

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, upon the Pledge of Allegiance the meeting began. Present also were Terry L. Young, Bud Krohn, Jr., Commissioners, and Shelia K. Garling, Auditor. Absent was Kevin Tankersley, County Attorney.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Tyler Maffitt, Gary Kruger, Terry Ruff, Roger Querry, Jerry Sullivan, Thomas J. Roth, Douglas Roth, Michael T. Tiede, Carri Aaron, Jason Woodruff, Nathan Origer, Dave Dare and RB Walters.

**IN RE: REORGANIZE THE BOARD FOR 2016**

Bud Krohn, Jr., made a motion to nominate Terry L. Young to serve as President of the Board of County Commissioners for 2016, seconded by Terry L. Young. Motion carried. Bud Krohn, Jr., made a motion to nominate Larry L. Brady as Vice President of the Board of County Commissioners for 2016, seconded by Terry L. Young. Motion carried.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of December 7, 2015, Special Session December 9, 2015, Joint Session December 14, 2015 and December 21, 2016 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: December 6, 2015 – December 19, 2015) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on December 31, 2015. Motion made by Bud Krohn, Jr., to pay payroll as submitted. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated January 4, 2016 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, Director to give his monthly report. Justice Center – new time clock for upstairs offices, Repaired and replaced the 9 Dayroom lights (now LED) and 15 cell lights, repaired 1 cell slider door, 4 lavatory valves and air sensor in outside HVAC unit #8. Changed to pellet type water softener salt to see if it lasts longer and we can save money. Pulaski County Annex – Replaced circulating pump coupler, which got heat running again, and 2 wall heating units. Pulaski County Highway - Question about installing generator on site. Pulaski County Courthouse – Rewired and repaired 2 light fixtures, Heating cover in Commissioners room, large branches fell from pine tree in west yard during ice storm. We blocked off parking spaces for duration of storm and managed cleanup the following day. Key points – one emergency call this month, cell shower wouldn't shut off and it flooded shower area. Contract was mailed to Keystone Architects Inc. received as-built drawings, awaiting structural assessment. Request to purchase a new hand held blower. We have two but one of them no longer works and is not repairable. New one is \$136.00 with our 20% discount at Smith's. Motion made by Larry L. Brady. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: COUNTY HIGHWAY**

Comes now, Terry Ruff, Superintendent to give report. We purchased a new trailer at K & B Trailer, for \$4,985.00. That was the cost of a new trailer. We also purchased 3 new chain saws, they were around \$600.00. Jerry Freeman's lane had a dead tree down.

**IN RE: SHERIFF'S REPORT**

Comes now, Jeff Richwine, Sheriff. Received a report from Deputy Rausch that's in charge of amino. Phil Cherry has resigned, he has given notice. We are losing them because of money and they are going to Starke County. Possibly taking a jailer with him. We possible will replace within. We had another deputy resign, has not been to the academy. Military stuff, we sent some stuff back and they will not except it because it needs to be email. Still have not heard anything on the 10 titles. We are ready to go with the water project (this will have the jail water controlled)

**IN RE: CONFERENCE APPROVAL**

Motion made by Larry L. Brady to approve conference request. Seconded by Terry L. Young. Motion carried. Holly VanDerAa request to attend Legislative Conference in Indianapolis IN on January 26 & 27, 2016.

**IN RE: 2016 APPOINTMENTS**

The Commissioners made the following appointments for 2016:

**ALCOHOLIC BEVERAGE BOARD – 1 Year Term**

01/01/2016 to 12/31/16 Commissioner's Representative Carroll Lange  
**Motion made by Bud Krohn, Jr., seconded by Larry L. Brady. Motion carried.**

**ARROWHEAD R.C. & D. – 1 Year Term**

01/01/2016 to 12/31/2016 Commissioner's Appointee Terry L. Young  
 01/01/2016 to 12/31/2016 Commissioner's Alternate Appointee Bud Krohn, Jr.  
**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.**

**BOARD OF HEALTH – 4 Year Term**

01/01/2016 to 12/31/2019 Board Member Brian Johnson, M.D.  
**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

**COUNTY HEALTH OFFICER – 4 Year Term**

01/01/2016 to 12/31/2019 County Health Officer (appted by Brd, Certified by Commissioners) Rex Allman, M.D.  
**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

**IN RE: 2016 APPOINTMENTS (cont.)**

**COMMUNITY DEVELOPMENT COMMISSION EXECUTIVE BOARD – 3 Year Term**

03/01/16 to 02/28/19 Co Commissioner Representative Larry Brady  
**Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried.**

**EMERGENCY MANAGEMENT AGENCY ADVISORY BOARD – 4 Year Term**

01/01/2013 to 12/31/2016 Representative – Health Dept or Med Prof. full filling term – Terri Hansen  
**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.**

01/01/14 to 12/31/17 Animal Disease Control Emerg Coord. John Kleinofen  
**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**FLOOD PLAIN MANAGEMENT COMMISSION – 1 Year Term**

01/01/2016 to 12/31/2016 Commissioner’s Representative Dave Dare  
 01/01/2016 to 12/31/2016 Board Member Jay Sullivan  
 01/01/2016 to 12/31/2016 Board Member Terry L. Young  
**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.**

