

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, Nancy Strouse and Eric Wathen.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of June 15, 2015, and Joint Sessions Minutes on June 8, 2015 and June 24, 2015 were approved as presented upon a motion by Bud Krohn, Jr., seconded Terry L. Young. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: May 24, 2015 – June 6, 2015 and June 7, 2015 – June 20, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on June 19, 2015 and July 2, 2015. Motion made by Terry L. Young, to pay payroll as submitted. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated July 6, 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: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to report, the repeater building has been demolished. The County highway trucks were there this morning.

The County Building renovation project - was contacted today via email that proposal will be completed early this week. As soon as I have it I will send it to you.

Pulaski County Annex – the bees were removed from the roofline. Ideal pest control contracted a beekeeper who removed approximately 40,000 bees and two queens from what was 2 separate hives. Also removed were 10, 5 gallon buckets of honeycomb and honey. There will be some residual bee activity for the next couple of weeks but with no queen the remainder of the drones will die and the bee problem will be fixed.

We are taking quotes on the annex walls and downspouts.

Extension office sink will be completed within the next two days.

No off duty emergency calls this month, no reportable accidents this month. Time clocks were changed out at the Transfer Station. Handicap parking at the Justice Center and Courthouse has been repainted, and the rest of the parking lines are to follow. Handicap entrance at the courthouse was repaired but soon after the compressor went down, we are awaiting rings for the piston to repair it. As requested we are getting a price to make the handicap parking area at the Justice Center ramped in order to be more accessible. All air system filters changed at all locations. Air Conditioning in the County Annex was down for 4 days while the Compressor motor was rebuilt. This was a large repair as the air dryer failed and saturated the pneumatic lines. This has all been repaired. All of the trash containers from the county home were emptied including those left in the stone building. Pothole filled in Annex/Library Parking lot, thanks to the county Highway guys.. Justice Center HVAC control installation will be complete this week.

IN RE: RECYCLING/TRANSFER STATION CREDIT CARD MACHINE AND REPORT

Comes now, Brad Bonnell, Manager. Procedure and approval of Bank account and credit/debit card acceptance at the Pulaski County Transfer Station.

The SBOA requires an ordinance stating the procedure of collection and deposits of money must be established and approved. At this time I Brad Bonnell, Manager of the Transfer Station proposed the following. An account shall be established at a local financial institution for credit card payments to be deposits. Credit/debit card deposits shall be reconciled weekly. A weekly report will be filed at the Auditor's office along with a check from bank account for money received through credit/debit card payments. ** All other cash and personal checks to the Transfer Station will be deposited to the Auditor's office daily. Upon register balance and agreement at the Transfer Station, a quietus is deposited at the Transfer Station Office. After auditing daily money at the Auditor's office the Auditor issues a quietus to the manager for records. Records are kept at the Recycling/Transfer Station manager's office and entered on the computer.

IN RE: EMA REPORT AND RESIGNATION

Comes now, Larry Hoover, Director, to give his report and updates. The Declaration from last week I talked with Carmen Goodman from IDHS, and I needed some more information and they were talking with District 5 FEMA and I haven't heard back from her. Barbara Whitaker, from Novotny's Insurance was asked if for some reason we have road damage from the flooding, we will be covered under our insurance if the federal government doesn't come through. She would have to look into it.

State is opening a grant period for the SHSP & EMPG not the reimbursement portion but for the qualification part, their wanting a letter of content by the 10th of this month and a full budget by the 24th of this month.

Larry L. Hoover turned in his resignation effective August 1, 2015 as EMA Director. He has told his advisor board. It's their responsibility to recommend someone and then come before you for them to be appointed. If it stays a full time position, we will be reimbursed for 50%. If it's put to a part time position we would only be reimbursed for 25%.

We did get the money for the sirens.

IN RE: PULASKI COUNTY OWNED PROPERTY

Comes now, Dwayne A. Strouse he is wanting to purchase property that the County Commissioners own in Monterey Resort Property Lot 8, 9, 10, 11, 12, 14, 15 Block G. Commissioners requested to have an Auction on July 20, 2015 at 5:45 p.m. in the Commissioners Room to auction off this property.

