

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 and Tyler Maffitt.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of August 17, 2015, Executor Session Memorandum from August 28, 2015 and Joint Session minutes for August 10, 2015 and September 2, 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: August 2, 2015 – August 15, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on August 28, 2015. Motion made by Terry L. Young, to pay payroll as submitted. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated September 8, 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: ADMINISTRATION BUSINESS

Bud Krohn, Jr. made a comment regarding a meeting with the council and they are concerned about money and we are to. So we are checking claims and if we ask you we are just looking around, we are not picking on nobody, so don't get offended.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to give his monthly report. Justice Center – Several lights have been repaired in both cell block day rooms and Rec areas. 1.75 gallon water heater was replaced for the Pod. 3 toilet valves were replaced. Pest Control was called in to kill a mass of crickets that had infested the cell blocks. Up to date Generator and fire inspection documentation given to Jail Commander for Jail Inspection. Shampooed carpets in Sheriff's office hallway will continue to all county offices. Grass has been planted in the front we are now watering it daily as directed.

Pulaski County Annex – Replaced several battery packs on emergency lights, all are operational, changed small exterior lighting posts ballasts and bulbs, fixed interior timer, Air Compressor tank is being drained of water daily, West side entrance Handicap door button repaired, West side handicap parking spot has been repainted. We have ordered more paint to do the one at the Extension office entrance.

Pulaski County Highway – Repainted the Handicap parking spaces in the front of the building, decision needs made about the northeastern rooftop HVAC unit (present quotes), new sensors have been ordered to replace those that do not work on the exterior security lights.

Pulaski County Courthouse – Installed new emergency lighting in the elevator, we have performed deep cleaning in most courthouse offices, requested to have Architect firms make presentations to commissioners and council for renovation project to explain what they are offering and cost.

Fritz Fire has been to our buildings and inspected the fire extinguishers, Interior entrance stairs have been repainted.

There were 3 off duty emergency calls, 2 calls concerned the grinder being clogged and fuel pump broken at EMS. Water tests by the town water department has come back negative for contamination in the jail. Replaced fuel pump. Sink repair under pod. Keiper Masonry is coming tomorrow to look at the county annex.

IN RE: E – RECORDING

Comes now, Christi Hoffa, Recorder, to request to start E-Recording. Right now the Records office is taking document by paper, mail in, or walk in or whatever. Simplifile is the company that works with our software. There is no cost to this. Essentially I want to only take the documents that the recorder has to see. This way I can get a jump on this before we have to do it. Once we are comfortable with it I will talk with the Auditor and Assessor about this. Motion made by Terry L. Young, approved pending Kevin Tankersley's (County Attorney) approval. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: DEMOLISH ORDER

Comes now, Dave Dare Building Inspector and Quentin Blount, Asst. Building Inspector for a public hearing on the estate of Clara B. Roudebush property, and a unsafe building at 201 W Main St., Winamac IN 46996. Mr. Dare ask if anyone was here to represent this property. Let the record show that nobody in appearance was here. We have been through the building and it's in bad condition. I am requesting that you uphold the order to demolish the unsafe building. Terry L. Young made motion to uphold order. Seconded by Bud Krohn, Jr. Motion carried. The say it has to be done by October 16, 2015.

Updates: Property in Monterey, the Ag building I am just confirming what I seen. They are tearing down everything but leaving the west wall, for a lean too. I've seen everything and its fine. The roofing structure looks sound.

Lawrence Sears building in Medaryville, this is what it looks like today (showed a picture). They have cut away the trusses. They do have contractors working on it.

The Bowling Alley, we have given her the 60 day to get it cleaned up. She says she will get it done. The order is out there and even if she sells it the order is still in effect.

IN RE: NEW FEES FOR THE HEALTH DEPARTMENT

Comes now, Terri Hansen, Manager Health Department to request for herself and Celinda Briney to attend conference. Terri's request approval is to attend Indiana Environmental Health Assoc. Fall Conference on September 21, - 23, 2015 at South Bend IN and Celinda Briney to attend Indiana Vital Records Association Fall Conference at French Lick IN October 28, 29, & 30, 2015. Motion made by Terry L. Young to attend. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: NEW FEES FOR THE HEALTH DEPARTMENT (CONT.)

Mrs. Hansen is requesting to raise the fees that they charge. She said that it has been about 15 years since most of the fees have changed. She mentioned a number of fees that could be changed including death certificates, permits for septic systems, annual food permits and permits for tattoo parlors. She also mentioned that we have people who come in and want to do genealogy all day. The large amount of time is being spent by employees helping those who are researching the past. Part of the problem is that the county handles the antique records and makes the copies. She said other counties charge by the ½ hour, she suggested \$5.00 per hour. The Commissioners discussed this issue and think the department would charge \$10.00 per ½ hour. I will make the changes and bring back for approval and signature. I am having some problems with the tattoo parlors, checked with other counties and they charge a fee. We have a tattoo permit fee that they need to get before they open.

