

The Pulaski County Council met in regular session on January 11, 2016 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Meeting was started by a word of prayer from Alexsondra Haschel then said meeting was called to order by Jerry Sullivan, present were: Roger Querry, Thomas J. Roth, Douglas Roth, Alexsondra Haschel, Linda Powers and Shelia K. Garling, Auditor. Michael T. Tiede was absent.

Also present was: Amber Tomlinson, Tyler Maffitt, Larry L. Brady, Terry L. Young, Gary Kruger, Jason Woodruff, Steve Slavens James Bergens, Susan Bergens, Jeff Johnston, Justin Schramm, Richard Mynark, and Judy Heater.

IN RE: REORGANIZING THE BOARD FOR 2016

The floor was open to nomination for President of County Council. Motion made by Roger Querry to nominate Jerry Sullivan for President: Seconded by Thomas J. Roth. Motion carried. Nominations closed. The floor was open to nomination for Vice- President; Thomas J. Roth nominated Roger Querry as Vice-President, seconded by Alexsondra Haschel. Motion carried. Nominations closed.

IN RE: MINUTES APPROVED

The County Council approved the Council minutes for the December 14, 2015 as amended and the Joint meeting minutes were approved as submitted upon a motion made by Roger Querry, seconded by Douglas Roth. Motion carried.

IN RE: ADDITIONAL APPROPRIATION

**NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
JANUARY 11, 2016**

Notice is hereby given to the taxpayers of Pulaski County, Indiana that the Pulaski County Council will meet in the Commissioner’s room in the Courthouse in Winamac, Indiana on Monday, January 11, 2016 to consider the following additional appropriation in excess of the budget for the current year, and any other business that should come before them.

	REQUESTED	ALLOWED
1000 COUNTY GENERAL		
009 Prosecutor		
31801 Misc. Professional Service	\$ 3,000.00	\$ 3,000.00
070 IT Director		
10100 Director	\$40,000.00	\$40,000.00
17001 Director Overtime	16,000.00	16,000.00
30900 Consultants (DeGroot Technology)	5,000.00	5,000.00
32200 Mileage	2,300.00	2,300.00
32500 School, Meeting & Seminars	<u>5,300.00</u>	<u>5,300.00</u>
TOTAL	\$68,600.00	\$68,600.00
1107 AIRPORT		
305 Aviation		
10112 Airport Manager	\$ 300.00	\$ 300.00
10603 Board Members	3,804.00	3,804.00
11700 Clerical	400.00	400.00
20800 Operating Supplies (Fuel Tax)	4,000.00	4,000.00
22100 Gas, Oil	10,000.00	10,000.00
22500 Household Supplies	100.00	100.00
32100 Postage	50.00	50.00
32300 Telephone	2,800.00	2,800.00
34200 Insurance	5,000.00	5,000.00
35100 Gas & Electric	9,000.00	9,000.00
36100 Equipment Repairs	500.00	500.00
36300 Service Contracts	400.00	400.00
36400 Building & Structures	500.00	500.00
36701 Runway Grounds Maintenance	1,000.00	1,000.00
36801 Snow Removal	2,000.00	2,000.00
39100 Misc. Dues & Subscriptions	50.00	50.00
39200 State Permits	350.00	350.00
39502 Certifications	500.00	500.00
43400 Grant Match	7,500.00	7,500.00
44301 Machinery & Equipment	<u>\$ 500.00</u>	<u>500.00</u>
TOTAL	\$48,754.00	\$48,754.00
1112 C.E.D.I.T. – COUNTY SHARE		
070 IT		
36700 Computer Maintenance Software	\$ 4,000.00	\$ 4,000.00
36700 Computer Maintenance Hardware	2,235.00	2,235.00
36700 Server Maintenance Software	10,000.00	10,000.00
36700 Server Maintenance Hardware	8,000.00	8,000.00
36700 Network Equipment Maintenance	12,000.00	12,000.00
44600 Malwarebytes	3,600.00	3,600.00
44600 Anti-Virus	6,800.00	6,800.00
44600 Log Me In Remote Software	2,500.00	2,500.00
44600 Fiber from Justice Center to Annex	6,120.00	6,120.00

JANUARY 11, 2016

REGULAR SESSION

COUNTY COUNCIL

IN RE: ADDITIONAL APPROPRIATION (cont.)

