

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, Jeff Johnston, JoLynn Behny, Jerry Locke, Terry Ruff, and Sheri Gaillard.

### IN RE: MINUTES APPROVED

The County Council approved the Council minutes for the January 11, 2016 and the Joint meeting minutes from January 4, 2016 were approved as submitted upon a motion made by Douglas Roth, seconded by Linda Powers. Motion carried.

### IN RE: CDC REPORT

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

#### 1. Business retention/support:

a. For a few years, I've been conducting now-monthly lunch meetings with representatives of our manufacturing sector; we discuss workforce needs, program soft-skills training classes with Ivy Tech, and occasionally have guest speakers. Our next meeting is on Thursday; on Wednesday morning, in my building. Ivy Tech is putting on a conflict-management course for a number of employees from local companies.

b. Out of this manufacturing group has grown the new Pulaski County Human Resources Group. We had our first meeting in January and will convene again in March; I'm looking for a guest speaker for that right now. This group will focus more specifically on HR needs while being open to a broader swath of participants than just manufacturing companies.

c. The details aren't quite ready to be made public yet, but we are working with a small local company applying to our Revolving Loan Fund for expansion of existing operations.

d. CTE RAM-Tech program. Something that has been made crystal clear by numerous conversations with local industry is the need for employees with various maintenance and repair skills. In late 2014, we successfully applied for a State Career and Technical Education grant to start a new program in this field. We've been beset by about every obstacle imaginable, but this week, I'll be ordering the equipment to start building the lab at West Central H.S.

#### 2. Youth engagement

a. In December, with scoring completed in January, we wrapped up the fourth business-plan competition in Brandon Burgess's classroom at Winamac Community High School.

b. I've made a number of visits to local schools, primarily at the high-school level, for Junior Achievement, and I'm serving on the JA board.

#### 3. Community Development

a. While Krysten is working with her subcommittee on developing a tourism plan for Pulaski County, my team and I are preparing a proposal to submit for State approval for our Hometown Collaboration Initiative project, which is a countrywide bike-route network.

b. As a further outgrowth of this project and Krysten's subcommittee, we'll be establishing a tourism advisory committee, comprising representatives of tourism-oriented businesses in the county, and generally trying to amplify tourism marketing better to tap the great resources that we have here, which for too long have been under-marketed.

c. The CDC is partnering with the Extension Office and a steering committee that we've put together to establish a Leadership Pulaski County program. We hope to have this first round start this fall; participants will undergo 44 hours of classes covering topics ranging from local government to county history to dealing with differing personality types. We'll be using the Purdue Extension curriculum.

d. I have been working with Winamac town staff and downtown stakeholders through the process of becoming a designated Indiana Main Street community. Francesville is also doing this, and I'll be working with them, as well.

e. The CDC is at the center of an effort to revive the farmers' market in Winamac, as the Pulaski County Farmers' Market, with eventual plans to expand into the other towns in the county. Krysten has been working bylaws, market rules, setting up an initial steering committee/board, lining up vendors, and finding a suitable location for the Winamac market.

f. Krysten is the designated Pulaski County coordinator for the Indiana Bicentennial. The nomination period for torch-bearers has closed, and she's working on convening the selection committee to choose who will participate in the relay in Pulaski County. The torch comes through Pulaski County on Friday, October 7, 2016; we're working on plans for a festival to commemorate the event.

#### 4. Infrastructure

a. We're still working on the possibility of acquiring land for a rail-served industrial park on the west side. We're still in talks with the owners of the preferred parcel of land, on which appraisals have been conducted, and are trying to navigate some of the complexities related to taxes before anything more can happen.

b. I continue to serve as an advisor to the County Board of Zoning Appeals and Advisory Plan Commission. On January 1, 2016 the new Unified Development Ordinance, which is enforceable in all of Pulaski County except for the Towns of Francesville and Winamac and their two-mile extra-territorial jurisdictions, went into effect. This document has been edited and vetted more thoroughly, I think, than the original ordinance had been – including a lot of review time in my basement, and is user-friendlier, more comprehensive, more flexible and more legally defensible than the previous.

