

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, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor.

Also present, other than those who are on the agenda, were: John Haley, Tyler Maffitt, JoLynn Behny, Scott Hinkle, Laura Wheeler, Jerry Locke, Kenny Becker, Sheri Gaillard and Raymond J. Franko.

Bud Krohn, Jr., commented that in the January meeting, I made a motion to make Terry L. Young President and Larry L. Brady seconded it. Bud Krohn, Jr., requested that Terry L. Young be allowed to run the meeting and not Larry L. Brady.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of February 15, 2016 and Joint Session on February 8, 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: January 31, 2016 - February 13, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on February 26, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated March 7, 2016 were received, considered, and action taken thereon as shown presented. Motion made by Larry L. Brady to pay claims as submitted, except for check 73759 until more information is given. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: MAINTENANCE REPORT**

Comes now, Jeff Johnston, Director to give his monthly report. During the month of February we have had the most snowfall so far and the maintenance department has been able to stay on top of it. We have only used a pallet of salt for sidewalks this year as opposed to 3 pallets this time last year.

Justice Center - hot water restored to booking and prosecutors office, back flow problem in the janitors closet, water flow repaired to pod bathroom, B-block has been refitted with the new I-CON water equipment, we received some incorrect parts and have been unable to complete that block while we wait.

Pulaski County Highway – we have completed most of the exterior lighting fixes, the flag pole lights will be installed this week, we have been working with Terry Ruff, the Tow of Winamac and Smalls Electric, we now have a plan of attack for the generator we just need temperatures to warm a little to pour the pad and start the process.

Pulaski County Courthouse - rewired another fixture in the Clerks vault. We are changing those over slowly. Fritz Fire Extinguishers came in and gave training for my employees. I found at the County Home water had been turned on when I was doing my pass through, I found it leaking. Did take care of it and turned the water off.

**IN RE: RENOVATION PLAN**

Comes now, Rob Galbraith, Keystone Architect Inc., working on the drawings for the new addition, they had to create As-Built of this building, drawings that didn't exist for the current building. We had Arsee Engineering, Constructional Company do an evaluation of the exterior Masood's of the building. Gave that report to you last January and then based on that report you asked us to go back and look at the attic that had some structural issues there and then they gave you a report on that in February. We have started doing some design I have met with Jeff a couple of times to see what we want out there. Most important is to make it handicap accessible. We have actual printed copies of what we have right know. Rob continues to discuss the project with each floor and improvement. Total square foot of the new addition is 9,625.

Nathan Origer brought up what is it going to do to our tax rates? What would the impact be to the taxpayers? There's no since in promoting my job, if people can't afford to live here.

Jerry Locke commented about he had talked to over 500 hundred people in the last 3 weeks, all but 3 people gave us a thumbs down. It should have been put on a referendum with the taxpayers voting on it. Suggested an FBI office building and everything would be on one level. Terry L. Young commented that he hadn't had the first complaint. This is not totally our decision, the Council said to try and proceed with this. Larry L. Brady said that there's a possible chance that the referendum could still go through.

Mr. Galbraith described that the building needs some major repairs, and something needs to be done. Jeff Johnston commented that this being done in phases. With the 1<sup>st</sup> phase being get the attic repaired. The seconded phase is to get the existing structure repaired. The issue that this building has taken is a priority. John Haley commented that he had, 2 phone calls regarding this renovation today.

**IN RE: CDC – REVOLVING LOAN**

Comes now, Nathan Origer, CDC Director to give his report.

Revolving Loan Fund request - BACHI LLC, which owns the property on which Clear Decision Filtration (CDF) operates in Francesville, is requesting \$110,000.00 repayable at 3 percent interest over ten years, to construct a new building on-site for CDF to be able to expand production and to improve efficiency, Monthly repayment total would be \$1,062.17. BACHI is owned by Tony and Melanie Holliday, who are the primary shareholders of CDF. The total project cost is about \$170,000.00 The Regional Development Company prepared a credit memo, which Kevin and Colleen have received, as well as a risk rating worksheet, which the CDC reviewed and I emailed to the commissioners. They received a risk score of 2.45 out of 8.0; the lower the score, the better. Upon consideration of the low risk and that the company expects to add at least 8 employees with the expansion, the CDC voted unanimously to recommend that the commissioners approve this request. The County would take second lien on the property; we currently have one from a previous loan, which is under repayment, with a balance of about \$35,000.00 left. The value of the property, post-construction, is estimated at \$200,000.00. Motion made by Larry L. Brady to approve, seconded by Terry L. Young. Motion carried. Bud Krohn, Jr. Opposed.

County land issues - Sale of land to Town of Winamac. If you've had a chance to see your email today, you know that Colleen has sent out the deed and purchase agreement for the Commissioners to sign to finish off the sale of 3.17 acre to the Town.