1112 C.E.D.I.T. – COUNTY SHARE (cont.)

070 IT		
44600 48 TB Data/Backup Drives	18,000.00	18,000.00
44600 Fiber Converters	600.00	600.00
44100 Tripp Light Wall mount Rack	145.00	145.00
44600 Wasp – Asset Tracking Software + Scanner + Printer	<u>6,000.00</u>	<u>6,000.00</u>
TOTAL	\$80,000.00	\$80,000.00

1138 CUMULATIVE CAPITAL DEVELOPMENT

161 Courthouse		
36400 Building & Structure Repair	\$100,000.00	\$100,000.00

1186 RAINY DAY FUND

068 Commissioners		
34200 Liability Insurance	\$400,000.00	\$400,000.00

TOTAL OF COUNTY ADDITIONAL APPROPRIATIONS \$700,354.00 \$700,354.00

Approved and signed the 11th of January, 2016

PULASKI COUNTY COUNCIL

- /s/ Jerry G. Sullivan, President
- /s/ Roger Querry, Vice-President
- /s/ Linda Powers
- /s/ Thomas J. Roth
- /s/ Alexsondra Haschel
- /s/ Douglas Roth
- Michael T. Tiede-absent

The Prosecutor’s request was allowed as shown above upon a motion made by Alexsondra Haschel, seconded by Thomas J. Roth. Motion carried.

The IT Director request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Aviation request was allowed as shown above upon a motion made by Douglas Roth, seconded by Roger Query. Motion carried. Opposed by Linda Powers

The C.E.D.I.T. – County Share request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Cumulative Capital Development request was allowed as shown above upon a motion made by Douglas Roth, seconded by Roger Query. Motion carried. Opposed Linda Powers

The Rainy Day fund request was allowed as shown above upon a motion made by Douglas Roth, seconded by Roger Query. Motion carried. Opposed Linda Powers

IN RE: ADDITIONAL REDUCTION APPROPRIATION (LEGAL)

**NOTICE TO TAXPAYERS
 ADDITIONAL REDUCTION APPROPRIATION ORDINANCE
 JANUARY 11, 2016**

STATE OF INDIANA)
) SS
 COUNTY OF PULASKI)

Comes now the Auditor, and shows proof of publication and affidavit of the Pulaski County Journal and the Francesville Tribune of the Notice to Taxpayers for Additional Reduction Appropriation to be made from appropriated funds to carry out the business of the County Government for the year 2016.

Whereas, it has been determined that it is now necessary to reduce appropriate of money than was appropriated in the annual budget;

Now Therefore Be It Ordained by the County Council of the County Unit of Pulaski County, Indiana, that for the expenses of the taxing unit the following additional reduction sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

**REQUESTED
REDUCTION**

1000 COUNTY GENERAL	
068 COMMISSIONERS	
10011 Information Tech Director (IT)	\$40,000.00
TOTAL OF COUNTY GENERAL REDUCTION	\$40,000.00

Taxpayers appearing at the meeting shall have, right to be heard. The additional reduction appropriation as finally made will be referred to the State Department of Local Government Finance. The Department of Local Government Finance will make a written determination as to the sufficiency of funds to support the reduction appropriation made within Ten (10) days of receipt of a certified copy of the action taken.

Persons who have special needs or need assistance in entering the building should call the Auditor’s office (574-946-3653) in advance.

JANUARY 11, 2016

REGULAR SESSION

COUNTY COUNCIL

IN RE: ADDITIONAL REDUCTION APPROPRIATION (LEGAL)(cont.)

Dated this 14th day January, 2016
Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - January 20, 2016
 Francesville Tribune - January 21, 2016

THIS IS FOR ADVERTISING ONLY:

The Commissioners request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

IN RE: ADDITIONAL APPROPRIATION (LEGAL)

**NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
January 11, 2016**

STATE OF INDIANA)) SS
))
COUNTY OF PULASKI)

Comes now the Auditor, and shows proof of publication and affidavit of the Pulaski County Journal and the Francesville Tribune of the Notice to Taxpayers for Additional Appropriations to be made from unappropriated funds to carry out the business of the County Government for the year 2016.

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget;

Now Therefore Be It Ordained by the County Council of the County Unit of Pulaski County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	REQUESTED
1000 COUNTY GENERAL	
001 Clerk	
32200 Travel	\$ 500.00
32500 School, Meetings & Seminars	\$ 400.00
TOTAL OF COUNTY ADDITIONAL APPROPRIATIONS	\$ 900.00

Taxpayers appearing at the meeting shall have, right to be heard. The additional appropriations as finally made will be referred to the State Department of Local Government Finance. The Department of Local Government Finance will make a written determination as to the sufficiency of funds to support the appropriations made within Ten (10) days of receipt of a certified copy of the action taken.

