

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 Terry L. Young, President, Upon the Pledge of Allegiance the meeting began. Present also was Larry L. Brady, 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, Tyler Maffitt, Jason Bunger, Jerry Locke, Nathan P. Origer, Cindy Hickle, and JoLynn Behny.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting were not ready.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: January 3, 2016 – January 16, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on January 29, 2016.

Regular Claims & Allowance Docket dated February 1, 2016 were received, considered, and action taken thereon as shown presented except for claim to Novotny's for \$100.00 regarding a bond, it was tabled, motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. Motion made by Larry L. Brady to pay claims and payroll as submitted, seconded by Bud Krohn, Jr. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to give his monthly report. At the Justice Center -I changed the type of salt being used to New Pellet Salt, it is saving us 20 bags a month for the sidewalks and saved the county about \$120.00. Repaired 2 slider cell doors, a motor to fix a third came in this afternoon. Water valves fixed in F block. Prosecutors bathroom faucet repaired and I-CON water equipment has arrived awaiting training. Pulaski County Highway – New flagpole installed – light still on list. New ceiling tiles installed. Pulaski County Courthouse – 2 zone valves repaired, both replaced, several ceiling tiles were replaced, Clerks office vault light fixture rewired for LED, new lock installed in Auditors Office door, and new drinking fountain installed. Jeff Johnston ask if REMC was going to take the tree down in the front of the Courthouse.

IN RE: BID OUT REASSESSMENT

Comes now, Holly VanDerAa, Assessor and Cindy Hickle, Deputy Assessor to get approval to hire a company that will do the reassessment, due to the person that does it now is retiring. Motion made to advertise requesting bids for this by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.

IN RE: REZONING

Comes now, Quentin Blount, Building Inspector Assistant to have the re-zoning from A-1 to A-2 of the following parcels property owner is Rex Gady. 66-10-36-200-001.000-007 and 66-10-36-200-002.000-007. Motion made by Larry L. Brady, to approve the request of re-zoning. Seconded by Terry L. Young. Motion carried.

IN RE: CONTRACTS

Comes now, Jon Frain Election Board and Christi Hoffa, Clerk to present contracts for approval for the Electronic Poll Ipads (Knowink Software License & Service Agreement) replaces the Poll Books. Motion made by Larry L. Brady to approve these contracts as presented. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: 2016 CERTIFICATE OF APPOINTMENT FOR KIRPC

Motion made by Larry L. Brady to sign certificate of appointment for Bud Krohn, Jr. as Member and Nathan Origer as designated representative for KIRPC, seconded by Bud Krohn, Jr. Motion carried.

IN RE: CONFINED FEEDING OPERATION

Acknowledgement for Confined Feeding Operation and Braun Corporation Proposed Air Permit.

IN RE: APPOINTING NEW BUILDING INSPECTOR/PLANNING COMMISSION DIRECTOR

A motion by Bud Krohn, Jr. to appoint Doug Hoover as the new Building Inspector and Planning Commission Director. Seconded by Terry L. Young. Motion carried. Larry L. Brady opposed. There was some resistance regarding who appoints the Planning Commission Director and what the law said.

IN RE: NOVOTNY IS GIVEN PERMISSION FOR QUOTES

Motion made by Larry L. Brady to have Terry L. Young, President to sign document giving Novotny permission to get quotes for Pulaski County. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine, replaced all the carpet on the administration side. We have a new hired, Seth Scheffer-Barton, as a deputy, coming from Logansport. At this time we are full staff with our deputies. We have the Want to talk with the Council regarding the Misdemeanor fund, want to use it for replacing doors.

IN RE: CONFERENCE APPROVAL

Motion made by Larry L. Brady to approve conference request. Seconded by Bud Krohn, Jr. Motion carried. John Behny, Coroner requested to attend 40 hour Medicolegal Death Investigators Course in Indianapolis IN on February 10, - 14, 2016. Sheryl Gaillard requested to attend ICS 400 class in Plymouth IN on February 11 & 12, 2016 and WTH User Conference in Indianapolis IN on March 10 & 11, 2016. Christi Hoffa requested herself & one deputy to attend Northern District Clerks Spring meeting in Plymouth IN on March 3, 2016.

FEBRUARY 1, 2016

REGULAR SESSION

COUNTY COMMISSIONERS

Terry Ruff requested himself and Gary Kruger to attend 2016 Purdue Road School on March 8 & 9, 2016 in West Lafayette IN and Jessica Rausch to attend on March 9, 2016.

IN RE: CLOSING OLD 14 TO NEW 14 TO SEMI-TRUCKS

Bud Krohn, Jr., brought up closing the old SR14 road (past the park) to the new SR14 for Semi-Trucks. Making some sort of allowance though during the Power of the Past.

The meeting was adjourned at 6:50 p.m. Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Tuesday February 16, 2015 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 16th day of February, 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