

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 19, 2015, were approved as presented upon a motion by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: September 27, 2015 – October 10, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on October 23, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated November 2, 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: MAINTENANCE REPORT

Comes now, Jeff Johnston, Manager, to give his monthly report. Justice Center – Helped IT run cable to hardwire the Prosecutors Department cameras, aided the jail personnel in their fire alarm drill by silencing the alarm, found issue with logging printer and repaired it. Circulating pump repaired in Justice Center water system. Leaking drain pipe replaced in dispatch kitchenette, had to rebuild piping in the wall, new time clock for upstairs offices was rewired for continuity.

County Annex – Aided IT in moving un-needed furniture from his office, fixed elevator issue caused by gate contract, pushed all leaves to street for town pickup once, did again today.

County Highway – Replaced ceiling tiles around new rooftop unit so secretary office could be replaced, and replaced bulbs, two of the outside security lights are working we have six more to go.

Courthouse – Boiler system isolation valve replace, leak repaired in Clerk vault, set clocks back and clock tower for time change, changed out 3 fixtures bulbs in Surveyors office.

Additional security keys delivered to dispatch, maintenance trained on new time keeping software, this will be ongoing until the system is live, with the new safety manual being completed, new maintenance training records have been created to reflect the new program, Fire Marshall inspection was successful, there was only one violation and it has been corrected, suppression system inspection was completed and we are up to date in jail and annex, fire extinguishers were inspected and also brought up to date. One extinguisher was added to the Superior Court Jury kitchenette, two of the seven lights have been replaced in the Fletcher building, and the rest will be refitted this week. Waiting on reply for competitive Annex wall repair, Equipment winterized, snow blades put on, snow blowers serviced.

IN RE: WINTER WONDERLAND

Comes now, Angie Anspach, Chamber of Commerce. She is requesting to decorate the Christmas tree in the front lawn. She was given permission by the Commissioners. She also wanted to use the main floor of the Courthouse for Chamber of Commerce Winter Wonderland; they have their own liability insurance. Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Terry Ruff, Superintendent to request a new position, Tree Foreman, not requesting a new employee just a new position, which is Tree Foreman. Mr. Ruff will also take this to the County Council. Motion made to approve new position and take it to the Council by Larry L. Brady, seconded by Terry L. Young. Motion carried.

Presented a License or Permit Bond from Liberty Mutual for \$50,000.00 from NIPSCo.

Joe Shaw, came and looked at some of the Military Vehicles, he sells vehicles worldwide. He would take 7.5% if he helps sell some of these vehicles. He can work on the loader and the generator.

Discussion and questions regarding "Frost Law" was brought up by Kevin Tankersley, County Attorney to Terry Ruff and deciding what the fine will be. There needs to be signs posted.

IN RE: IT REPORTS

Comes now, RB Walters, IT Director to address a list of issues. I have opened a Help Desk for departments having issues. I will be adding one for the Maintenance department. Change Internet speed from 50/50 to 150/25 we pay for 50/50 internet now \$199.95 vs. paying for 150/25 \$149.95. Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried. Larry L. Brady requesting permission to approve any contracts needed with one signature. We have roughly 12 servers, running with 2003 software, we need to look at upgrading these. We have 2 new servers that do not have backups. One is the Laserfiche digital imaging server and the financial/payroll server that does not have backup software.

He has an office at the Annex building, would like to do a fiber optic connect from the Justice Center to the Annex Building. This would prevent a major data loss if something happens to the Justice Center. Want to run from the Justice Center to the Annex Building its 1024 feet, it would cost \$6.00 a foot around \$6,000.00 from Rensselaer TV cable. Motion made to approach Council regarding this by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

Paperless Laserfiche – Would start with Surveyor's office to do digital documents

Upgrading the phone system, the Prosecutor's office cost would be \$6,000.00 for them only. IP phones - Hybrid system, digital phones, \$300.00 to replace one phone just for doing testing purposes. Motion made by Terry L. Young to purchase IP phones. Seconded by Bud Krohn, Jr. Motion carried.

Switches

Replaced 3 systems in Dispatch, those systems are at the end of their life and need replaced. These systems are for 911 critical systems and need to function at 100% of the time. Will take the old and refurbish the old systems.

IN RE: IT REPORTS (CONT.)

VPN Backup solution for all county satellite offices need to set up VPN network for our satellite facilities so that they will be able to store data on our servers and also backup data on our servers. Purchase 1 for EMS, after this is set up I will look at 1 for Highway and in the future Recycling needs to be also. We will be able to pay your tickets on line, I have talk with CSI, and it won't cost the county anything. I have contracts that need signed by the Commissioners and both Judges. Motion made for Doxpop and paying on line by Terry L. Young, seconded Bud Krohn, Jr. Motion carried.

The Executive session scheduled for November 17, 2015 Terry L. Young has requested RB Walters be there.

IN RE: SHERIFF'S REPORT

Comes now, Jeff Richwine, Sheriff to give his report. We had a fire drill last week and it went very well. Friday we had two of our deputy's graduation from the Academy Nick Bowyer & Phil Foerg and Nick Bowyer was at the top of his class. Checked on the titles for the 10 vehicles and we are still waiting on some of them, some are done. We sent 3 people to the safety meeting at Plymouth (Workman's Comp). Sheriff Jeff Richwine sent emails to Commissioners regarding someone who is interested in housing some of the animals. Bud Krohn, Jr., asked if the military vehicles could run without license plates. Sheriff Richwine thought yes, they needed license plates.

IN RE: ANIMAL CONTROL & FROST LAW, GARNISHMENT FEE POLICY

These items are still being worked on.

IN RE: APPOINTMENTS

Still Tabled.

IN RE: NEW PROPOSAL ON THE COUNTRYSIDE BOWLING LANES

The back of the bowling lanes has been demolished, Jason Bunger, Novotny's updated the Commissioners.

IN RE: CONFERENCE APPROVAL

Comes now, Shelia K. Garling, Auditor to request to attend the new LOW Financials year end meeting on November 5, 2015 in South Bend, IN. Attending will be myself, Holly Hoover and Michelle Grostefon. Motion made to approve by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.

IN RE: EMERGENCY CONTACT

The Auditor brought up if the President of the Commissioners was unavailable, who are you supposed to contact since it's hard to get ahold of the other two Commissioners. Kevin Tankersley, County Attorney said that if they can't be reached by phone to try emailing them.

IN RE: CSI MAINTENANCE AGREEMENT

Motion made by Terry L. Young to approve the CSI agreements for the Clerk and Recorder. Seconded by Larry L. Brady. Motion carried. Bud Krohn, Jr. opposed. Also brought by the Auditor that the cost keeping going up and there is not enough money in the Commissioners budget to pay this agreement, she recommended that it be paid out of the department budgets.

IN RE: INDIANA 200TH ANNIVERSARY FLAG

Comes now, Shelia K. Garling, Auditor to present the Commissioners with a flag for Indiana's 200th Anniversary. The flag was given to each county in the State of Indiana at the Auditor's conference in October. With the request to fly it on our flag pole to represent our state.

IN RE: MISCELLANEOUS

Terry L. Young said that the County Home property had been surveyed .

The meeting was adjourned at 7:33 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 16, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 16th 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