Persons who have special needs or need assistance in entering the building should call the Auditor's office (574-946-3653) in advance.

Dated this 14th day January, 2016
Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - January 20, 2016
 Francesville Tribune - January 21, 2016

THIS IS FOR ADVERTISING ONLY:

The Clerk request was tabled as shown above upon a motion made by Linda Powers, seconded by Thomas J. Roth. Motion carried. Would like to see transfer instead.

IN RE: EMERGENCY TRANSFER OF APPROPRIATIONS

**TRANSFER OF APPROPRIATIONS
EMERGENCY TRANSFER 12-30-15**

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
002 Auditor		
From: 17000 Overtime	\$ 98.55	\$ 98.55
To: 10200 1 st Deputy	74.40	74.40
To: 10500 4 th Deputy	\$ 24.15	\$ 24.15
005 Sheriff		
From: 22100 Gas, & Oil		
To: 10900 Dispatch	\$2,630.68	\$2,630.68
007 Coroner		
From: 30801 Laboratory Fees		
To: 44301 Equipment	\$ 1,300.00	\$1,300.00

JANUARY 11, 2016

REGULAR SESSION

COUNTY COUNCIL

IN RE: EMERGENCY TRANSFER OF APPROPRIATIONS(cont.)

008 Assessor		
From: 10201 1 st Deputy Level II		
To: 10200 1 st Deputy	\$ 38.46	\$ 38.46
From: 10400 3 rd Deputy	\$ 76.92	\$ 76.92
To: 10300 2 nd Deputy	38.46	38.46
To: 10301 2 nd Deputy Level II	\$ 38.46	\$ 38.46
011 Extension		
From: 10200 First Deputy		
To: 11500 Part Time	\$ 3.01	\$ 3.01
012 Veterans Service Officer		
From: 11500 Part Time Help		
To: 10101 Veterans Service Officer	\$ 236.01	\$ 236.01
506 Recycling/Transfer Station		
From: 17000 Overtime		
To: 10309 Laborer	\$ 409.72	\$ 409.72
1107 AVIATION		
305 Airport		
From: 20800 Operating Supplies		
To: 12200 PERF	\$ 117.57	\$ 117.57
1176 COUNTY HIGHWAY		
530 Administration		
From: 17012 Bookkeeper Overtime		
To: 17010 Superintendent Overtime	\$ 199.00	\$ 199.00
1222 STATEWIDE 911		
005 Sheriff		
From: 36300 Service & Maint Cont.		
To: 36300-068 Service & Maint Cont.	\$2,679.39	\$2,679.39
1224 REASSESSMENT		
008 Assessor		
From: 12100 Social Sec/Medicare		
To: 12100-068 Social Sec/Medicare	\$ 326.69	\$ 326.69
2100 SUPPLEMENTAL PROBATION SERV.		
235 Probation		
From: 31600 Medical & Dental		
To: 12100 Soc Sec/Medicare	\$ 33.65	\$ 33.65
TOTAL OF TRANSFER OF APPROPRIATIONS	\$8,149.65	\$8,149.65

Verbal approval 12-21-15 by Jerry G. Sullivan, President
Signed this 11th day of January, 2016

PULASKI COUNTY COUNCIL

Approved and signed this 11th day of January, 2016

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Linda Powers

/s/ Thomas J. Roth

/s/ Alexsondra Haschel

/s/ Douglas Roth

Michael T. Tiede-absent

All the emergency transfers request above were allowed as shown upon a motion made by Linda Powers, seconded by Alexsondra Haschel. Motion carried.

IN RE: TRANSFER OF APPROPRIATION

**TRANSFER OF APPROPRIATIONS
January 11, 2016**

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
005 Sheriff		
From: 17001 Overtime Jail Commander		
To: 17002 Overtime Jailers	\$ 4,000.00	\$ 4,000.00

IN RE: TRANSFER OF APPROPRIATION (cont.)

