

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 September 8 & 21, 2015, and Memorandum of Executive Session 9-30-15 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 30, 2015 – September 12, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on September 25, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated October 5, 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: HIGHWAY REPORTS

Comes now, Terry Ruff, Superintendent, and Gary Kruger, Assistant Superintendent to give Highway Report. You ask about Frost Law and what to do. I have all the information, if you want to stop by. We will email to all and to the County Attorney. Larry L. Brady had asked about 100 S and 1000 W there is a pothole, could it be caused from a culvert or tile. They found that an animal had done it. We had to close a road last night because a culvert had bucketed. We have to get everything marked, will be done by Wednesday.

Renew insurance on the military trucks. Do we go full coverage, liability? Bucket Truck, or rare get full coverage. Larry L. Brady said if it's used daily or the value of the truck, have full coverage. Is there still opportunity to get this equipment, Commissioners said yes. We are looking for a couple of dump trucks. Sheriff Richwine has loaned out to another county, a 5 quarter ton flash Chevy, with a service box on the back. Terry Ruff was to go out with Dave Dare to go look at a road today. Terry L. Young said Mr. Dare said you & he were going to go out and look at a road, it's not our road. The road doesn't measure up to our specs. We will get Kevin Tankersley involved.

Bud Krohn, Jr., brought up a wash out on 700 faultstich ditch that you cleaned out, REMC is claiming it's a county tile. Ron White went out last week opened the ditch up, took all pressure off the existing tile. This needs to be looked at. The Braun Corporation road, did we pave it? Terry Ruff said yes we did, Bud Krohn, Jr. said if it's our road why is it blocked off, after discussion, its Braun's Corporation road, we didn't pave the road. Bud Krohn, Jr., said the Commissioners offered for the County Highway to haul the building roughish, trash on the Roudebush property (Long Branch) in town.

IN RE: UNITED CONSULTING

Comes now, Jeff Larrison, United Consulting Engineer to save the county some money. There are bridges that have to be inspected each year, because of their conditions. The contract that was sign before by the time it got back, the mileage had dropped from .44 cents to .40 cents. Motion made by Terry L. Young to sign, seconded by Bud Krohn, Jr. Motion carried. Jeff said we are working with the Highway on a couple of bridges. The bridge construction, we are putting together an Engineers report that is a detailed explanation. What we are proposing and you will be getting detailed report. It's your decision what you want done. Once we are comfortable with the project then we will bring it back to you. This would have to be bid out.

Terry Ruff asked if one of the employees could come out after hours and cut up wood that's behind the highway dept. The answer was no because of liability. Bud Krohn, Jr., said have Kevin Tankersley, County Attorney draw up a liability waiver and have him sign it. We will check with the attorney and our insurance regarding this. Will we look into this?

IN RE: CONTRACT INFORMATION

Comes now, Kris Smith, Copier Plus to discuss contract information. Black & white copiers are coming up. You're spending about \$1,176.42 monthly on these black & white copiers. The extension's office could use the building inspector's black & white copier. They only use it for their fax machine. I think we did better with the new color. Motion made by Terry L. Young to go ahead and make this change with Copier Plus. Seconded by Bud Krohn, Jr. Motion carried. We are going to have a one location to work issues out before we have to call copier plus.

OLD BUSINESS:

Still considering the Appointment Boards – ADA Committee

Tyco Security issue – give information to Kevin Tankersley, County Attorney.

Terry L. Young updated on NACO, he said that we should be getting Prescription cards. With the card is will save us 24% at CVS.

IN RE: CONFERENCE APPROVALS

Motion made by Bud Krohn, Jr., to approve request for conferences, seconded by Terry L. Young. Motion carried. Sheryl Gaillard, EMA Director to attend the Pulaski County REACT meeting on October 5, & November 2, & December 7, 2015 at Pulaski Memorial Hospital. (These meetings are the first Monday of every month); Monthly district 2 DPC & General Assembly meeting in Plymouth IN on October 15 & November 19, 2015. Shelia K. Garling, Auditor & Holly Hoover to request to attend state called Indiana Association of County Auditors conference in Columbus IN on October 20, 21, 22 & 23, 2015; also with myself and 2 deputies attend LOW Financial System year end meeting on November 5, 2015 in South Bend IN.

IN RE: RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES.

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

**A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES
RESOLUTION 011-2015**

WHEREAS, there are several properties in Pulaski County that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those properties being attached to this resolution as "Exhibit A",
And

WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Pulaski County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

WHEREAS, IC 6-1.1-24-6, et seq. allows for the County Commissioners to acquire a lien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title,

NOW, THEREFORE, BE IT RESOLVED by the Pulaski County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on Exhibit A that are severely delinquent and sell said certificates at a property advertised Commissioner Tax Certificate sale.

Adopted this 5th day of October, 2015.

PULASKI COUNTY COMMISSIONERS

/s/ Larry L. Brady

/s/ Terry L. Young

/s/ Bud Krohn, Jr.

ATTEST: /s/ Shelia K. Garling,
Pulaski County Auditor

IN RE: HR LUNCH ONCE A MONTH

Comes now, Shelia K. Garling, Auditor to request that Michelle Grostefon be able to attend an HR lunch meeting group once a month. The Commissioners said it was the department heads decision.

IN RE: IT DIRECTOR BUDGET

Comes now, Shelia K. Garling, Auditor to request if the IT Director is supposed to accumulate his Comp Time or is he to be paid. Commissioners said he should be treated like all employees and he can accumulate his comp time.

IN RE: 3rd FLOOR AT ANNEX

Discussion of the 3rd floor at the annex a portion of the west side is being rented by Mental Health America of Lake County (Family First), they are only paying for half of the space per there request in 2011, but are using all of the space. Kevin Tankersley, County Attorney will draft a letter to vacate the reduced space. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

The meeting was adjourned at 7:25 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday October 19, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 19th day of October, 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