

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, President upon the Pledge of Allegiance the meeting began. Present also were 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, Tyler Maffitt, and Linda McCune.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of May 18, 2015, and Executive Session on May 27, 2015 were approved as presented upon a 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 26, 2015 – May 9, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on May 22, 2015. Motion made by Terry L. Young, to pay payroll as submitted. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated June 1, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Terry L. Young to pay claims as submitted. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: EAGLE SCOUT PROJECT

Local Eagle Scout Develops Horticulture Project for Pulaski Land at the former Pleasant View Rest Home in Pulaski County could soon play host to fruit trees.

Comes now, Jacob Conner, Eagle Scout to present Horticultural project to be done on the county home property. Projected to start within the next week, June 8 till September or October. As part of an Eagle Scout Project, Jacob Conner with Boy Scout Post #229 in Winamac intends to work with jail facility inmates to plant the trees and set-up a program that allows them to harvest the crops. According to Conner, inmates will learn a skill while incarcerated. The current garden has fresh veggies during the growing season, but not fresh fruits and that would be a nice reward for them for working in said orchard, says Conner. Excess food could be donated to the extension office or local food banks. Conner says he will be donating books on horticultural projects along with apple, peach, and pear trees. The parcel where the Rest Home is located contains 1.5 acres. Plans are currently to utilize the space between the two barns for the trees, allowing them to be planted about 15 feet apart. Conner says finding funds to complete the project will be a challenge. The best estimate I have so far will be around \$600 and this will include everything to get them established, says Conner. Fertilizer, mulch, the trees themselves, and the tools will be donated from the volunteers. Fundraising is expected to start next week. 8-1-1 would need to be called to check for utility lines. The trees are expected to be planted at some point in the fall once temperatures cool.

Sheriff Jeff Richwine is for doing this. Motion made by Terry L. Young to approve, seconded by Bud Krohn, Jr. Motion carried.

IN RE: WORK FORCE AGREEMENT

Comes now, Michael T. Tiede who had been appointed to the Workforce Innovation Board and Crissy E. Dooley Executive Assistant Center of Workforce Innovations. The Workforce Innovation and Opportunity Act passed it, it's time to renew the Region 1 agreements that was approved previously. Michael T. Tiede is required to sign document. Motion made by Terry L. Young to have Michael T. Tiede sign, seconded Bud Krohn, Jr. Motion carried.

IN RE: HEALTH INSURANCE RENEWAL

Comes now, Dave Bennett, Bennett Insurance County Agent, Bob Zavacky and Andrew Graman, Gibson to present information on the renewal of our Health Insurance Medical, Dental & Vision. We will be receiving a refund this year. Motion made by Terry L. Young to approve renewal as is. Seconded by Bud Krohn, Jr. Motion carried.

Training regarding the affordable care act, there will be forms that have to be filled out, don't make Michelle do them; let your financial company do them.

Wellness screening is also an option that will help the health and well-being of the employees.

IN RE: PUBLIC HEARING

Comes now, David Dare, Building Inspector, Linda McCune Clerk of Monterey, this is the public hearing for Courtney L. Hardin at 6215 E Main Street, Monterey IN 46960 known as Sportsman Bar. She was ordered to tear down the 2 ends of the remaining building for the safety of Monterey. We put up a temporary fence with a dumpster. We have since taken that down the temporary fence and rented and put up a better fence up. I sent a certified letter to Courtney and the letter was return because she no longer lived there. Had contacted her by email and did reach her. Building pretty much demolished, had to have asbestos testing done because it's a commercial building and asbestos was found in the basement.

The Town of Monterey is the HEARING AUTHORITY according to their ordinance and the COMMISSIONERS WERE DESIGNATED as THE AUTHORITY by the town of Monterey. The Commissioners affirm the order, as of June 17, 2015. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. Kevin Tankersley commented on all that was done by Dave Dare regarding this building. This falls on the property owner. She has not showed up for any of this, they have had contact with her, but she doesn't want to do anything with it. It is going to cost \$15,000 – \$20,000 for cleanup and \$10,000 for the removal of the asbestos alone. You have the right to access a \$5,000 fine to her if she doesn't comply with the order. And the additional cost she is responsible for because she is still owner of record. Motion made by Terry L. Young, to uphold the building department order to demolish the said property, and to impose a \$5,000.00 fine for willful failure to comply, post pone the penalty until June 17, 2015, if work completed will consider striking the penalty. Seconded by Bud Krohn, Jr. Motion Carried.

IN RE: CIGNA SURVEY

Comes now, Michelle Grostefon, to ask for answers to the survey questions, CIGNA was pretty adamant about having these questions answered. Michelle commented that the Commissioners make the Health Insurance decision, she didn't feel like she should answer the survey questions. Larry Brady, Commissioner, will stop in and work with Michelle on this.

IN RE: AREN'S FIELD UNDERGROUND TANK AT THE AIRPORT

Comes now, Mark Shillington, Woolpert and Jim McDaniels President of Airport Board, to discuss removing the underground tanks from the airport and putting above tanks in. I think I have FFA board to use federal funds.

To use the environmental firm, first task is to remove the two tanks. Get all the administrative paperwork to IDEM so we can do that. This will be owned by the Aviation Board but administrative will be Pulaski County. As long as the airport is successful in getting the tanks removed. There talking by the end of June. Then the above tanks will be installed.

IN RE: SHERIFF DEPARTMENT

Comes now, Jeff Richwine, Sheriff to give update. Moving forward on the vehicle process June 5. Inmate's population is about 60. Then in July or August we could be in 70's. Budgets - looking forward to working on this. New stoves. New camera should be put in next week.

Current Animal Control Officer has resigned. Effective of June 13, 2015. Deputies will take over until a replacement is found.

IN RE: WHEEL TAX

Discussion was done regarding the Wheel Tax, the wheel tax is forever. Bud Krohn, Jr. made a motion to do the wheel tax, commenting that he wants the County Council to look at this real hard. Seconded by Larry L. Brady. Motion carried. Terry L. Young voted No.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve the conference request, seconded by Bud Krohn, Jr. Motion carried. Larry Hoover, EMA request to attend Emergency Drill on the Panhandle Pathway on Tuesday June 16, 2015 between Star City and Winamac Fire Department; Attend the Fulton/Pulaski County's LEPC Exercise Planning meeting in Rochester IN on June 8, 2015. Larry Hoover also attached his May 2015 travel briefing report for the EMA department as requested by the Commissioners.

Fred Rogers, Sheriff to request to attend Active Shooter Response Training Instructor Course on June 15 & 16, 2015 in Demotte IN.

IN RE: IDEM LETTERS

Acknowledgement for the following letters received from IDEM regarding the following: Confined Feeding Operation Approval Renewal Farm ID # 4232 James Culp; Confined Feeding Operation Approval Renewal Farm ID # 4253 Dan Leman; Confined Feeding Operation Approval with Construction Farm ID # 6857.

IN RE: MISCELLANEOUS

Terry L. Young commented on the new shed for the Repeater at the Recycling Center area, the County Highway to demolish the old building.

Terry L. Young commented that the Renovation for the Courthouse, we need to move forward on this.

The meeting was adjourned at 7:44 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday June 15, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 15th 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