

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, Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor. Bud Krohn, Jr., was absent.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Tyler Maffitt, Joe Moyer, JoLynn Behny, Jerry Locke, Kenny Becker, Bill Webb, Carroll Lange, Scott Hinkle, Ken Dunn, Tina Dunn, Ray Franko, Stephen Tabler, Chris Schramm and Jason R. Bunger.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of March 21, 2016 were approved as presented upon a motion by Larry L. Brady, seconded by Terry L. Young. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: February 28, 2016 – March 12, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on March 25, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated April 4, 2016 were received, considered, and action taken thereon as shown presented. Motion made by Larry L. Brady to pay claims as submitted. Seconded by Terry L. Young. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to give his report. Justice Center - hot water booster valve in Jail Kitchen repaired, dishwashing sink leak repaired, A-Block and B-Block plumbing retrofit complete we are now in C-Block. Pulaski County Highway – plumbing leak repaired in bathroom, the parts have been ordered by the electrician for the generator install, who's budget is this coming from? Decided building and structure. Pulaski County Courthouse – new cigarette but cans have been replaced, tried contacting six tree removal contractors only have quotes from two. Big Blue selected. Courthouse repair and renovation project – article was printed in the Journal and sent to WKVI, public information presented being prepared for 6:00 p.m. Monday April 11, 2016 at the school socialatorium, speakers are Rob Galbraith from Keystone, Phil Savich from Arsee, and Todd Samuelson from Umbaugh, after meeting with Judge Shurn I passed on Court requirements to Keystone for redraw.

IN RE: PROPOSAL TO CLOSE ROAD

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

1. County Home Property – The Winamac Plan Commission held a public hearing on the rezoned request on Tuesday. By a vote of 4 -2, they rejected the request. They weren't opposed wholesale to changing the zoning, but had concerns, including about spot-zoning residential in a primarily industrial and agricultural area. Their preferred course of action is to rezone a larger area to R-2 Two-family/Multi-family Residential, roughly 17-18 acres covering an area from the Pleasant View property all the way to County Road 100 West, with the northern border of the area following the proposed property line in the survey. It's an option, but this would involve taking industrially zoned land that is more or less part of the industrial park out of development potential. Another option is to go back to the plan of leaving the property zoned as Heavy Industrial for now and asking the Winamac Board of Zoning Appeals to grant variances for the smaller, eastern parcel with the garden, barn, and React building. The third option suggested was to keep the property intact and not to worry about keeping the building and garden, in case a potential buyer may want those, but this seems to be contrary to the County's wishes. One Plan Commission member did express concern that the R-2 district doesn't allow institutional uses, in which case the County Home could not be converted into a Courthouse Annex. The Winamac Plan Commission meets in April, the Commissioners appearance to discuss.

2. Courthouse-Project Alternative – I've had a couple of interesting conversations, spurred rather coincidentally, with TATIO Design, the consultants who prepared our Unified Development Ordinance. I'm curious to know if there's any interest, at least in the name of having an alternative proposal to consider, in looking at the feasibility of converting the opera house into an annex, rather than building an addition to the courthouse, depending on the difference in cost for the two projects. The Historical Society's executive committee is open to investigating this, and there are federal historic-property tax credits that could be used to offset some of the renovation costs. Indiana Landmarks has a grant program that could pay for most of the cost of at least having an assessment done of the building to see what would be required to repurpose it and to make it accessible and otherwise compliant. Having alternative proposals to consider seems to be a pretty safe bet, and bringing new life to the Vurpillat would be a wonderful community-building stop forward.

3. Vacating County Road 60 West – I had a meeting with BraunAbility management and Jim Staton from the Indiana Economic Development Corporation last week. I have very few clear details on what the company will be doing, but they're gearing up for further investment and expansion, anticipating healthy workforce increase. Rather than seeking a tax abatement or other form of financial incentive from the County, in order to show the State that there is local skin in the game on this project, they are requesting that the Commissioners vacate County Road 60 West between State road 14 and County Road 25 South. I don't have a copy of it yet, but Jeff Hermanson has been developing a plan for rerouting truck traffic. I've spoken to, but am awaiting further word from, S&S Precast about how this may affect them; my hope is that Braun's plan could be useful for them, too. Motion made by Larry L. Brady seconded by Terry L. Young. Motion carried.

4. Training request – The CDC would like to send Krysten Hinkle to the two-day Community Development Course put on by Ball State in Indianapolis in early May. I attended this a few years ago, and it's an exceptional opportunity. We have a scholarship lined up to cover her tuition, so the only costs will be hotel, mileage, parking and her payroll for the days. Motion made by Larry L. Brady to approve request. Seconded by Terry L. Young. Motion carried.

5. Summer Intern – Pending CDC approval tomorrow night the CDC will be hiring a part-time intern for the summer.

IN RE: CERTIFICATE OF APPOINTMENT FOR ALCOHOLIC BEVERAGE BOARD

Motion made by Larry L. Brady to sign the Certificate of Appointment for Alcoholic Beverage Board for Carroll Lange. Seconded by Terry L. Young. Motion carried.

