

IN RE: PUBLIC AUCTION BOARD OF COMMISSIONERS PROPERTY

Commissioners Auction was open by Larry L. Brady, President, for the Monterey Resorts Property Block G, Lots 8, 9, 10, 11, 12, 14, and 15. We had two (2) bidders: Dewayne Strouse (Nancy Strouse) and David Keller (Tammy Durbin). Starting bid was \$25.00 for each lot. The bidding ended at \$125.00 per lot, all the lots were purchased by Dewayne Strouse. Auction was closed at 5:50 p.m. by a motion from Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

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 and Shelia K. Garling, Auditor. Absent was Kevin Tankersley, County Attorney
Also present, other than those who are on the agenda, were: Tyler Maffitt and Barbara Whitaker.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of July 6, 2015, was 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: June 21, 2015 – July 4, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on July 17, 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 20, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Terry L. Young to pay claims except for claim #98 don't pay the sales tax. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Terry Ruff, Superintendent to give his report. Price of diesel fuel is down and I want to purchase. Bud commented about getting prices from Good Oil also not just from North Central Co-op.

Someone called and requested to have "children at play" signs put up I will talk with Kevin Tankersley, Barbara Whitaker, Novotny and LTAP regarding this issue. We will be interviewing on August 3, at 2:30 p.m. for the bookkeeping position at the Highway.

IN RE: EMS REPORT

Comes now, Nikki Lowry, Director to give the monthly report. I got approval to transfer money over so we can have secure narcotic boxes. EMS is setting up the new billing software. The new software is Web based. The narcotic boxes, the cost is \$2,100.00 for 4 of them.

Couple of months I nominated myself for the chair for the Safety Committee, we have a meeting tomorrow at 10:00 am. I had each department to look at the booking and we will go through each item. Terry L. Young, ask if we have a good attendance. Nikki said we have about 6 or 7 at the last meeting.

Bud Krohn, Jr. Questions regarding the June write off amount.

IN RE: DITCH

Comes now, Howard Conner, taxpayer, he is going to do some tiling out my way. He has 2 private ditches that can be filled in. I am going to need dirt. (East side 200 W south side 275 S.) Equalizer pipe going underneath that road, are you replacing it? If you are going to replace it can I (Howard) come through can we take the culvert out? Motion made by Terry L. Young, to have Mr. Conner to work with Terry Ruff. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: RECYCLING/TRANSFER STATION

Comes now, Brad Bonnell, Manager to give his report. Did do a comparison from last year June to this year June, Tons to Liberty Landfill down this year and money is up from last year.

We have camera's installed 3 at Transfer Station and 4 Recycling center, they show color. Hazardous waste was last Saturday, went well. Thank everyone that helped. We were busy. I'm thinking about closing the transfer station down on a Wednesday, so we can do repairs that need to be done. But I will still accept the trash. If we do it during the week it will save the overtime cost.

IN RE: PROPERTY TAX CREDIT CARD MACHINE

Comes now, Lynette Wilder, Treasurer, to approve the Agreement from Pay GOV. US, LLC. This is so the personal property taxes can pay by credit card. Also set up Brad Bonnell at the Recycling Center/Transfer Station with credit card account. Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion Carried.

Personal Property that is delinquent, we are going to have to Sign agreement with American Financial Credit Service, Inc., Collection Company. Motion Made by Terry L. Young to sign agreement with American Financial Credit. Seconded by Bud Krohn, Jr. Motion Carried.

IN RE: COUNTY HOME APPRAISAL

Comes now, Bud Krohn, Jr. to report that Appraisals of Indiana Inc., d/b/a (Dee) Williams Appraisal Service from Rochester IN did the appraisal for the County Home. The cost was \$600.00 to be paid from the Commissioners budget.

IN RE: LT GOVERNOR'S CABINET

Comes now, Larry Brady to give information on Lt. Governor Sue Ellspermann invites your county to fill the beautiful and prominent display case in the foyer of her State House Office. Send copy to Kevin Tankersley.

IN RE: SHERIFF UPDATES

Comes now, Sheriff Jeff Richwine to update on the garden space at the county home. Request for conference attend.