Mr. Krohn, Jr., asked if the food inspections could be advertised after they had been done.

IN RE: INSURANCE UPDATES

Comes now, Jason Bunger, Novotny's to give an update. Presented a save this date for workman comp seminar, they really recommend that people from Pulaski County need to attend.

Claims have been down both on the liability and workman comp. Bud ask if we put the 4-h fair with the counties liab and make there premium less.

IN RE: SHERIFF'S REPORT

Comes now, Jeff Richwine, Sheriff to request 2 titles be sign so they can be sold at Olson's Auction. Motion made by Bud Krohn, Jr. Seconded by Terry L. Young. Motion carried. There are some items in the basements that can be taken to the academy (Sheriff Officers) and they can use them. No titles have been received regarding the federal vehicles.

Received new equipment for the Animal Control Officer. He received Taser training today, in case of a bad dog (animal).

Sheriff Richwine talked with other counties regarding the inmates medical coverage, he is going to talk with the Pulaski Memorial Hospital, Mr. Barry and find out what we can work out.

IN RE: APPOINTMENT UPDATING

Will bring this up in the Joint Session and discuss with the Council. So it was tabled.

IN RE: CONFERENCE APPROVALS

Motion made by Bud Krohn, Jr. to approval conference request. Seconded by Terry L. Young. Motion carried. Tasha Foerg, Clerk & deputy to request approval to attend the Northern District Clerk's Association Meeting on September 10, 2015 in Porte IN and also Child Support Clerk to attend Domestic Violence awareness Training on September 17, 2015 at Lafayette IN; Shelia K. Garling, Auditor to request Michelle Grostefon to attend Workman's Comp meeting September 22 at Plymouth IN and 2 of her deputies to attend Thomson Reuters/Manatron Annual User Group Conference on October 6, 2015 in Indianapolis IN; Lynette Wilder, Treasurer to request approval for her to attend Thomason Reuters/ Manatron Annual User Group Conference on October 6, 2015 in Indianapolis IN; Christi Hoffa, Recorder to request approval to attend CSI User Group meeting in Fishers, IN on October 7, 2015; Sheryl Gaillard, EMA to request approval for the following: September 3, 2015 District 2 EMA Directors meeting Plymouth & COAD/VOAD meeting also in Plymouth and Pulaski County Fire & Rescue Assoc. meeting in Star City, IN, September 8, 2015 REACT meeting in Winamac, September 14, 2015 Fulton/Pulaski County Joint Exercise meeting, September 16, 2015 Pulaski County Preparedness Coalition and LEPC/EMA board meeting in Winamac IN, September 18, 2015 NIPSCO gas system storage operation in Royal Center, IN, September 21, 2015 Incident Response to Terrorist Bombings in Winamac IN, and September 24, 2015 District 2 DPC/General Assembly meeting in Plymouth IN; Terri Hansen, Health Dept. to request approval to attend Indiana Environmental Health Assoc. Fall Conference on September 21, - 23, 2015 at South Bend IN and Celinda Briney to attend Indiana Vital Records Association Fall Conference at French Lick IN October 28, 29, & 30, 2015.

A question was asked on how often Sheryl Gaillard was to give reports; the recommendation was to check in every other month per commissioners.

IN RE: PROPERTY FROM COMMISSIONERS TO STROUSE

Motion made by Terry L. Young to have the property signed over for the Monterey Resorts Property Block G, Lots 8, 9, 10, 11, 12, 14, and 15 to 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.

IN RE: MISCELLANEOUS

Acknowledgment from IDEM – regarding Expired CFO Approval on Mr. Kenneth A. Nielson Pulaski County Section 33, Township 31 N, Range 4 W, Farm ID #4213

Terry L. Young brought up discussing some office changes that our occurring. We added an IT department and the Coroner is sharing an office.

Bud Krohn, Jr commented on the Old ST 14, about people walking and riding there bikes, what action do we take to make it a No Trucks road. Also the Frost Law was discussed.

IN RE: MOVING THE 4-H FAIR GROUNDS

Received information on moving the fair grounds and some research was done. Will look at the information received.

SEPTEMBER 8, 2015

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: TYCO SECURITY – COUNTY HOME

Comes now, Shelia K. Garling, Auditor, we have tried to cancel the Tyco system for the County Home since July. I have tried calling and Terry L. Young tried calling and when Terry called, now they are saying we owe more money.

The meeting was adjourned at 7:22 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday September 21, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 21st 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