#### 5. Annual Summit/20<sup>th</sup> Anniversary Celebration.

On Tuesday, March 1, 2016 at 7:00 p.m. at the Winamac Event Center, the CDC will host its annual Economic Development Summit. OCRA Executive Director Bill Konyha will be our keynote speaker. We'll also be celebrating the CDC's twentieth anniversary. You all should have received invitations via email.

Jerry Sullivan said that he received an email from the state for a grant of \$25,000.00 for improvements from Place Based Investment fund. Nathan Origer said that he had actually looked at that for the town of Winamac last year. Nathan said he hadn't heard anymore. Jerry Sullivan said that he had been working with a young man he is trying to get his Eagle Scout badge; he's trying to raise money. Nathan said he would check with OCRA and see if this would apply.



**IN RE: ADDITIONAL APPROPRIATIONS ORDINANCE(LEGAL) (CONT.)**

39300 In facility Education Course/Jail	1,521.80
39600 4-County Council Center	<u>1,225.00</u>
	\$ 4,268.60
<b>TOTAL OF COUNTY ADDITIONAL APPROPRIATIONS</b>	<b>\$ 4,768.60</b>

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 11th day February, 2016  
Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - February 17, 2016  
          Francesville Tribune - February 18, 2016

**ADVERTISE ONLY:**

The Clerk's request was tabled as shown above upon a motion made by Roger Querry, seconded by Alexsondra Haschel. Motion carried.

The Drug Free Commission request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Thomas J. Roth. Motion carried.

**IN RE: TRANSFER OF APPROPRIATIONS**

**TRANSFER OF APPROPRIATIONS  
February 8, 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>
<b>1000 COUNTY GENERAL</b>		
<b>001 Clerk</b>		
From: 37100 Rentals	\$ 150.00	\$ 150.00
From: 36100 Repairs & Maintenance	50.00	50.00
To: 32500 Schools, Mtg, Seminars	\$ 200.00	\$ 200.00
From: 20400 Official Records		
To: 32200 Travel	\$ 200.00	\$ 200.00
<b>1112 CREDIT – COUNTY SHARE</b>		
<b>700 CDC</b>		
From: 31801 Professional Service		
To: 33500 Marketing	\$18,396.00	\$18,396.00
<b>TOTAL OF TRANSFER OF APPROPRIATIONS</b>	<b>\$18,796.00</b>	<b>\$18,796.00</b>

Approved and signed this 8th day of February, 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  
/s/ Michael T. Tiede

The Clerk's request was allowed as shown above upon a motion made by Douglas Roth, seconded by Linda Powers. Motion carried.

The CREDIT – County share request was allowed as shown above upon a motion made by Linda Powers, seconded by Alexsondra Haschel. Motion carried.

**IN RE: ADDITIONAL APPROPRIATION REDUCTION ORDINANCE**

**NOTICE TO TAXPAYERS  
ADDITIONAL APPROPRIATION REDUCTION ORDINANCE  
February 8, 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, February 8, 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.

**FEBRUARY 8, 2016**

**REGULAR SESSION**

**COUNTY COUNCIL**

**IN RE: ADDITIONAL APPROPRIATION REDUCTION ORDINANCE(CONT.)**

	<b>REQUESTED REDUCTION</b>	<b>AMOUNT REDUCTION</b>
<b>1000 COUNTY GENERAL 068 COMMISSIONERS</b>		
10011 Information Tech Director (IT)	\$40,000.00	\$40,000.00
<b>Total of Reduction</b>	<b>\$40,000.00</b>	<b>\$40,000.00</b>

Approved and signed the 8th of February, 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  
/s/ Michael T. Tiede

