because it shouldn't fall on the Town or County. Proper apportion of cost between the town and the county.

Public hearing for Order to Demolish Unsafe Structure & Clear the premises is set for June 1, 2015 for Sportsman Bar, at 6215 E. Main Street, Monterey IN 46960. As of right now the property is owned by Courtney L. Hardin. But this property was sold at the certificate sale.

Mr. Sears property in Medaryville, we haven't seen any progress Bud Krohn, Jr., said he was there yesterday and he was taking stuff from the building and putting stuff in his van.

Mr. Nieshous property in Medaryville, we see nothing is happening out there.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine to give his report. He wants to make us aware of what they are going to start doing, changing the console for the 911 stations. Quotes are being received for Motorola radio's, so they cab start replacing them. We started our employee evaluation and hopefully have them done by the end of June. Will send over some changes we would like to the policy book, to be given to the policy committee for review.

Terry L. Young ask if we can have some inmates to help with removing stuff from the county home. Contents of the County Home building will be auctioned off on June 20, 2015 at 10:00 am. Terry L. Young commented that they may have some things that could be used for the garden and will set aside.

IN RE: COUNTY HOME SECURITY SYSTEM

Commissioners agreed to have the security system turned off at the County Home.

IN RE: WHEEL TAX

There was no more information regarding this, at this time.

IN RE: CONFERENCE APPROVALS

Motion made by Bud Krohn, Jr., to approve conference request. Seconded by Terry L. Young. Motion carried. Shelia K. Garling, Auditor requested for herself and Michelle Grostefon to go to Muncie and meet with Kent Irwin from Waggoner*Irwin*Scheele & Associates regarding FMLA on June 11, 2015; Tasha Foerg, Clerk request for herself and Lila Fritz to attend State called Clerks Conference in Indianapolis on June 30 & July 1, 2, 2015; Frederick Rogers, Sheriff's Department request to attend Instructing EVO training at the Academy in Plainfield IN on Monday April 27 – April 30, 2015; Lorena H. VanDerAa, Assessor to attend Proval User meeting in Indianapolis IN on October 6, 2015 and attend ICAA SE & SW District meeting on June 4, 2015 in Borden IN; Larry Hoover, EMA Director to request to attend District 2 DPC & General Assembly meeting in Plymouth on 6-18-15, attend district 2 EMA Director's meeting in Mentone 6-4-15, attend facilities tour of Braun Corp on 6-18-15, attend EMA/LEPC meeting on 6-17-15, attend Pulaski County REACT meeting 6-1-15 @ Pulaski Memorial Hospital; Terry Ruff, Superintendent County Highway to request for himself, Gary Kruger and Travis Holliday to attend Basic Project Development Training & Bridge ERC Training in LaPorte on May 28, 2015, attend Getting Started with Computer Class on May 27 & June 1, 2015 for Terry Ruff, Gary Kruger, Jim Kain & Ron White.

IN RE: APPROVAL FOR CONGRESSIONAL SCHOOL FUND

Entertain a motion by Terry L. Young to approve and sign Congressional School Fund. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: IDEM LETTERS

Acknowledgement noted for IDEM letters regarding Confined Feeding Operation Braun Farms, Farm ID #4158; Confined Feeding Operation Nosylla Swine, LLC, Farm ID #6358; Confined Feeding Operation Darrin Wagner, Farm ID # 3671; 327 IAC 3 Construction Permit Application Plans and Specifications for Medaryville Waste Stabilization Lagoons Improvement, Permit Approval # 21452.

IN RE: HOOSIER START AGREEMENT

Entertain a motion by Terry L. Young to approve Larry L. Brady, President of Commissioners to sign the Hoosier Start Agreement. Seconded by Bud Krohn, Jr. Motion carried. She would like to come back and talk with the employees regarding Hoosier START.

IN RE: CENTURYLINK CHANGE OF ADDRESS

Entertain a motion by Terry L. Young to approve & sign Centurylink change of address. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: MISCELLANEOUS COMMENTS

Terry L. Young said the Kevin Tankersley, County Attorney called him and we don't need an Executive Session. Shelia K. Garling, Auditor asked what to do with an issue that she had been dealing with regarding an employee that had been terminated but still had county property; he was getting a check on May 22, 2015. We need to know what to do? Terry L. Young said he would deny the Executive Session request per Kevin Tankersley, County Attorney. Terry said we could meet this week with him, Kevin and me to figure this out.

Terry L. Young was talking with Larry Hoover and said he had talked with Jeff Johnston regarding the repeater building and it looks like it had been damaged again, Jeff came up with the idea to put pole barn structure around it. Then they can tear down the rest of the old building.

Terry L. Young said he is still trying to get the prescription cards from NACO for the County. Will talk with representative tomorrow.

Holly VanDerAa wanted to know if we could swap out the refrigerator from the County Home for the EMA conference room. There is an old one in there and would like to update it. Commissioners said yes.

A question was asked, who is the hearing authority?

The meeting was adjourned at 7:30 p.m. Terry L. Young Entertained a Motion to adjourn, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday June 1, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 1st day of June, 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