IN RE: SHERIFF’S REPORT

Comes now, Jeff Richwine, Sheriff to give his update and report. He has received one application for Animal Control Officer. Be hasn’t had time to look at this resume.

I will give you a report on my conference that I attended. One of the things is if we have an inmate with a mental health first aid for first responses, being able to help them. Maybe get them evaluated.

Reducing officer crashes, very good class. A Legal meeting that they talked about some of the Supreme Court cases. How it will affect how the jails are run. Legalizing marijuana, Green Buildings. Building your employees up, when you lose someone there is already someone trained to step in. Animal cruelty, dogs and chicken fights.

Putting some more camera’s in to help cover some of the blind spots.

Put in the budgets for 2016, I have put in longevity and a difference between positions.

The Sheriff and Larry Brady met with the PAC and they will be willing to work with us.

Animal control Officer is that a position that should be full time? Is this okay to be part time position. Sheriff Jeff talked with a company that can evaluate what we need when it comes to the animal control officer.

IN RE: KOLISH PROPERTY

Larry L. Brady to discuss the Bill Kolish Property; re: Railroad property that doesn’t have a legal description. There has been no survey out there to rope it off. He wants to get a deed for it and there is no description for the deed. Kevin Tankersley said it is the responsibility of the county to have a survey done so we may have a legal description. To be paid out of the County General Commissioners budget – professional services. Motion made by Terry L. Young to have a survey done so we may get a legal description for this property. Seconded by Bud. Motion carried.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve the following request. Seconded by Bud Krohn, Jr. Motion carried. Lorena VanDerAa, Assessor to request to attend Northwest Assessor’s District Meeting, on June 25, 2015 in Monticello IN, DLGF called Assessor’s Conference in Indianapolis IN on August 24 – 28, 2015. Lynette Wilder request for approve to attend SBOA Treasurers Conference on August 5 – 7, 2015 in Indianapolis IN. David Dare, Building Inspector to attend Workshop from Department of Natural Resources Division of Water on June 30, 2015 in Valparaiso IN; Terry Ruff, Highway Superintendent, Attend the Indiana Farm Bureau 2015 Drainage School on August 27, 2015 in Indianapolis IN.

IN RE: RECEIVED LETTERS FROM US DEPT. OF HOMELAND SECURITY & IDEM

Received letter from FEMA regarding Public Assistance Alternative Procedures Pilot Program for Debris Removal. Received Letters from IDEM re: Confined Feeding Operation Approval Renewal Hintz Farms, Inc. Farm ID #2961 Animal Waste number AW-2757; Request for Exiting CFO Program Confined Feeding Operation Sec., 5, T 29 N, R 1 W farm ID 4392 Approval Number AW – 3782 Kenton H. Schultz; Expired Composting Registration Vegetative Matter Composing Facility Town of Francesville Compost Facility Registration #66-01C; Expired CFO Approval Daniel J. Mellon Farm 2 Farm ID #4980.

IN RE: 2016 BUDGETS

Motion made by Terry L. Young to approve 2016 Budgets that the Commissioners sign, seconded by Bud Krohn, Jr. Motion carried.

IN RE: AUCTION AT THE COUNTY HOME

To reimburse the Historical Society (soda fountain) and Hickory Creek Nursing Home (table & chairs) for the sale of these items that belonged to them. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

IN RE: APPOINTMENT TO THE LIBRARY BOARD & CONFLICT OF INTEREST FORM

Motion made by Terry L. Young, to approve appointment to the Library Board of Erica Richwine and conflict of Interest form from James Conner. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: LOW FINANCIAL TECHNICAL AGREEMENT

Motion made by Terry L. Young to sign the Low Financial Technical Agreement, seconded by Bud Krohn, Jr. Motion carried.

IN RE: MISCELLANEOUS

Terry L. Young brought up that he had heard rumors and he wanted to put them to rest, there has been no decision made regarding the County Home.

The meeting was adjourned at 7:30 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday July 20, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 20th day of July, 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