

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: Amber Tomlinson, Tyler Maffitt, Holly Van Der Aa, Joe Moyer, Jerry Locke, Kenny Becker, Bill Webb, Carroll Lange, Laura Wheeler, Jason Bunger, Tim Wuethrich, Doug Hoover, Brandon Delorenzo, Kelli Denton, and Josh Stacy.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of May 2, 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: April 10, 2016 – April 23, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on May 6, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated May 16, 2016 were received, considered, and action taken thereon as shown presented. Motion made by Larry L. Brady to pay claims as submitted except claim for \$3,500.00 to Big Blue and that claim was tabled. Seconded by Terry L. Young. Motion carried.

IN RE: SOIL AND WATER REQUEST

Comes now, Steve Cotner, Soil & Water President Board to request to have Ashley Brucker do private contractor work for soil and water. Motion made by Larry L. Brady to approve Ashley to be hired by the County to do private contractor work. Seconded by Bud Krohn, Jr. Motion Carried.

IN RE: HIGHWAY DEPARTMENT REPORT

Comes now, Terry Ruff, Superintendent to give his monthly report. We are going to put calcium on the gravel roads starting tomorrow.

IN RE: EMS REPORT

Comes now, Brandon Delorenzo, Asst. Director. You already knew about the new primary instructor class, which got us some new primary instructors. We have an upcoming Emergency Medical Responder class, looking at doing basic and advance class in the future. We are going to move forward with some of these new classes. This training will be held at the Winamac base.

IN RE: RECYCLING/TRANSFER STATION REPORT

Comes now, Brad Bonnell, Manager to give his monthly report. Cardboard 42.68 tons @ \$80.00. Scrap Metal 10.41 tons @ \$105.00. Mixed Paper 25.07 tons @ \$60.00. Tons to Liberty Landfill was 175.25. Northwest Indiana Solid Waste District 2016 Household Hazardous Waste and Tire collection Day is July 9, 2016 from 8 am to Noon.

IN RE: SPORTSMAN BAR IN MONTEREY

Comes now, Tina Stacy, and Doug Denton to come and report the building concerns and what has been happening with this building. Presented the Commissioners with signed petition from the people that are concerned with this building. Kevin Tankersley, County Attorney said whoever decides they're going to clean it up is taking on the responsibility of that property, the county so far has not been willing to do that. The building inspector needs to move forward and condemn this property in Monterey. The County will have our building inspector do some research on condemning and have it followed up with the town attorney.

IN RE: SHERIFF'S MONTHLY REPORT

Comes now, Jeff Richwine, Sheriff request approval for conference attend. Motion made by Terry L. Young to sell the dog to Travis Clark for \$4,000.00.

We have changed the way we store the inmate's personnel items. We were using plastic boxes on shelves, we are now using cloth bags. We can sell the plastic boxes and the shelves. Motion made by Larry L. Brady, seconded Bud Krohn, Jr. Motion Carried. The new truck is in and we are getting the other truck ready for EMA department. Bud Krohn, Jr., commented on the claim for PAC, the animals care and the cost to have them taken care of was high.

IN RE: CDC REPORT

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

1. County home property – Terry Young and I met with Dewain Davis and Winamac Plan Commission President Dave Broad a couple of weeks ago. We seem to be at a point from which we can move forward, and a public hearing is being scheduled for Tuesday June 7, 2016.
2. Vacating County road 60 west – As of late last week, BraunAbility had almost completed their traffic redirection proposal. As soon as they've provided it to me. I'll get it to Kevin, Brad Zellers, the Highway Department, and the Commissioners, as well as any companies obviously affected by this project, so that we can get things moving efficiently and effectively.
3. West-side rail-served industrial park – I am working on some creative alternatives to try to expedite this project, to streamline the steps necessary to acquire rail-accessible ground, and to involve as little taxpayer money as possible in land acquisition. Once I've had the chance to have a few more conversations and to get a few more ducks in a row, so to speak, I'll be able to be a little less cryptic with my report; for now, know that we seem to be making some progress after far too much delay.
4. Miscellaneous – After numerous delays and obstacles, I finally, just this morning, placed the order for the various training modules for the RAM-Tech CTE program at West Central. Our Hometown Collaboration Initiative proposal was submitted to the State about 10 days and is, presumable undergoing review. The Pulaski County Farms' market has

IN RE: CDC REPORT (CONT.)

officially been recognized by the State as an incorporated entity, and the non-profit certification process is underway. Our Tourism Website, which I spent a significant amount of time building up prior to our television marketing, is getting anywhere from 15 to 30 distinct visits on average day, 40 to 60 on a good day. I don't really have the green light to reveal any details, but one of our local companies that is growing a bit is probably acquiring a vacant facility in the community so that it can move. I am certain that more about this will be public shortly.

5. Conference request. Indiana Economic Development Association summer conference on June 21 & 22, 2016 in Muncie. I've passed on the last couple of conferences both to keep down spending and because the agendas haven't sounded exceptional, but this conference continues exploring TIF districts and Redevelopment Commissions, which I still want to investigate, as well as road-funding opportunities. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.

Larry L. Brady appointed Terry L. Young to set on the board, till project complete for the State Park Access committee for the Panhandle Pathway and how it could be expanded.

Nathan Origer also commented on Human Resource Group, doing a wage and benefit survey of local employers.

IN RE: ZONING FOR NEW EAGLES

Comes now, Mark Kolish, to request to waive the fees of \$1,500.00 (\$300.00 for filing and \$1,200.00 for permit) for Eagles, they are a not for profit. They do contribute to several organizations through the year for Pulaski County. Doug Hoover, Building Inspector said that he wouldn't waive because other organizations pay full price for permits. The Commissioners said no.

IN RE: CONFERENCE REQUEST

Motion made by Bud Krohn, Jr., to approve conference request. Seconded by Larry L. Brady. Motion carried. Jeff Richwine requested Barney Rausch, Fred Rogers, Jason Woodruff & Seth Barton to attend Indiana DEA: Butane Hash Oil Investigations Course on May 10, 2016 in Columbus City, IN. Shelia Garling request for Larry Brady, Kevin Tankersley, Colleen Denham and herself to attend meeting in Indianapolis IN on May 17, 2016 on Internal Control. Jeff Richwine requested Stephen Tabler to attend Advanced Jail Officers Training Academy on May 25 & 26, 2016 in Evansville IN. Jeff Richwine requested that Stephen Tabler and himself attend National Sheriff's Association Annual Conference June 25-29, 2016 in Minneapolis MN. Jeff Richwine requested that Nick Bowyer attend the Desert Snow: Street Level Interdiction at Indianapolis IN on July 14, 2016.

IN RE: MISCELLANEOUS

Tax Abatement class on June 1, 2016 from 9:00 am to 11:30 am open also to Commissioners and Council to be given by Steve McKinney.

Letter from students from 6th grade at Roosevelt Middle School, Larry L. Brady said he was going to respond to this letter.

Letters from IDEM re: Galbreath LLC – could be potentially be affected by this proposed air permit. Plymouth Tube Company - could be potentially be affected by this proposed air permit.

No further business, the meeting was adjourned at 7:08 p.m. Motion made by Bud Krohn Jr., seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Monday, June 6, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 6th day of June, 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