**IOSHA REPRESENTATIVE – 1 Year Term**

01/01/2016 to 12/31/2016 County Courthouse Sheri Gaillard  
 01/01/2016 to 12/31/2016 County Highway Terry Ruff  
 01/01/2016 to 12/31/2016 County Sheriff’s Department Jeffery K. Richwine  
 01/01/2016 to 12/31/2016 County Recycling/Transfer Station Brad Bonnell  
 01/01/2016 to 12/31/2016 County Annex Dave Dare  
**Motion made by Bud Krohn, Jr., seconded by Larry L. Brady Motion carried.**

**INDUSTRIAL PARK ADVISORY BOARD – 4 Year Term**

01/01/2016 to 12/31/2019 Representative of Local Utility Brad Zellers  
 01/01/2016 to 12/31/2019 Representative of Local Government David Zeltwanger  
**Motion made by Larry L. Brady., seconded by Terry L. Young. Motion carried.**

**KANKAKEE-IROQUOIS REGIONAL PLANNING COMMISSION – 1 Year Term**

01/01/2016 to 12/31/2016 Board Member (Appoint Commiss) Bud Krohn, Jr.  
 01/01/2016 to 12/31/2016 Commissioner’s Representative Nathan Origer  
**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

**KANKAKEE-IROQUOIS REGIONAL PLAN. COMM. TRANSPORTATION ADVISORY BOARD – 1 Year Term**

01/01/2016 to 12/31/2016 Commissioner’s Appointee Gary Kruger  
 01/01/2016 to 12/31/2016 Commissioner’s Appointee Larry L. Brady  
**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

**WORKFORCE INNOVATION LOCAL ELECTED OFFICIALS BOARD – 1 Year Term**

01/01/2016 to 12/31/2016 Commissioner’s Representative Larry L. Brady  
**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**L.E.P.C. – 1 Year Term**

01/01/2016 to 12/31/2016 Commissioner’s Appointee Terry L. Young  
**Motion made by Bud Krohn, Jr., seconded by Larry L. Young. Motion carried.**

**NORTHWEST INDIANA SOLID WASTE DISTRICT – BOARD OF DIRECTORS – 1 Year Term**

01/01/2016 to 12/31/2016 Council Representative (Comm Appt) Michael T. Tiede  
 01/01/2016 to 12/31/2016 Council Representative (Comm Appt) Melanie Berger  
 01/01/2016 to 12/31/2016 Commissioners Repr. (Comm Appt) Larry L. Brady  
 01/01/2016 to 12/31/2016 Commissioners Alternate Rep (Comm ) Terry L. Young  
 01/01/2016 to 12/31/2016 Council Alternate Rep(Comm Appt) Thomas J. Roth  
 01/01/2016 to 12/31/2016 Town Alternate Rep. (Comm Appt) Mark Haring  
**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

**POSITIONS – 1 Year Term**

01/01/2016 to 12/31/2016 Part Time Microfilm Dept. Officer Janet Onken  
 01/01/2016 to 12/31/2016 Co. Highway Superintendent Terry Ruff  
**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

01/01/2016 to 12/31/2016 Co. Highway Assist. Superintendent Gary Kruger  
**Motion made by Bud Krohn, Jr., seconded by Terry L. Young. Motion carried**

01/01/2016 to 12/31/2016 County Veterans Service Officer Ed Fleury  
**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

01/01/2016 to 12/31/2016 Maintenance Director Jeff Johnston  
**Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried.**

01/01/2016 to 12/31/2016 Recycling/Transfer Station Manager Brad Bonnell  
**Motion made by Larry L. Brady, seconded Terry L. Young. Motion carried.**

01/01/2016 to 12/31/2016 Building Inspector **Motion made by Larry L. Brady, motion died due to no second, Terry L. Young opposed. Position will be advertised.**

01/01/2016 to 12/31/2016 Animal Control Officer John Kleinofen  
 01/01/2016 to 12/31/2016 Animal Disease Control Emerg Coord John Kleinofen

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

**IN RE: 2016 APPOINTMENTS**

01/01/2016 to 12/31/2016 IT Director (Commissioners) RB Walters  
**Motion made by Larry L. Brady, seconded by Bud Krohn, Jr., Motion carried.**

**PROPERTY TAX ASSESSMENT BOARD OF APPEALS – 1 Year Term**

01/01/2016 to 12/31/2016 Board Member Jerry Sullivan  
01/01/2016 to 12/31/2016 Certified Level 2 Ass'r-App or Brd Mbr. Stanley Boehning  
**Motion made by Larry L. Brady., seconded by Terry L. Young. Motion carried.**

**PULASKI COUNTY COMMUNITY PLANNING COMMISSION – 4 Year Term**

01/01/2016 to 12/31/19 Commissioner Republican Appointed Rick Stone  
**Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried.**

**PULASKI COUNTY JAIL LEASE CORPORATION BOARD (On Board Until Resign)**

Member Bud Krohn, Jr.  
**Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried.**

**At this time the Commissioners are working on an ADA Board Appointment.**

**IN RE: MISCELLANEOUS ISSUES**

Terry L. Young, commented on the County Home Auction is coming up. He also had distributed NACO prescription cards & information to different areas in Pulaski County. He was reminded that when the cards where used the information coming back said we were not members.

Terry L. Young also wants to meet with the Fair Board to see if we can move from the park to the area designated for a new park. Bud Krohn, Jr. said he didn't know if we were bettering our self's by moving it.

The meeting was adjourned at 7:54 p.m. Motion made by Terry L. Young, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Tuesday January 19, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 19th day of January, 2016  
PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Terry L. Young, President

\_\_\_\_\_  
Larry L. Brady, Vice-President

\_\_\_\_\_  
Bud Krohn, Jr.

**ATTEST:** \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County