062 Election Board

From: 32100 Postage
 To: 31802 Microvote \$ 2,500.00 -0-

068 Commissioners

From: 31801 Misc Professional Services
 To: 36800 Service & Maintenance (CSI) \$ 1,239.00 \$ 1,239.00

1109 CAGIT – SPECIAL LEGISLATION

005 Sheriff

From: 22100 Gas & Oil \$ 7,320.00 \$ 7,320.00
 To: 17000 Overtime Dispatch 6,000.00 6,000.00
 To: 12100 FICA 465.00 465.00
 To: 12200 PERF \$ 855.00 \$ 855.00

1130 PRISONER REIMB FOR INCARCERATION

005 Sheriff

From: 22500 Household Supplies \$ 3,000.00 \$ 3,000.00
 To: 11003 Jail Commander Salary 2,450.00 2,450.00
 To: 12100 FICA 193.00 193.00
 To: 12200 PERF \$ 357.00 \$ 357.00

1176 COUNTY HIGHWAY

531 Maint/Repair

From: 11201 Laborers
 To: 11702 Tree Foreman \$33,384.00 \$33,384.00

 From: 17014 Laborers OT 3,467.00 \$ 3,467.00
 To: 11702 Tree Foreman 1,817.00 1,817.00
 To: 17019 Tree Foreman OT \$ 1,650.00 \$ 1,650.00

533 Gen & Undist

From: 34201 Insurance/Building & Equipment
 To: 32602 Workman's Compensation \$ 4,500.00 \$ 4,500.00

1222 STATEWIDE 911

005 Sheriff

From: 36300 Service & Maintenance Contracts \$ 7,000.00 \$ 7,000.00
 To: 17008 Overtime Dispatcher 5,900.00 5,900.00
 To: 12100 FICA 385.00 385.00
 To: 12200 PERF \$ 715.00 \$ 715.00

2500 USER FEE

009 Prosecutor

Transfer from User Fee 2500-00481 (Pretrial Div)
 (2500-60200-009)
 To Pre Trial Diversion Fund 2501-00870-009 \$ 5,089.62 \$ 5,089.62

TOTAL OF TRANSFER OF APPROPRIATIONS \$71,499.62 \$68,999.62

Approved and signed this 11th day of January, 2016

/s/ Jerry G. Sullivan, President
 /s/ Roger Querry, Vice-President
 /s/ Linda Powers
 /s/ Thomas J. Roth
 /s/ Alexsondra Haschel
 /s/ Douglas Roth
 Michael T. Tiede-absent

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

The Sheriff request was allowed as shown above upon a motion made by Linda Powers, seconded by Alexsondra Haschel. Motion carried.
 The Election Board request was disallowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.
 The Commissioner's request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.
 The CAGIT – Special Legislation request was allowed as shown above upon a motion made by Linda Powers, seconded by Alexsondra Haschel. Motion carried.
 The Prisoner Reimb for Incarceration (Work Release) request was allowed as shown above upon a motion made by Linda Powers, seconded by Alexsondra Haschel. Motion carried.
 The County Highway – Maint /Repair request was allowed as shown above upon a motion made by Roger Querry, seconded by Linda Powers. Motion carried.
 The County Highway – Gen/Undist request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.

IN RE: TRANSFER OF APPROPRIATION (cont.)

The Statewide 911 request was allowed as shown above upon a motion made by Linda Powers, seconded by Alexsondra Haschel. Motion carried.

The User Fee Fund (Prosecutor) request was allowed as shown above upon a motion made by Linda Powers, seconded by Alexsondra Haschel. Motion carried.

IN RE: REVISED SALARY & WAGE ORDINANCE

**REVISED ORDINANCE FOR
SALARIES & WAGES FOR 2016**
January 11, 2016

BE IT ORDAINED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THAT FOR THE SALARIES AND WAGES OF COUNTY EMPLOYEES BELOW LISTED, THE FOLLOWING SUMS OF MONEY ARE HEREBY REVISED AND FIXED AS STATED, SUBJECT TO THE LAWS GOVERNING THE SAME.

	<u>REQUESTED REVISION FROM</u>	<u>REQUESTED REVISION TO</u>	<u>AMOUNT FIXED</u>
1000 COUNTY GENERAL			
001 Clerk			
10212 1 st Deputy Circuit Court	\$16.81	\$16.48	\$16.48

Effective Date January 1, 2016

Adopted and signed this 11th day of January, 2016

PULASKI COUNTY COUNCIL

AYE **NAY**

Approved and signed this 11th day of January, 2016

- /s/ Jerry G. Sullivan, President
- /s/ Roger Querry, Vice-President
- /s/ Linda Powers
- /s/ Thomas J. Roth
- /s/ Alexsondra Haschel
- /s/ Douglas Roth
- Michael T. Tiede-absent

The Revised Salaries & Wages request for Clerk was allowed as shown above upon a motion made by Roger Querry, seconded by Linda Powers. Motion carried. Douglas Roth opposed.