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

**IN RE: ENCUMBERANCE FOR 2015/2016**

**ENCUMBERANCE  
For 2015/2016**

<b>1000 COUNTY GENERAL 005 Sheriff</b>	
22100 Gas, Oil, Etc..	\$ 785.52
22400 Janitor Supplies	347.02
22500 Household Supplies	450.96
31600 Medical & Dental	332.41
36100 Equipment Repair	945.29
36300 Service & Maint Contract	5,989.00
44301 Equipment	19,000.00
<b>TOTAL SHERIFF</b>	<b>\$ 27,850.20</b>
<b>007 Coroner</b>	
22100 Gas, Oil, Etc...	\$ 653.36
30801 Laboratory Fees	850.00
39400 Autopsy Fees	5,250.00
44301 Equipment	4,385.00
<b>TOTAL CORONER</b>	<b>\$11,138.36</b>
<b>011 Extension</b>	
37300 Rents & Leases	\$ 445.00
32200 Travel	437.60
<b>TOTAL OF EXTENSION</b>	<b>\$ 882.60</b>
<b>1109 CAGIT SPECIAL LEGISLATION 005 Sheriff</b>	
22100 Gas, Oil, Etc..	\$ 1,504.24
22200 Tires & Tubes	512.20
22300 Other Garage Supplies	1,627.58
22600 Inmate Meals	2,701.41
24300 Inmate Uniforms	103.67
31400 Pest Control	40.00
32100 Postage	1,227.00
36100 Equipment Repair	431.25
<b>TOTAL OF CAGIT – SPECIAL LEGISLATION</b>	<b>\$ 8,823.08</b>
<b>1110 GAGIT COUNTY CERTIFIED SHARES 068 Commissioners</b>	
34200 Insurance	\$ 593.41
<b>TOTAL OF CAGIT COUNTY CERTIFIED SHARES</b>	<b>\$ 593.41</b>
<b>1112 CEDIT – COUNTY SHARE 700 CDC</b>	
33601 Economic Development	\$ 5,000.00
31801 Professional Services	1,375.00
39100 Dues & Subscriptions	325.00
32200 Travel	276.60
<b>TOTAL OF CEDIT – COUNTY SHARE</b>	<b>\$ 6,976.60</b>

**IN RE: ENCUMBERANCES 2015/2016 (CONT.)  
1138 CUMULATIVE CAPITAL DEVELOPMENT**

<b>068 Commissioners</b>	
45104 New Financial Software	\$ 21,372.00
<b>TOTAL OF CUMULATIVE CAPITAL DEVELOPMENT</b>	<b>\$ 21,372.00</b>

<b>TOTAL OF ALL ENCUMBERANCES 2015/2016</b>	<b>\$ 77,636.25</b>
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**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
- /s/ Michael T. Tiede

Verbal permission was given to do encumbrance, County Council approved and signed. February 8, 2016.

**IN RE: APPOINTMENT FOR KIRPC**

Motion made by Roger Querry to appoint Jerry G. Sullivan to KIRPC Board, seconded by Linda Powers. Motion carried.

**IN RE: CAGIT - LOIT PUBLIC SAFETY**

I did send to the SBOA on what it can be spent on and I sent you the information on it. This money has its own fund and it does have to be appropriated before it can be spent. The total amount that we receive is divided by 12 and that's what we receive per month. Jerry Sullivan said to pay the EMS salaries out of LOIT – Public Safety fund. Michael T. Tiede said he thought that was why we did this, so we could use it for the Ambulance Service. Discussed was also putting the funds toward a vehicle and building for EMA. Need to supply information regarding the LOIT money, on how much we receive and how much we will need.

There being no further business, the meeting was adjourned at 8:17 p.m. upon a motion by Michael T. Tiede. Seconded by Roger Querry. Motion carried. The next County Council meeting will be Monday, March 14, 2016 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 14th day of March, 2016  
**PULASKI COUNTY COUNCIL**

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Jerry G. Sullivan, President

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Roger Querry, Vice-President

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Thomas J. Roth

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Douglas Roth

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Alexsondra Haschel

\_\_\_\_\_  
Linda Powers

\_\_\_\_\_  
Michael T. Tiede

ATTEST: \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County