Something I got at conference, a water system, it allows us to control the water at the jail. You have control of how much is used and can be done per cell. Not only water coming in but water going out.

We are setting on 2-3 application for animal control position.

Mike Tiede, and EMA director from Clinton County met with the Sheriff. There is training for an EMA director. They have a year to get the training. Because of the grant part time gets 25% reimbursement and full time gets 50% reimbursement. Carroll County went part time, and then went back to full time. Can't control the time for emergency calls.

We have 5 Argo vehicles, they are valuable, they are going to try and put one of them together (Argo's 8 wheel vehicles) to get us one good one. We are taking them to a place in Kokomo to a man named Jack that knows how to put them together by using the other vehicles.

IN RE: CONFERENCE APPROVALS

Motion made by Bud Krohn, Jr., to approve conference request. Seconded by Terry L. Young. Motion carried. Christi Hoffa, Recorder to attend Northwest/Northeast Indiana District meeting on August 11, 2015 in Middlebury IN. Phil Cherry, Jail Commander and three (3) other Jailers to attend Jailtracker Advanced Training and Extended User Group on September 9 & 10, 2015 in Barren River State Resort Park, Lucas KY.

IN RE: APPOINTMENT TO THE BOARD OF TRUSTEE'S AT PULASKI MEMORIAL HOSPITAL

Motion made by Bud Krohn, Jr., to appoint Dr. Rex Allman for a four (4) year term on the Board of Trustees of Pulaski Memorial Hospital. Seconded by Terry L. Young. Motion carried.

IN RE: LETTER FROM IDEM – CONFINED FEEDING OPERATION

Acknowledgement of the Confined Feeding Operation approval Renewal Pulaski County Pullet Farm ID #3457 Animal Waste Number AW-2082. (Rebecca Vehslage)

IN RE: CDC REPORT

Nathan Origer was unable to come to the meeting so he left a report. The Commissioners acknowledge it. Re: Revolving Loan Fund; Unified Development Ordinance; Hometown Collaboration Initiative; Young Professionals Organization; Workforce Development; Pulaski County Indiana Bicentennial Planning.

IN RE: MEMORANDUM OF UNDERSTANDING (KIRPC)

The Memorandum of Understanding for the KIRPC Brownfield Coalition program was presented for approval. Motion made by Terry L. Young for Larry L. Brady to sign. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: SECTION 125 AGREEMENT

Presented Section 125 Agreement (Payroll) for approval. Motion made by Terry L. Young to approve and Larry L. Brady to sign. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: UPDATE APPOINTMENT BOARDS

EMA Advisory Board	Repres – Health Dept or Medical Prof.	Tabled
	Animal Disease Control Emerg. Coord	Tabled
IOSHA Repres.	County Courthouse	Tabled
	County Highway	Terry Ruff
KANAKEE-IROQUOIS Regional Plan Comm Trans Adv Board		Terry Ruff
NWISWD – BRD OF DIRECTORS		Michael T. Tiede
POSITIONS	Animal Control Officer	Tabled
	Animal disease Control Emerg Coord	Tabled
Winamac Plan Commissioner	Commissioner	Tabled
Pulaski Comm Plan Commission	Purdue Extension Agent	Natalie Federer
Pulaski Co Integrated Public Saf Comm	EMA	Tabled
Pulaski County Jail Lease Corp Brd	Member	Tabled
	Member	Tabled

Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried.

IN RE: MISCELLANEOUS ITEMS

Terry L. Young said the past couple of weeks have been trying; the Extension office worked hard with the 4-H Fair and he wanted to thank everyone involved for their hard work. He also commented on the Community need to look at moving the fair grounds. Bud Krohn, Jr., requested that we research the county grounds out by the model airplane airstrip that was dedicated to moving the fair grounds to at one time.

There being no further business, meeting was adjourned at 7:49 p.m. Motion made by Bud Krohn, Jr. Seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Monday August 3, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 3th day of August, 2015
PULASKI COUNTY BOARD OF COMMISSIONERS**

Larry L. Brady, President

Terry L. Young, Vice-President

Bud Krohn, Jr.

ATTEST: _____
Holly Hoover, First Deputy Auditor, Pulaski County