

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, Upon the Pledge of Allegiance the meeting began. Present also was Larry L. Brady, Vice-President, Bud Krohn, Jr., Commissioners, and Shelia K. Garling, Auditor. Kevin Tankersley, County Attorney was absent.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Michael Gallenberger, JoLynn Behny, Ron Fox, Laura Wheeler, Jerry Locke, Kenny Becker, Brian Young, Gene Timm, Bill Webb, Carroll Lange, Gary Kruger and Jeff Rife.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of March 7, 2016 and Memorandum (Executive Session) on March 9, 2016 were approved as presented upon a motion by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: February 14, 2016 – February 27, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on March 11, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated March 21, 2016 were received, considered, and action taken thereon as shown presented. Motion made by Larry L. Brady to pay claims as submitted. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: HIGHWAY REPORT

Comes now, Terry Ruff, Superintendent, said that the repeater died and they are going to need a new one. We need to replace this. We need this for the radios in all of our trucks. Larry L. Brady asks if it was going to be in the same place. They are letting us use a borrowed one until we can purchase one. Motion made by Larry L. Brady to approve the request for \$9,113.80 allocated to replace the Motorola MTR3000 Repeater. Terry L. Young commented that to move the tower was going to cost \$15,000.00 plus the FCC and changing addresses. Will Transfer money around to pay for this. Seconded by Bud Krohn, Jr. Motion Carried.

Terry Ruff brought up the Generator, to install and stuff cost \$10,238.67, we can't afford all this stuff, can we try and take it from Cumulative Capital Development. Larry L. Brady requested we ask for an additional to purchase this. Checked with Jeff Johnston and the pad will cost about \$500.00. I don't know where we want to go from there, if we want to close it in. Motion made to proceed with the generator by Larry L. Brady, seconded by Bud Krohn, Jr. Motion Carried.

We have some used culverts, and we have some I beams we could sell. We want to take to Olson Auctions. Motion made by Larry L. Brady, to proceed with surplus, culverts & I beam to the sale at Olson Auction. Seconded by Bud Krohn, Jr. Motion carried. The new bills coming up there needs to be a new direction coming and we need a new software program, in order for us to get funding for the road, bridges and culverts. They will be working with LTAP for extra training.

Motion made by Bud Krohn, Jr. to cancel bond on Terry Ruff from Budd Agency at the cost of \$100.00, seconded by Larry L. Brady. Motion carried.

IN RE: EMS REPORT

Comes now, Nikki Lowry, Director to give her monthly report. They had 26 transfer denied and mostly because no crew was available. We do have a full time medic spot available; we are advertising and interview this week. I am working with the hospital and we have starting tracking with what they give us. It was a contract that we have an ALS service 24/7.

We had a mishap the side of the ambulance was scrapped because of a basketball hoop.

We have an issue with base keys. We have talked about getting a key pad. I budgeted for this; we would like to put a key pad on the garage doors. Larry L. Brady said he would work with Jeff Johnston on getting some. Motion made by Larry L. Brady to have EMS get a key pad entry at Francesville and Winamac, seconded by Bud Krohn, Jr. Motion carried. Suggested getting a bank card if we have to pay when it's ordered. Tomorrow is the State wide Tornado Drill. Terry L. Young said he still has the info on the active shooter and he will get it to you Nikki.

IN RE: RECYCLING/TRANSFER STATION REPORT

Comes now, Brad Bonnell, Manager to give his monthly report. The change in bag size the first of March made the fees go up. Good month on sales. I had scales inspection, and they said that it is going to have to be replaced in the next couple of years. The little scales in the transfer station did not pass inspection. It needed to be able to reach 2000 lbs. and it did not. July 9, 2016 is set for the household hazard waste day.

IN RE: SHERIFF'S REPORT

Comes now, Jeff Richwine, Sheriff, the truck for the EMA, I don't have any issues with doing that, the truck for the EMA office; It's going to be a couple of months. Larry L. Brady thanked the Sheriff for attending the JDAI (Juvenile Detention Alternative Initiative Conference this week at Indianapolis, also myself, Judge Shurn, Lisa LaBuda, Lisa Traylor-Wolff, it was a wonderful program.

The water control system is still missing 2 parts and then it will be up and running.

