

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, Michael Gallenberger, Charles W. Weaver and Gene Timm.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of October 5, 2015, Special Joint Session Minutes September 30, 2015 and Joint Session October 12, 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: September 13, 2015 – September 26, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on October 9, 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 19, 2015 were received, considered, and action taken thereon as shown presented. Motion made by Bud Krohn, Jr., to pay claims as submitted except for Disallow claim # 36 to CDW-Government for \$847.98 and claim # 137 to Secure Imaging for \$1,500.00 tabled. Seconded by Terry L. Young. Motion carried.

IN RE: HEATH DEPARTMENT FEE SCHEDULE

Comes now, Terri Hansen, Health Department to present a new Health department fee schedule, effective date to be November 1, 2015. Motion made by Terry L. Young to approve the new fees for the Health Department effective date November 1, 2015. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: HIGHWAY

Comes now, Terry Ruff, Superintendent to request approval for Bridge Contract. Motion made by Terry L. Young to approve to sign Bridge contract, seconded by Bud Krohn, Jr. Motion carried. Also, asking for approval, to purchase new carpet for the front office area. Motion made by Terry L. Young to purchase the carpet for secretary's office, seconded by Bud Krohn, Jr. Motion carried. Larry asks about some equipment that Terry Ruff wanted to sell last month. Advertise the equipment in the paper and ask for sealed bids for the Case Bucket Loader, and a Snow Blower. Individual bids on each item, no package deal. Will do some more research on the equipment.

IN RE: MAINTENANCE

Comes now, Jeff Johnston, Maintenance Director to give his report. Larry L. Brady requested to shake the flag, on the (3rd) this floor (full of dust).

Justice Center – Lobby phone line installed for dispatch – Van Ausdall/Farrar, Microphone repair – wires soldered for dispatch, Breaker unit for grinder replaced, Sewage Grinder Unclogged (inmate flushing uniforms again), Shower drain in Jail E-Block unclogged, Hot water units reset after power loss, Heating systems engaged, Window screen repaired and replaced in Prosecutors Office.

Annex – Airline filter changed in air dryer system, automatic blowout adapter installed on air compressor, leaky oil fitting replaced on compressor.

Highway – Rooftop HVAC unit was replaced and is working well – J&K, bad ceiling tiles will be replaced by month end. Courthouse – Heater cover fixed, small window air conditioners have been moved, thermocouple replaced on boiler 3, and heating systems engaged.

Emergency call this month – grinder was clogged, new water meter was installed in the jail by the town, additional security keys ordered for dispatch, all new time clocks have been installed.

Terry L. Young asks about the cement at the Annex. Jeff said he was looking into it and would give them the information when he received it. Jeff said he is being told that the stucco is not the way to go. Due to the way the weather is here. Will get you the information on it. Terry also said the County Home is still up for grabs; we need to get it winterized. Jeff said, we will be going and getting the snow equipment here soon

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director and Charlie Weaver, Starke County Economic Development Foundation. He is with me tonight because we are partnering with Starke County and maybe others. Indiana Office of Community Road Development is kind of taking a different direction in where they are going. They want to look more at the Workforce Development, across the board in all the counties of Indiana; they are finding there is a greater need for workers with skills we don't see. They are taking some grant block money that has those federal tags with them and they are issuing an opportunity with 8 pilot grants across the state, up to \$250,000.00 each, to develop adult work force training.

1. OCRA Workforce Development Program grant - We are requesting that the commissioners authorize President Brady to sign both a letter of support for the application and cooperation agreement, so that we can partner with Starke County, the lead applicant, and other Counties participating in this project. The program will provide instruction in Industrial Maintenance and Automation for adult learners, with a focus on existing employees looking to climb the ladder.

2. Sale of land in the industrial park - Last week, the Town of Winamac formally accepted the price of \$3,000.00. I'll be working with Brad Zellers and the attorneys to get this taken care of.

3. Hometown Collaboration Initiative - We have what I hope will be our final meeting tomorrow. Visiting tomorrow morning with Bob Cannedy of First National Bank of Monterey, who will help the students to understand what a loan officer expects to see in a business plan, and generally what financial considerations must go into starting a business.

4. PC-CARE - The appraisals for this project are being completed right now.

5. CTM RAM - Tech program. We have potentially found a two-part solution to our staffing problem for this class. I have meeting later this week with most of the key players to see if it will pan out. It involves contracting someone to help with the classes, assuming that we can come up with funding, and to help to mentor the on-faculty teacher, until the full-time teacher is comfortable with the material.

