

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 August 3, 2015, and Executive Session Memorandum from August 6, 2015 and Special Session minutes from July 30, 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 19, 2015 – August 1, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on August 14, 2015. Motion made by Terry L. Young, to pay payroll as submitted. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated August 17, 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: HIGHWAY REPORT

Comes now, Terry Ruff, Superintendent, 16 miles of cold mix done, we are doing 21 miles. Mowing is going well. Jessica Rausch the new bookkeeper has been coming in for a couple of hours. The culverts and tiles are under control. We are supposed to receive a payment (disaster from all the flooding). If payment is received it could be next year.

1400 West South end of the county, what would be the process to inquire, Carol Bucher will have people to go out and look at the culvert, and give us some ideas. 150 E was the other one need looked at. United said they would help us on this. Terry L. Young asks if they had looked in flat bottom culverts. 700 N and West 500 will be a big project.

Larry L. Brady commented that Jessica might benefit from going to the road school.

IN RE: EMS

Comes now, Nikki Lowry Director, computer went down and damaged the hard drive, and we lost some data. We will re-enter the info so we have our info up to date. We are purchasing computers for all the ambulances and we will go live on September 1, 2015. We are getting a new hard drive as soon as we can. We hired a part time paramedic, and 2 part time advanced. The safety committee met last week, because this week was budget hearing.

IN RE: ADDENDUM TO IAS CONTRACT

Comes now, Holly VanDerAa, Assessor, to get an addendum to Indiana Assessment Service approved and signed. DLGF - we had to do a lot more work because of the radio study. Land has not been looked at for some time, as the state does. Lots, 1 acre homes, have not been looked at for some time and we are going to have to have this done. Motion made by Terry L. Young, Seconded by Bud Krohn, Jr. Motion Carried.

IN RE: CDC REPORT

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

Put together by Krysten Hinkle, a Pulaski County memorabilia collection is on display in the Lieutenant Governor's office for another week as part of the State's Bicentennial celebration.

Last week, I had the pleasure of visiting the US Aggregates quarry south of Francesville with Congresswoman Jackie Walorski and a couple of her staff members. We had a good discussion about federal issues that could affect their operations and got to travel to the bottom of the pit, which was really dang cool.

Unified Development Ordinance (zoning). Legal review by a land-use attorney who works with RATIO is about half-finished. We've had two meetings with RATIOP in Indianapolis, and Aaron Kowalski presented to a joint session of the BZA and APC in July. As soon as the legal-review comments have incorporated into the draft, we'll get copies to the commissioners for review. The public hearing for the Plan Commission to approve the UDO will take place in late September, and we hope to present it to the Commissioners' for adoption in early October.

Workforce Development

- a. HR/Operations working group. After a summer hiatus, we're meeting again and working on schedule a team-building class for current employees in on-the-floor leadership positions. We've set a regular monthly meeting scheduled.
- b. CTE RAM-Tech class. Once I have the green light from the Department of Workforce Development, we'll be moving forward with the ordering of equipment.
- c. I attended an OCRA workshop on their new Workforce Development Program. This program is for establishing or expanding skills-training programs targeted at incumbent workers and other adults, rather than students, like our CTE program. We're tentatively planning to co-apply with Starke County, and possibly another County or two, on a regional application with focuses on maintenance and repair, automation, and possible soft skills. I need the commissioners' assent to this cooperation before we can move forward.

Hometown Collaboration Initiative - We meet again tomorrow evening, starting to get down to brass tacks about exactly what our final project or programs will be. The goal is to come up with something sustainable, meaningful, and beneficial to the entire county and not just one community.

Young Professionals Organization - We received a \$1,000 gift from the Regional Development Company to put toward programming for the group. Krysten is brainstorming how to make the most of this.

Budget hearing today - Krysten will remain part-time. While denying my request to make her full-time, the Council also asked me to take on a couple of small investigative projects. I was amused.

IN RE: RECYCLING/TRANSFER STATION REPORT

Comes now, Brad Bonnell, Manager to give the July 2015 report. Larry L. Brady commended Brad Bonnell and his crew regarding the Transfer Station; they did not have to shut it down while they were working on the transfer station. He was prepared while they worked on the Transfer Station so it didn't have to be shut down.

There is contamination coming from the town of Monterey and mixed items. We need to talk with them regarding this. Will DeGroot came out and fixed the scanner in regards to the camera's.

IN RE: REMOMMENDATION FOR EMA POSITION

Comes now, Terri Hansen, Health Department and a member of the EMA Advisory Board to recommend Sheri Gaillard for the EMA full time position. Motion made by Terry L. Young to approve, seconded by Bud Krohn, Jr. Motion carried.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine, Jail inspection had a great inspection, Phil and his crew passed with flying colors. They said that the kitchen passed and it's the best they had seen. I got your email on enforcing the Monterey golf carts. I have seen the Monterey golf cart ordinance. Kevin Tankersley gave his legal opinion on what the Sheriff would need to do.

I have hired 2 new deputies Jim Runk & Robert Hartley. The two deputies that are in the academy are doing very well. John Fine is the new Animal Control Officer and I meet with on Monday's and he's doing very well.

Terry L. Young asked if we had received the titles yet, Sheriff said he had sent in 10, but hadn't received any yet.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve conference requests, seconded by Bud Krohn, Jr. Motion carried. Tasha Foerg, Clerk to request for herself and deputy to attend Northern District Clerk's Association Meeting in September 10, 2015 in LA Porte IN. Shelia Garling, Auditor, Holly VanDerAa, Assessor and Larry L. Brady, Commissioner to attend Association of Indiana Counties Conference on September 22-24 at Michigan City, IN.

IN RE: CONFINED FEEDING OPERATION

Acknowledgement of Confined Feeding Operation approval Transfer Pulaski County Farm ID #4225 Animal Waste Number AW-4575 Nick Dekryger, Operation Operator/Manager BMC Farms, LLC-DM Nursery.

IN RE: METLIFE POLICY AMENDMENT

Motion made by Terry L. Young to approve and have Larry L. Brady sign MetLife Policy Amendment. Seconded by Bud Krohn, Jr. Motion Carried.

IN RE: OFFICAL BOND

Motion made by Terry L. Young to approve & sign official bond for Quentin Blount (Building Inspector Assistant). Seconded by Bud Krohn, Jr. Motion carried.

IN RE: COUNTY HOME, ARCHITECTS COURTHOUSE, BOWLING ALLEY

Terry L. Young in regards to the County Home – want to sell the County Home, it's been turned over to Davis Reality, and maybe have an auction this fall. Davis will do more research on it.

Terry said he took a tour of the Courthouse and such with Jeff Johnston and Keystone Architects that we want to do work with. Larry also did a tour with KJG Architects. Both are out of Lafayette IN.

Terry brought up the Bowling Alley at Radioville, we have given the property owners ample time and we should pursue demolish as ordered. Terry said he will talk with Dave Dare, Building Inspector regarding this.

The meeting was adjourned at 7:04 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Tuesday September 8, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 8th day of September, 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