

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 July 20, 2015, and Executor Session Memorandum from July 29, 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: July 5, 2015 – July 18, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on July 31, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated August 3, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Bud Krohn, Jr., to pay claims as submitted. Seconded by Terry L. Young. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Maintenance Director, Jeff Johnston, the rewiring done at EMS, broken section of drain tile was fixed. The Annex Building – The sink installation was completed in the basement hall of the Annex for the Extension Office. We used a sink basin from the county home building and built the cabinet ourselves. A large hornets nest is being removed from the museum overhead door. The West side entry to the building was scraped down, spackled and repainted to repair the bubbling on the walls. The Elevator had a contactor issue which would not allow access to the third stop. This has been repaired.

Smoke smelled at Justice Center due to oil on clothing caused an Emergency Call out. Maintenance has been working hard on lawn work due to amount of rain received. There were 30 truckloads of trash hauled in the month of July. Janitorial products have been disappearing so they will no longer be kept in the open at the Maintenance Office as bottles of cleaner and paper products have been disappearing. Everything will be locked up due to this. Mr. Brady commented that State Auditor complimented Mr. Johnston on the way the courthouse looks. Bud Krohn, Jr. had a list of things given to him by Terry L. Young that need repaired or fixed. Motion made by Terry L. Young for the stucco and drain spouts, seconded by Bud Krohn, Jr. Motion carried.

IN RE: BRIDGE INSPECTION

Comes now, Highway Superintendent, Terry Ruff, and no monthly report. Larry L. Brady asked if there was any damage from the storms reported. No damage

IN RE: BRIDGES REQUIRING INCREASED INSPECTION FREQUENCIES

Comes now, Jeff Larrison, United Consulting – Supplemental agreement to be signed by Commissioners on Pulaski Co Bridge Inventory – Phase I 2014, Phase II 2016. You verbally agreed to the agreement and then it was sent to INDOT and then it was sent to you to execute. Motion made by Terry L. Young to sign the bridge inspection and supplemental agreement with United Consulting. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: SHERIFF UPDATES

Comes now, Sheriff Richwine to discuss a contract with the new employee, if they leave within a certain period of time that they would have to reimburse the county for some of the meeting/conference cost that the county paid out. Garden update - a little over 500 lbs., of produce has been harvested from the garden and was used in the kitchen.

Mentally handicapped gentleman was booked in the jail we had a terrible mess because of this and this is just an example of what the employees deal with day to day at the Sheriff's Department.

Arrest numbers are up compared to last year, according to the Prosecutor's office. We are almost too where they were for the whole year in 2014 and were only about 8 months in.

New truck is here and they are waiting for a part to get here and get it put together then it will be on road.

Terry L. Young said after a conversation with Detective Schramm the EMA vehicle was to go back to Sheriff's Department. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. Larry L. Brady objected to motion. Mr. Brady asked what vehicle will be used by the EMA Department in the future. Terry L. Young said like we did before we had a vehicle. Bud Krohn, Jr., asked if there were any military vehicles that could be used by the county. Sheriff Jeff said we have 5 blazers and we are waiting for titles. The Sheriff Jeff talked about a Jeep that is being used by departments when attending meetings.

A new employee has been hired for the Animal Control Position. The employee is one who lives in the county. Discussion on the vehicle being used only for county business was discussed.

IN RE: IT POSITION

IT position was discussed since Willie DeGroot has given his 30 day notice to being our contracted IT person. He will be there but at a different rate. Kevin Tankersley said he was working on the Job description, Willie did bring in a job description. Server experience is a necessary and part of the Job description. Terry L. Young believes it should be a full time position. Bud Krohn, Jr., said he would like to see it be part time so we can keep our expenses down. Terry L. Young specifically stated he is not for part time but for full time. Bud Krohn, Jr., asks if we knew how many hours Willie had worked. Everything depends on the County Council. Motion made by Terry L. Young for the IT position to be full time. Seconded by Larry Brady pending on what the County Council says. Motion carried. Bud Krohn objected.

IN RE: EMA BOARD

Kevin Tankersley looked at the statue of the EMA Board Directors, because their appointments were in error. The EMA board should be made up of: President of Executive Board (Commissioners), President of the Fiscal Body (County Council) mandatory of the board, and neither one of you was on the board. The representative of the legislative body of all the Corporate Towns, which is Winamac, Monterey, Francesville and Medaryville. My recommendation is that you appoint the President of those boards by title. Whoever is of the title, will be on the EMA board. You appoint a representative of a private or public organization to assist EMA. Terry appointed the Health Department. What you are obligated to do. This would bring the EMA Ordinance up to code.

Terry L. Young made motion to dissolve the current EMA Advisory Board, Bud Krohn, Jr., seconded it. Motion Carried. Terry L. Young made motion to appoint the new board consistent with Indiana Code, which would consist of President of the Commissioners, Council President, President of each Corporate Town Board and Director of Environmental Health because that comes under, participating emergency service that would fall under that. Bud Krohn, Jr. seconded it. Motion Carried. Motion made by Terry L. Young to bring the County EMA Ordinance in compliance with State Code so everything matches. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: CONFERENCE APPROVAL

Motion made by Terry L. Young to approve conference request. Seconded by Bud Krohn, Jr. Motion carried. Clerk Deputy to attend North West Regional Clerk Meeting on Child Support Resources at Covington IN on August 25, 2015.

IN RE: EXECUTIVE SESSION

Larry L. Brady, President Commissioner's request an Executive Session for Thursday August 6, 2015 for the County Highway Bookkeeper position at 3:00 p.m.

IN RE: BUILDING INSPECTOR

Issue brought up by Terry L. Young regarding a property that isn't being taken care of. Larry L. Brady asked if they had talked with the Department Head. Terry or Bud had not talked with the Department Head. Kevin Tankersley, County Attorney recommended having an Executive Session for the Building Inspector on Thursday August 6, 2015 at 3:30 p.m.

The meeting was adjourned at 6:55 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday August 17, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 17th day of August, 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