6. Bicentennial Committee - Krysten has received a very limited number of nominations for torchbearers. We're hoping that more will be submitted.

OCTOBER 19, 2015

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: CDC REPORT(Cont.)

7. CDC 20th anniversary - 1 January 2016 marks the 20th anniversary of the first day of CDC operations, so we're planning to have a larger community celebration than in the past for our annual economic development summit, with invitations to be sent out to all past staff and members, as well as other VIP.

IN RE: RECYCLING/TRANSFER STATION REPORT

Comes now, Brad Bonnell, Manager to give his monthly report. Hydraulic pump was repaired last week. Have a circuit board that's bad and needs replaced. Cash register is kind of on the fritz moving towards the credit card machine we will need to have a computer out there. I'm working with RB Walters, IT director on getting one. Maybe we can encumber some funds from this year budget next year to purchase a new card board truck. Since that is are biggest volumes. \$10,000.00 comes from the Commissioners portion from NWSWD. The truck would require a CDL/chauffer's license. Motion made by Terry L. Young to move forward on this truck, seconded by Bud Krohn, Jr. Motion carried. Presented an estimate for installation of new 37' x 12' lean to, addition and a new installation of a new dumping area.

IN RE: IGS ENERGY PRESENTATION

Comes now, Thad Payne, with IGS Energy. To give a presentation on what this company could do for us. To understand Pulaski County's specific energy procurement objectives. To bring value to our customers with an array of products and services: Natural Gas & Electricity, CNG-Compressed Natural Gas.

IN RE: SHERIFF'S REPORT

Comes now, Jeff Richwine, Sheriff to give his report. We rounded up the garden, 290 lbs. of potatoes, 116 lbs. of beans and 35 watermelons I think they're getting ready to till it under for the year. Basement in the Justice Center is cleaned up. Mr. Richwine was talking about the cage that's around the computer equipment if we could put that up around the armory if we could put that up to the entry door if we could put it around sensitive stuff down there? We could use that West side building for them (computers) to the Annex building. The vehicle that we have setting down at Vermillion County, what do you want me to do with that? We are going to let them have it, sign the title over to them. We sold 2 of our older chargers (2009). We got \$6,450.00 for the pair.

There have been 233 animal calls since Jan 1 – Oct 19, 2015. Calls of 65 in town of Winamac, 8 in the town of Medaryville and 3 in the town of Monterey. Bud Krohn, Jr., asks a question regarding the Animal Control officer at 550 E. Get that Secures software put into the pod so we have total control of the water. Everything is module and it controls the water usage.

IN RE: ANIMAL CONTROL INFORMATION

Larry L. Brady stopped into the Starke County Humane Society. They are busy in the fall and spring. They would be willing to work with us. They work with donations. Maybe consider a dog tax. We are still looking into things. Terry L. Young said he thought we should do a contract with Starke County, but we need some sort of holding place now. The County Council is allowing us to move forward on the architects. Mr. Young said he was impressed with the 2nd company, he wants to approach Keystone (2nd company). We need to schedule an executive session to bring Keystone back. Motion made by Terry L. Young to contact Keystone, seconded by Bud Krohn, Jr.

IN RE: NACO INFORMATION

Terry said we should be receiving our prescription cards.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve requests. Seconded by Bud Krohn, Jr. Dave Dare request approval to attend with Quentin Blount the Joint Workshop on Flood Plan Management Risk Awareness & Mitigation on November 10, 2015 in Logansport IN. RB Walters requested approval to attend the Indiana Digital Government Summit 2015 in Indianapolis IN on October 20, 2015.

IN RE: CONINED FEEDING OPERATION

Acknowledgement of the letter from IDEM regarding Rose Acre Farms Confined Feeding Operation Facility Change Notification Farm ID# 3451 Animal Waste Number AW-4648 Clinton County

IN RE: SRI – LIVE CERTIFICATE SALE

Glenn Luedtke from SRI requested the agreed upon amount on a Minimum bid amount. Motion made by Terry L. Young to make it \$25.00. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: MISCELLANEOUS ISSUES

The following items were tabled till the next meeting: Dog Tax, Frost Law, Garnishment Fee Policy and New Payroll Policy.

IN RE: OFFICIAL BOND

Motion made by Bud Krohn, Jr. to approve John Behny, Coroner's Official Bond. Seconded by Terry L. Young. Motion carried.

The meeting was adjourned at 7:49 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday November 2, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 2nd day of November 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