IN RE: ADA COMMITTEE AMENDED APPOINTMENTS

Motion made by Larry L. Brady to amend the ADA Committee, seconded by Bud Krohn, Jr. Motion carried.

Terry L. Young commented that at the appointments last meeting they should be amended to be the following they will be yearly nomination, until they resign:

Appointed Brad Zellers, should be Town Manager Winamac, Brad Zellers

Appointed Melanie Berger, should be Clerk of Winamac, Melanie Berger

Appointed Judy Harwood, should be Clerk of Medaryville, Judy Harwood

Appointed Linda Bennett, should be Clerk of Francesville, Linda Bennett

Appointed Sheri Gaillard, should be EMA Director, Sheri Gaillard

Appointed Highway Superintendent, Terry Ruff

IN RE: ADA COMMITTEE AMENDED APPOINTMENTS(Cont.)

Appointed Building Inspector, Doug Hoover
Appointed Volunteers, Emily Hizer, Theresa Calloway and David Broad
Motion made by Larry L. Brady to approve, seconded by Bud Krohn, Jr. Motion carried.

IN RE: CONTRACT FSSA MEDICAID POLICY AND PLAN

Motion was made by Larry L. Brady to approve and have Terry L. Young sign the contract FSSA Medicaid policy and plan for the Sheriff's Inmates. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: SIGNING CERTIFICATE OF APPOINTMENT LIBRARY BOARD FOR MONTEREY

Motion made by Larry L. Brady to sign the certificate for Mary Penksa to be on the Monterey-Tippecanoe Township Public Library Board. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: INTERNAL CONTROL TIMELINE POLICY AND PROCEDURE

This was acknowledged and the deadline is June 30, 2016.

IN RE: TAXES OWED ON LONG BRANCH ROPERTY (ROUDEBUSH)

This was tabled at this time.

IN RE: CANCELLATION OF HIGHWAY BOND

Comes now, Shelia K. Garling, Auditor to request a cancellation of one of the Highway Bonds for Terry Ruff, Highway Superintendent. The cost from the Budd Agency was \$100.00 and from Bennett Insurance was \$14.63, they were the same coverage. Motion was made by Bud Krohn, Jr. to go with the Bennett because it was less money. Seconded by Larry L. Brady. Motion carried.

IN RE: SERVICE AGREEMENT WITH CATHY FRITZ CONSULTING, INC.

Motion made by Larry L. Brady to approve agreement with Cathy Fritz Consulting. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: CONFERENCE APPROVALS

Motion made by Larry L. Brady to approve as requested. Seconded by Bud Krohn, Jr. Motion carried.
Sheryl Gaillard request approval to attend the FDIC in Indianapolis IN on April 18-23, 2016. Hollie Schultz requested approval for the Probations Officer Annual Conference in Indianapolis IN on May 4 – 5, 2016. Larry Brady request approval to attend JDAI Conference March 16 -17, 2016 in Indianapolis IN.

IN RE: APPLICATION FROM CENTURYLINK FOR PERMIT BURRIED TELEPHONE FACILITIES

Motion made by Larry L. Brady to approve and sign the application from Centurylink for permit buried telephone facilities along the following location: Walnut Street from Railroad Street to E CR 750 N, Fiber Optic. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: PUBLIC COMMENT

The Auditor requested that anytime we have a public comment, could we have the public person stand and state there name before they speak. Terry L. Young stated that when we have public comment it's hard to know who is talking and he has request introduction by the person talking. We are going to ask for public comment; we are not going to discussion things.

Requested public comment: Jerry Locke, I just came from a training seminar and that question was asked, according to Mr. Murphy it is legal to wear a hat or campaign shirts as long as voting is not taking place, and not to do it on a Sunday. We are hearing one thing from you people and hearing something else from Mr. Murphy. Where do we stand on this issue? Terry L. Young commented that county policy says no campaign materials on county property. Jerry asks to see that. Terry told him he can go on line (to look at the policy book) and get it. Terry read the policy book # 5.15 on page 76. Jerry said he believed that didn't say that. Terry said he wasn't going to get into it, this was public comment not discussion time. Jerry ask for a policy book and was informed that he could go on the website.

No further business, the meeting was adjourned at 6:52 p.m. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday, April 4, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 4th day of April, 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