APRIL 4, 2016

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: TREE REMOVAL

We had received 2 quotes for the tree being removed in the front of the Courthouse and some pines being removed behind the courthouse. Williams Tree Service was 7,600.00. Big Blue was \$2,100.00. Motion made by Terry L. Young to accept the Big Blue quote of \$2,100.00 to remove trees.

IN RE: LONG BRANCH PROPERTY (ROUDEBUSH PROPERTY) TAXES

Terry L. Young said that this issue regarding the property taxes being waived is deferred to the County Council.

IN RE: JOINT SESSION ON APRIL 11, 2016

Reminder that the Joint Session will be at the Eastern Pulaski Middle School in the Socialtorium on April 11, 2016 at 6:00 pm. The Regular County Council meeting will follow the joint session and will be at the Courthouse at 7:20 pm.

IN RE: CONFERENCE APPROVAL

Motion made by Larry L. Brady to approve requests for attending conferences. Seconded by Terry L. Young. Motion carried.

Fred Rogers requested to attend Indiana Law Enforcement Academy Tier 1 Basic Course EVO on April 11-14, 2016 in Plainfield IN; Shelia K. Garling requested with Tina Dunn to go to Newton County on April 13, 2016; Shelia K. Garling requested JoLynn Behny to attend the WTH/GIS Mapping meeting held by the State of Indiana in Kosciusko County on April 7, 2016. Holly VanDerAa requested Cindy Hickle to attend the WTH/GIS Mapping meeting held by the State of Indiana in Kosciusko County on April 7, 2016; Doug Hoover requested that he and Quentin Blount to attend the WTH/GIS Mapping meeting held by the State of Indiana in Kosciusko County on April 7, 2016; Sheryl Gaillard requested to attend the Homeland Security Exercise Evaluation Program in Greencastle IN on April 12 & 13, 2016; Sheriff Jeff Richwine requested for 3 people to attend the National Sheriff's Conference in June and the Jail Commander and a Jailer go to Arora Colorado.

IN RE: IDEM LETTERS

Acknowledged letters received from IDEM on The Braun Corporation, Title V – Significant Permit Modification and Galfab Acquisition MSOP – Administrative Amendment.

IN RE: VOTING CENTERS FOR PRIMARY ELECTIONS

**NOTICE OF VOTING CENTERS FOR PRIMARY ELECTION
(Voting Places Have Changes)**

Notice is hereby given that the following voting places in Pulaski County are accessible facilities and have been designated by the Board of County Commissioners for the May Primary Election to be held Tuesday, May 3, 2016.

Any registered Pulaski County voter can vote at any one of the following locations:

FRANCESVILLE VOTE CENTER	Francesville Fire Station 122 East Montgomery Street Francesville IN 47946
MEDARYVILLE VOTE CENTER	Medaryville Christian Church Annex 414 E Ridge Street Medaryville IN 47957
STAR CITY VOTE CENTER	Star City Community Center 2550 East Key Street Star City IN 46985
WINAMAC VOTE CENTER	County Highway Garage 1131 US 35 North Winamac IN 46996
MONTEREY VOTE CENTER	Monterey Town Hall 7033 N. Walnut Street Monterey IN 46960

Approved and signed this 4th day of April, 2016.
PULASKI COUNTY BOARD OF COMMISSIONERS
/s/Terry L. Young, President
/s/Larry L. Brady, Vice President
Bud Krohn, Jr. - Absent
ATTESTED: /s/ Shelia K. Garling
Auditor Pulaski County

IN RE: JUVENILE DETENTION ALTERNATIVES INITIATIVE

Comes now, Judge Michael Shurn, to update information regarding JDAI (Juvenile Detention Alternatives Initiative). Judge Shurn along with others attended a Cross System Youth Symposium so we can get Pulaski County to becoming a JDAI County. The idea is if a juvenile is put in the right place for the right amount of time, instead of the wrong place for the wrong amount of time, it can do more good than harm. If a juvenile is not a threat to the community and if the child will return to court, then they probably don't belong in a jail. The county was accepted as JDAI county and in March of 2016 a team of individuals were asked to attend a conference. The committee will now apply for grant funding

APRIL 4, 2016

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IN RE: JUVENILE DETENTION ALTERNATIVES INITIATIVE

it could be up to \$50,000.00. Motion made by Larry L. Brady to support this program. Seconded by Terry L. Young. Motion carried.

IN RE: SHERIFF'S REPORT

Comes now, Jeff Richwine, Sheriff to give his report. He had recently talked with both school corporations regarding an app on phones that would immediately alert police if a shooter was in the schools. The alert is sent directly to 911 and to police officers through their phones, it alerts all officers with a 25 miles radius of the schools, whether a officer is on or off duty. The system costs about \$3,000.00 to set up the program and about \$99.00 a month per school building (West Central has 1), (Winamac has 2) to keep the program active. Jeff wants to pay for a year worth of service for both schools.

No further business, the meeting was adjourned at 6:47 p.m. Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Monday, April 18, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 18th 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