IN RE: PROSECUTOR

Comes now, Daniel Murphy to discuss the Victim Assistant Grant, the grant was cut and there will not be enough money to pay all the benefits per this grant. The grant request was \$64,000.00 down to \$50,000.00.

IN RE: IT SUPPLIES

Comes now, RB Walters to request funding for some of the projects and equipment that he might need. I am looking at some switches that need to be replaced. I have replaced 2 switches in the sheriff's department.

IN RE: KEYSTONE ARCHITECTS – COURTHOUSE RENOVATION

Comes now, Robert E. Galbraith, Architect, and Frederick (Fritz) Herget, Engineer to present what they found when Fritz looked over all aspects of the courthouse. His recommendation is to look at the Attic. I know now more about your courthouse than I did. He presented courthouse pictures for everyone to view and talked about what each picture represented.

IN RE: PULASKI COUNTY LIBRARY

Comes now, Ryan Harrison to come and speak regarding the closing of Medaryville Library. He also read a letter that he wrote in support of the library.

IN RE: MEDARYVILLE LIBRARY

Comes now, Judy Heater, Winamac Library Board, we are going to keep the 5 computers and the internet. We want to try and find someone that wants to lease the building and use it. She also spoke about the library and the reasons why they closed it.

IN RE: SHERIFF

Comes now, Jeffery Richwine to give his report. He turned in the Commissary Report fund report. Have had a couple of applications within the jail for Jail Commanders position. We are also doing something different in the kitchen, hoping to save the county money. We are also in the process of filling a deputy's position.

Sheriff Jeff said, he has returned about \$130,000.00 from his 2015 budget, and would still like to see the Matrix system implemented into his department.

IN RE: MATRIX SYSTEM

Linda Powers, commented regarding the Matrix if we had it we would haven't to address rates every time.

PUBLIC COMMENT:

Susan Bergens spoke in lengthy regarding the closing of the Medaryville Library and how she would like to see it stay open. Jim Bergens commented that our goal was to try another approach in wanting to keep the Library open. Mr. Steve Slavens also spoke in the support of not closing Medaryville Library.

IN RE: APPOINTMENTS FOR 2016

Motion made by Douglas Roth to approve board members for 2016, seconded by Thomas J. Roth. Motion carried.

ALCOHOLIC BEVERAGE BOARD – 1 Year Term

01/01/2016 to 12/31/2016 Council Appointed Maurice Kopka

COMMUNITY DEVELOPMENT COMMISSION EXECUTIVE BOARD – 1 Year Term

03/01/2016 to 02/28/2017 County Council Representative Douglas Roth

L.E.P.C. - 1 Year Term

01/01/2016 to 12/31/2016 Board Member – County Council Thomas J. Roth

KANKAKEE-IROQUOIS REGIONAL PLANNING COMMISSION – 1 Year Term

01/01/2016 to 12/31/2016 Council Representative Jerry Sullivan

PROPERTY TAX ASSESSMENT BOARD OF APPEALS – 1 Year Term

01/01/2016 to 12/31/2016 Board Member Allen Cotner
01/01/2016 to 12/31/2016 Certified Level 2 Assessor-Appraiser Michael White

PULASKI COUNTY HUMAN SERVICES TRANSPORTATION ADVISORY COUNCIL

01/01/2016 to 12/31/2016 County Council Appointee Howard Conner

PULASKI COUNTY BOARD OF ZONING APPEALS - 4 Year Term

01/01/2016 to 12/31/2019 County Council Pamela Chumley

IN RE: CORRECTION TO THE COUNCIL MINUTES ON JANUARY 11, 2016

In the minutes for January 11, 2016, regarding to the replacement hire rate – Clerk, the 1st deputy hourly rate was to be 16.48 and Douglas Roth opposed.

There being no further business, the meeting was adjourned at 9:07 p.m. upon a motion by Roger Query. Seconded by Douglas Roth. Motion carried. The next County Council meeting will be Monday, February 8, 2016 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 8th day of February, 2016

PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President

Roger Query, Vice-President

Thomas J. Roth

Douglas Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

ATTEST: _____
Shelia K. Garling, Auditor, Pulaski County