County Home property - Having spoken with Terry L. Young and Dewain Davis, I've been in touch with Winamac Town Manager Brad Zellers and Town Plan Commission President David Broad. They're double-checking on what kind

**IN RE: CDC – REVOLVING LOAN (CONT.)**

of forms needs to be filled out to present as part of a rezoning public hearing. I feel that rezoning the property, rather than seeking variances for the smaller of the proposed new parcels, is the right move, but because of the inflexibility of the Town's 20 year old zoning ordinance. I'm not entirely sure which is the best zoning change to request, between B-2 Roadside Business and R-2 Two-Family/Multi-Family Residential. B-2 seems more logical, but apartments are only allowed in R-2, and Mr. Davis suggested that as a most likely reused of the building.

Winamac Coil Spring forgivable loan - Per the agreement from 2014, the company was to have at least nine full-time employees in Winamac at this point in order to be compliant. They are currently at 14, plus one part-time employee.

's up to you 3 to have a variance or zoning on the county home. Motion made by Terry L. Young to rezoning residential. Seconded by Larry L. Brady. Motion carried.

Terry L. Young entertained a motion. Motion made by Larry L. Brady to sign contract on the cemetery property. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: BUILDING INSPECTOR REPORT**

Comes now, Doug Hoover, Building Inspector to give his report. He has received his new computer and has done some cleaning.

Updated on the Monterey Sports bar property in Monterey, and presented a footprint of the area. I would like to put a fence around it. Maybe a chain link fence from Total Fence, they are out of Logansport. We could rent for 6 months \$3.25 x 170 per foot \$552.50, 1year \$3.75 x 170 per foot \$637.50 or possible buying it. To buy panels 6 x 10 wide \$105.00 + stands \$37.00 x 17 would cost \$2,414.00. What limitation we can use, since we can't go on the ground. Once ownership is obtained then we can go on this property. Doug Hoover recommends that we buy, and maybe the Sheriff's department or County Highway could also use it. Motion made by Larry L Brady to buy (look into RT out of Akron) and pay for it out of Demo fund. Seconded by Bud Krohn, Jr. Motion carried. The soonest he could get to it will be this Friday. It was discussed his hours as building Inspector, coming in at 7:00 am because he has to deal with a lot of contractors. He changed his hours to 7:00 a.m. – 2:00 p.m. with no lunch. Changing his hours needs to be taken through the channels. The part time person should only be working 28 hours. How do you decide on the vendor, if it's outside the county? Whoever is cheaper, it's at our desecration.

**IN RE: CHILD ABUSE MONTH**

Comes now, Chrystal Williams, DFS and April is Child Abuse month. We would like to put things throughout the month on the courthouse lawn, to make people aware of Child Abuse month. Motion by Bud Krohn, Jr. to approve request, seconded Larry L. Brady. Motion Carried.

**IN RE: ELECTION DAY**

Comes now, RB Walters, IT Director. I was asking to attend the Election Board meeting the other day. The election board has requested that RB work the day of the Election Day. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: TREE ON THE COURTHOUSE LAWN**

Comes now, Fred Zahrt, to discuss the big tree out front, it looks like it has the ash tree disease and its dead. I would like to replace it with a "Bicentennial Tree of Hope" and a commemorative plaque. Removal of the tree is somewhat a concern. Maybe we can get the whole tree project done for \$500.00. Larry commented, we are looking at a quote for this tree and one on the west side of courthouse. Motion made by Larry L. Brady to pursue the tree removal of the tree on courthouse property and move forward with the Tree of Hope. Seconded by Bud Krohn, Jr. Motion carried. If you contact Williams's tree service, see if he could do it and it's local.

**IN RE: SHERIFF'S REPORT**

Comes now, Sheriff Richwine to give his report. Working on Inventory, and have a software where we could put it on the computer. Resolution for inventory amount - with a dollar thresh whole and a serial number. An amount of \$750.00 at the Sheriff's department and each and every department. Motion made by Larry L. Brady to make this policy instead of resolution, seconded by Bud Krohn, Jr. Motion Carried.

Jeff brought up the contract with the hospital for insurance for inmates Medicaid/HIP. There is going to be some benefit to this contract and it needs signed. Larry tabled this till the next meeting.

We have 2 guys that will be going to the Academy in March. I am full staff in the jail, dispatcher and deputies. We have had some ruffled feathers between RB and the staff. Sometimes I can't wait for 2 weeks to get something's fixed. I have competent people that can fix it.

**IN RE: EMA REPORT**

Comes now, Sheri Gaillard, EMA Director to give her report. Sheri said we will be having a tornado drill on March 22, 2016 at 10:15 am.

Terry L. Young, read a letter from the City of Elkhart, IN:

To whom it may concern:

I would like to take this opportunity to thank your agency for allowing Sheri Gaillard to deploy with the Northern Indiana District #2 Incident Management Team (IMT) for the snow event in Baltimore, Maryland. The dedication, hard work, and professionalism put forth by our team members in mitigating this hardship for the city of Baltimore paid high dividends in managing a very difficult situation for the residents. There were long hours and little sleep for all of our members, but they just kept working until our mission was complete. We managed to complete our objectives two days earlier than anticipated. Again, I just want to say how proud I am to have had the opportunity to work with such dedicated people. I look forward to serving with them again in the future.

