

**APRIL 18, 2016**

**REGULAR SESSION**

**COUNTY COMMISSIONERS**

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, Jerry Locke, Kenny Becker, Carroll Lange, Scott Hinkle, Ken Dunn, Tina Dunn, Jason R. Bunger, Doug Hoover, Sheryl Gaillard, Laura Wheeler, Holly Van Der Aa, and Cindy Hinkle.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of April 4, 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: March 13, 2016 – March 26, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on March 8, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated April 18, 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: PROJECT ON 1400W**

Comes now, Terry Ruff, Superintendent to give his report. Requested to remove the deck off the bridge on CR 1400 W between CR 800 S and CR 1000 S and slide a culver there using the bridge structure. The road will be widened to two lanes. Motion made by Larry L. Brady to approve, seconded by Terry L. Young. Motion carried. We are going to try and do this ourselves. Terry asked years ago the cemeteries in the townships were given a load of stone, what do you think? It used to be a common practice. Motion made by Larry L. Brady to approve, seconded by Terry L. Young. Motion carried. Terry said to keep it at a minimum. Burning roads and patching roads are what we are doing. Have hired 2 guys for part time help this summer. Could be losing 2 full time guys. The repeater is supposed to be out there at the end of this month. The generator pad is set and will be setting the generator up. LTAP will be here on May 18, 2016 at noon, I have talked with Medaryville, Monterey, Winamac, Francesville.

**IN RE: EMS REPORT**

Comes now, Nikki Lowry, Director to give her report. We received our Medicaid reimbursement for 2013 \$32,?????. On transfer situation, I broke it down further, to ALS or BLS. When a transfer was refused, we did not have enough crew. The part time crew can only work 24 hours per week. Nikki introduced her new employee Jeremy Kalizae, Paramedic. Being the chairman of the Safety Committee makes me give the report, they do not have a place to go if a storm would come, no shelter for the EMS, Recycling and Highway. So they are considering purchasing tornado shelters. They had a drill and the Courthouse, Recycling Center, EMS, Annex building and Highway department had 100 percent participation in the drill. The Justice Center did not participate. They said they need them above ground because of flooding.

**IN RE: WTH AERO PHOTO'S OF STATE**

Comes now, JoLynn Behny, Deputy Auditor, Cindy Hickle, Deputy Assessor and Douglas Hoover, Building Inspector to update on the WTH Aero Photo of State meeting at Warsaw. JoLynn presented the state is taking ne photos and it would cost the county more to use those photos. She said it would also not benefit the county compared to the costs. The last flyover was done in 2011 and they try to do the flyover every 3 years. Doug Hoover agreed that the cost is not worth the difference in the photos. They upload the photos to the public website. Larry L. Brady said for the cost know let's capitalize what we have.

**IN RE: RECYCLING/TRANSFER STATION REPORT**

Comes now, Brad Bonnell, Manager to give his monthly report. Good month with the credit card machine. There was a conspiracy regarding the 3% we charge for using the credit machine until they found out why. I have a fork lift I want to retire and one forklift that I want to repair the engine on. The money would be coming from the Solid Waste District money. Motion made by Larry L. Brady to fix the motor at a cost of \$4,800.00, seconded by Terry L. Young. Motion carried.

Brad also presented two quotes to the Commissioners regarding a tarp for one of the garbage trucks, one from Link at \$4,419.00 and another from Terry Truck Equipment for \$5,675.00. Motion made by Larry L. Brady to accept the Link quote for \$4,419.00, seconded Terry L. Young. Motion carried.

**IN RE: EMERGENCY PLANS FOR THE ELECTION 2016**

Comes now, Laura Bailey, Election Board said they have had 156 voters and it's only been 12 days open. Usually 28 days gets 150 voters. We have to have memorandums for emergency plans for the Election at all 5 spots. Motion made by Larry L. Brady to accept, seconded by Terry L. Young. Motion carried. Comments regarding the new voting centers, nothing but positive comments.

**IN RE: SHERIFF'S REPORT**

Comes now, Jeff Richwine, Sheriff started working on the 911 center, start putting new systems, recording system, in the process of talking to Whitley County, on the new consoles. Motorola is who we have gone with, in the past and will stay with them. I think we will be able to cover the whole ball of wax with the 911 funds. Larry L. Brady said "Thank you for your inmates help" with the tree this weekend.

**IN RE: INTERNAL CONTROL TIMELINE POLICIES**

Reminder that we need these by June, 2016.

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**IN RE: JOINT SESSION ON APRIL 26, 2016**

We are trying to schedule another joint session to be held on April 26, 2016 regarding the Courthouse renovation at West Central School at 6:00 p.m.

**IN RE: CONFERENCE APPROVALS**

Motion made by Larry L. Brady to approve request, seconded by Terry L. Young. Motion carried. Jeff Richwine, Sheriff to request David Kain attend 2016 Indiana NENA/APCO conference on April 25 – 29, 2016 in Indianapolis IN; Chris Schramm and Jason Woodruff attend Detective Training on July 12 – 14, 2016 in French Lick, IN; Douglas Hoover to request Quentin & himself to IFC Fire Protection Systems on May 19, 2016 in Indianapolis IN; Larry L. Brady to attend AIC annual meeting April 12, 2016 in Plymouth IN; Christi Hoffa to request herself & 1<sup>st</sup> Deputy to attend annual SBOA called Clerks Conference in Carmel IN on June 6 – 9, 2016; Christi Hoffa to request 1<sup>st</sup> Deputy Neena Weaver attend the Court Security Administration Training on July 12, 2016 at Tippecanoe County DSC.

**IN RE: 2016 TAX SALE CONTRACTS**

Comes now, Shelia K. Garling the 201 Tax Sale Contract for the 2016 Tax Sale Services Addendum and Work Plan for the upcoming tax sale season. As mentioned at the 2016 Tax Sale Seminar, we are increasing our fee from \$70.00 to \$75.00. Motion made by Larry L. Brady as presented. Seconded by Terry L. Young. Motion carried.

**IN RE: CASA PROGRAM PERMISSION TO SELL FLOWERS**

CASA (Court Appointed Special Advocates) as a fund raising event would like to sell flowers on the sidewalk of the Courthouse on May 6, 7,14,15, 2016. Motion made by Larry L. Brady to approve. Seconded by Terry L. Young. Motion carried.

**IN RE: APPLICATION FOR PERMIT BURIED TELEPHONE FACILITIES**

Motion made by Larry L. Brady to approve, seconded by Terry L. Young. Motion carried. This at the following locations: CR 600N (at 1200W), West to 600 E, then South to 325 N, and also CR N 200E, Between CR East 800N & CR East 600N; CR East 600N, between CR N 200E & CR N 400E, Also at Southeast Corner of Cr N 300 E & CR E 700 N. These are the bury Fiber Optic cable to update/upgrade telephone network.

No further business, the meeting was adjourned at 6:55 p.m. Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Monday, May 2, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 2nd day of May, 2016  
PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Terry L. Young, President

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Larry L. Brady, Vice-President

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Bud Krohn, Jr.

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