

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: QUESTION TO THE PAPER**

Bud Krohn, Jr. ask Amber Tomlinson from the Journal about what can be printed in the paper, this had to do with the letter to the editor on 11/10/15. Amber commented that the person that wrote the letter to the editor had a right to his opinion.

**IN RE: EMS REPORTS**

Comes now, Nikki Lowry, EMS Director to give her monthly report. Damage done to one of the ambulance, it hit a deer. The ambulance will be out of commission for a while. Had an after action plan meeting on by-county disaster drill in Kewanna, the EMS aspects of it is in 2016 we are going over radio training and triage.

We are just waiting on approval from you on the Safety Manual. We are having a meeting tomorrow with the Safety Committee. The effort from everyone regarding the safety manual is greatly appreciated and we thank everyone. Motion to approve and accept the Safety Manual, by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

There is 18 people that are CPR & ADA trained at the Highway. Jason Bungler said that the claims are going down, contributes to the Safety meetings that are being attended. Re-occurring training every year or every other year. The can be CPR certified every 2 years.

**IN RE: EMA REPORT**

Comes now, Sheri Gaillard, EMS Director. I have attended over 40 hours of training that was needed. Nikki Lowry EMS had mentioned the after action report from Pulaski County full exercise scale, the focus was mainly on communications for this exercise. I attended the EMA I Conference and learned a lot.

I have 3 open grants currently, one is 2015 EMPG Bonus grant to purchase dual band mobile radio's for EMA Vehicle, one is 2015 EMPG grant for purchase alert sirens for Star City, one is for 2016 HMEP grant, it's a LEPC grant for Planning and Training.

Public outreach, the 10 weather radio's from the state, I distributed them and it didn't take long and was asked for more. Two (2) Emergency Awareness kits were given away as door prizes. Assisted PMH with their disaster drill last week and I was the evaluator for the incident commuter. When out to Braun's to evaluate their fire drills.

Terry L. Young asked, "how's the ADA going", we had a volunteer wanting to work on the ADA committee. Sheri requested that Jeff Johnston stay on the committee. Mr. Young gave Sheri some information, she may be able to use.

**IN RE: CDC REPORT**

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

The Pulaski County Drainage board wants to do maintenance on the other side of Medaryville. The industrial Park, yes we are looking for a site on the West side.

PC-CARE – The appraisals have been completed and presented to the landowners for initial consideration. If they're open enough to the valuation, then we'll proceed formally with negotiating an option on the land. I have \$50,000.00 budgeted for this option this year and next year.

Unified Development Ordinance – The Advisory Plan Commission members have received the adoption-draft copy of the ordinance, the Building and Zoning Department has published the required legal notice, and the public hearing will be held a week from tonight. There are copies for the public viewing at several sites.

Hometown Collaboration Initiative – We meet again on Friday; we're honing in on a final project that helps us to improve tourism promotion and opportunities in Pulaski County while staying true to the State's objectives from this program.

Student-Business Plan Competition - I'm visiting the class again on Friday with Nikki Earp from Good Oil Co.; the students had requested hearing from another local businessperson. First drafts will be in my hands before Thanksgiving; Ron Gifford of the small Business development Center and I will offer comments to the students to incorporate into final plans.

CTE RAM-Tech program. We're slowly making progress but still have a lot of hoops through which to jump before we're totally in the clear. The State is being helpfully flexible, trying to help so it doesn't fall apart.

Winamac Community Development – I'm working with Town staff and some downtown stakeholders to establish a State-recognized Winamac Main Street organization.

Conference request – Indiana Economic Development Association's TIF workshop, annual conference, and annual meeting December 3 & 4, 2015.

**IN RE: TRANSFER STATION/RECYCLING REPORT**

Comes now, Brad Bonnell, Manager to give his monthly report. Brad said the report this year isn't much different than last year. The transfer station got the tri-dolic pump fixed.

**IN RE: TRANSFER STATION/RECYCLING REPORT(CONT.)**

We have a Bobcat that we do not use, is there another department that could use it. Instead of letting it set around maybe take it to Olsen's auctions. Talked with a customer regarding the credit/debit machine, really liked it, glad we have the option.

**IN RE: LIBERTY NATIONAL**

Comes now, Robert Gray and Andrew Larson with Liberty National. To present a voluntary benefit to your employees. To be able to supplement benefits for companies and their employees. All of our benefits are paid directly to the employee. We do not sell or pressure the employees. We work strictly on a needs based situation based on 5 questions we ask of each employee. We don't have an 800 number; we work with the employee directly if there's an issue. We offer a \$3,000.00 life insurance policy for you and your spouse and a \$1,000.00 for dependents at no cost to you if you sign on. There has to be a least 3 employee's that sign up. This item was Tabled.

**IN RE: FROST LAW**

This was tabled. In the process of working on this, we invite comments before meeting. Kevin Tankersley, County Attorney said feel free to contact him. We aren't going to allow heavy trucks on county roads. We are trying to balance this.

**IN RE: GARNISHMENT FEES**

Will be addressed at the Joint Session on December 14, 2015.

**IN RE: CONFERENCE APPROVALS**

Motion made by Terry L. Young to approval conference request. Seconded by Larry L. Brady. Motion carried. Nathan Origer requested to attend Indiana Economic Development Association's Indiana TIF: Basics and Benefits workshop and Annual Conference in Indianapolis on December 3 & 4, 2015.

**IN RE: LEAF RENTAL AGREEMENT**

Motion made by Bud Krohn, Jr. to approve and sign the Leaf Rental Agreement. Seconded by Terry L. Young. Motion carried.

**IN RE: POSTAGE METER (CLERK) LEASE AGREEMENT**

Tabled the approval & signature of the Postage Meter Lease Agreement, for the Clerk.

**IN RE: RESOLUTION FOR THE DESIGNATION OF PULASKI COUNTY VOTE CENTER**

Motion made to approve and sign the Resolution approving the designation of Pulaski County Vote Center by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

**RESOLUTION 2015 (Appendix C)****A RESOLUTION APPROVING THE DESIGNATION OF PULASKI COUNTY AS A VOTE CENTER COUNTY**

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and,

WHEREAS, the County Board of Commissioners of Pulaski County unanimously approves the designation of Pulaski County as a vote center county and,

WHEREAS, THE COUNTY PROPERLY DRAFTS A VOTE CENTER PLAN FOR Pulaski County, and the plan is properly filed with the Indiana Election Division,

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS that Pulaski County is approved to operate as a vote center county, starting with the May 3, 2016 Election:

Adopted this 16<sup>th</sup> of November, 2015

**BOARD OF COMMISSIONERS OF PULASKI COUNTY**

"AYES"

/s/ Larry L. Brady

/s/ Terry L. Young

/s/ Bud Krohn, Jr.

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

**IN RE: LETTERS RECEIVED FROM IDEM & CFO/CAFO APPLICATION**

Acknowledgement regarding letters from IDEM on receipt of Air Permit Application and CFO/CAFO Application Packet on Egg Farm.

**IN RE: FINANCIAL ACCOUNTING SUITE HISTORY CONVERSION AGREEMENT**

Motion made by Bud Krohn, Jr. to approve & sign Financial Accounting Suite History Conversion Agreement from LOW. Document in Auditor's office. Seconded by Terry L. Young. Motion carried.

**NOVEMBER 16, 2015**

**REGULAR SESSION**

**COUNTY COMMISSIONERS**

The meeting was adjourned at 7:35 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday December 7, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 7th day of December, 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