Signed by Kent Stouder

Incident Commander-Northern Indiana I.M.T.

Division Chief – Elkhart fire Department

Sheri Gaillard talked in regards to the request of a truck and the building.

**IN RE: ADA COMMITTEE APOINTMENTS AND FLOOD PLAIN MGMT & IOSHA REPRES.**

Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. To appoint Doug Hoover as the Flood Plain Mgmt and IOSHA Representative for 2016. Completing David Dare previous appointment.

**IN RE: ADA COMMITTEE APOINTMENTS AND FLOOD PLAIN MGMT & IOSHA REPRES.(CONT.)**

Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. To appoint the ADA Committee Board: Terry L. Young, Emily Hizer, Theresa Calloway, David Broad, Maintenance Director, Brad Zellers, Melanie Berger, Linda Bennett, Judy Harwood, Sheri Gaillard, Highway Department Superintendent and Building Inspector. Yearly nominations, and Commissioner Appointments.

**IN RE: AUDIO RECORDING OF MEETING MINUTES ON THE WEBSITE**

Larry L. Brady requested making the Audio recordings of meetings available on the County website. Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried. Bud Krohn, Jr. voted Nay.

**IN RE: CONFERENCE REQUESTS**

Doug Hoover, Building Inspector requested for himself and Quintin Blount to attend Operation Stay Afloat 2016 in Indianapolis IN on March 15, 2016. They would close the office for the day. Motion made by Larry L. Brady to attend, seconded by Bud Krohn, Jr. Motion carried.

Jason Woodruff, Sheriff's Detective to request to attend Death and Homicide in Indianapolis IN on March 7 – 11, 2016. Motion made by Bud Krohn, Jr. Seconded by Larry L. Brady. Motion carried.

Larry L. Brady, Commissioner to request to attend Purdue Road School in Lafayette IN on March 8 -10, 2016. Motion made by Bud Krohn, Jr. Seconded by Larry L. Brady. Motion carried.

**IN RE: OFFICIAL BOND AND OATH FOR PULASKI COUNTY HIGHWAY**

The Budd Agency was contacted by Western Surety regarding the Pulaski County Highway's \$10,000.00 Official Bond and Oath, requesting that the previous bond was in the name of Mark Fox, we will need to re-write this. Motion made by Larry L. Brady to re-write bond, seconded by Bud Krohn, Jr. Motion carried.

**IN RE: APPOINTMENT FOR MARY PENKSA**

Motion made by Bud Krohn, Jr., to appoint Mary Penksa as a member of the Board of Trustees of the Monterey Tippecanoe Township Public Library. Seconded by Larry L. Brady. Motion carried.

**IN RE: INTERNAL CONTROL TIMELINE**

This was brought to the Commissioners attention. IC 5-11-1-27 requires all Indiana political subdivisions to adopt the minimum level of internal control standards developed by the state board of accounts as published in the Uniform Internal Control Standards for Indiana Political Subdivisions. Each political subdivision must adopt these standards, train appropriate personnel, and implement policies and procedures consistent with the standards. The following is a guide to fulfilling these requirements and deadlines for action.

**IN RE: TAXES OWED ON THE LONG BRANCH PROPERTY (Roudebush Property)**

The Town of Winamac was requesting that the taxes owned on the Long Branch Property be forgiven. I'm not sure if you can just waive the taxes. This request was tabled until we've done further research. Not sure of what needs to be done, in order to do this. Motion made by Larry L. Brady to table, seconded by Bud Krohn, Jr. Motion made.

**IN RE: IDEM LETTERS & IFSSA INSURANCE FOR INMATES MEDCAID/HIP**

Acknowledgement was received from Commissioners regarding Letter from IDEM on Wastewater Treatment Plant permit application. Also letter received from IDEM regarding The Braun Corporation.

Acknowledgement regarding the Transfer policy with the Hospital from EMS. Larry L. Brady said the Transfer policy with the Hospital was well written.

Bud Krohn, Jr., asks if they could adjourn the meeting while they are signing documents which is making the public wait until we are done. The Auditor will look into that.

Larry L. Brady asks if we could ask for public comment, Terry L. Young said no, it was not on our agenda. Terry L. Young entertained a motion to adjourn if that's all the business we have. Larry L. Brady asked if we could possible put it on future agenda's, Public comment. Can I make that a motion? Terry L. Young said we talked about it before and we got ripped and ripped for no reason and I think that if they really want to comment they can get on the agenda. Larry asked if they can ask questions, Terry said sure. Larry asks if we are going to allow feedback throughout the meeting from the public. Terry said it depends on the situation and subject. Kevin said I think that's fair. You are not under any obligation to hear them.

The meeting was adjourned at 8:30 p.m. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday, March 21, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 21th day of March, 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