

12300 Group Insurance \$ 7,000.00

0000 FUND

000 General

39391 Pulaski Co Human Services \$15,000.00 Denied due to a lack of a second

TOTAL OF COUNTY ADDITIONAL APPROPRIATIONS \$82,496.00

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 10th day May, 2016
Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - May 18, 2016
Francesville Tribune - May 19, 2016

ADVERTISING ONLY:

****The Sheriff's request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Roger Querry. Motion carried.

The Prosecutor request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.

****The Misdemeanant fund request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Roger Querry. Motion carried.

****The Supp Public Defender Services request was allowed as shown above upon a motion made by Douglas Roth seconded by Michael T. Tiede. Motion carried.

The Pre-Trial Diversion fund request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.

The Pulaski County Human service request was denied as shown above upon a motion by Thomas J. Roth to table, which died due to a lack of a second.

IN RE: TRANSFER OF APPROPRIATIONS

TRANSFER OF APPROPRIATIONS

May 9, 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>
1000 COUNTY GENERAL		
005 Sheriff		
From: 11505 Part Time Jailers	\$ 6,200.00	\$ 6,200.00
From: 20900 Reserves	1,500.00	1,500.00
To: 17002 Overtime Jailers	\$ 7,700.00	\$ 7,700.00
From: 36500 Radio Maint.		
To: 34800 Misc Serv & Charges	\$ 1,000.00	\$ 1,000.00
009 Prosecutor		
From: 44101 Machinery & Equipment		
To: 22200 Tires & Tubes	\$ 630.00	\$ 630.00
062 Election Board		
From: 31802 Micro Vote	\$ 448.19	\$ 448.19
To: 24800 Miscellaneous	157.19	157.19
To: 33200 Advertising	\$ 291.00	\$ 291.00
1176 COUNTY HIGHWAY		
531 Highway		
From: 22101 Salt		
To: 11500 Part Time	\$18,000.00	\$18,000.00
1222 STATEWIDE 911		
005 Sheriff		
From: 36300 Service Contracts		
To: 44301 Equipment	\$19,500.00	\$19,500.00
2500 USER FEE		
009 Prosecutor		
Transfer from User Fee 2500-00481 (Pretrial Div) (2500-60200-009)		
To Pre Trial Diversion Fund 2501-00870-000	\$ 9,250.00	\$ 9,250.00

2501 PRE-TRIAL DIVERSION

009 Prosecutor

From: 44301 Equipment
To: 32200 Travel \$ 1,000.00 \$ 1,000.00

9102 LOCAL HEALTH DEPT. TRUST ACCT.

000 Health Dept
From: 12100 FICA \$ 126.47 \$ 126.47
From: 12200 Perf .78 .78
To: 10606 Public Health Nurse Wage \$ 127.25 \$ 127.25

TOTAL OF TRANSFER OF APPROPRIATIONS \$57,656.00 \$57,656.00

Approved and signed this 9th day of May, 2016

PULASKI COUNTY COUNCIL

AYE NAY

/s/ Jerry G. Sullivan, President
/s/ Roger Querry, Vice-President
Linda Powers
/s/ Thomas J. Roth
/s/ Alexsondra Haschel
/s/ Douglas Roth
/s/ Michael T. Tiede

ATTEST: /s/ Shelia K. Garling
Auditor, Pulaski County

The Sheriff's request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.
The Prosecutor request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.
The Election Board request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra Haschel. Motion carried.
The County Highway request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Thomas J. Roth. Motion carried.
The Statewide 911 request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.
The User Fee Prosecutor request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.
The Pre-Trial Diversion request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Alexsondra Haschel. Motion carried.
The Local Health Dept. Trust Account request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Alexsondra. Motion carried.

IN RE: RESOLUTION TO ESTABLISH USE & REIMBURSE OF PETTY CASH FUND

Motion made to Michael T. Tiede to approve, seconded by Douglas Roth. Motion carried.

**RESOLUTION TO ESTABLISH
USE AND REIMBURSEMENT OF PETTY CASH FUND
RESOLUTION # 01-2016**

This Resolution of the Pulaski County Council is effective this 11th day of April, 2016.

WHEREAS, pursuant to Ind. Code 36-1-8-3, the fiscal body of Pulaski County desires to establish a petty cash fund for the Pulaski County Sheriff's Department; and

WHEREAS, the petty cash fund shall be establish out of the Fund 1000 County General account and shall contain not more than \$100.00; and

WHEREAS, the Sheriff may use the monies within the fund to pay small or emergency items of operating expenses of a total cost not to exceed \$100.00. An original receipt shall be created for each expenditure; and

WHEREAS, no expenditure of more than \$100.00 shall be made without a purchase order; and

WHEREAS, the Sheriff shall periodically but not less frequently than quarterly, file with the Pulaski County Auditor a voucher indicating the total amount of cash expended from this fund with original receipts attached; and

WHEREAS, Upon receipt of the voucher described above, the Pulaski County Auditor may reimburse the Petty Cash Fund using funds from the proper account in the same manner as is required for other county expenditures.

NOW THEREFORE BE IT RESOLVED THAT, the Pulaski County Council does hereby give authority to establish the Petty Cash Fund for the Pulaski County Sheriff's Department consistent with this resolution.

Signed this 11th day of April, 2016.

PULASKI COUNTY COUNCIL

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

Linda Powers

/s/ Thomas J. Roth

/s/ Alexsondra Haschel

/s/ Douglas Roth

/s/ Michael T. Tiede

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

IN RE: VERIFICATION OF A RECENT ARTICLE IN THE PAPER

Roger Querry made comment on a recent article that was in the Pulaski County Journal, letter to the editor. It was a miss statement that was in the paper that \$70,000.00 was paid for the tables not including chairs, when in fact the cost was \$1,760.56 including the chairs.

IN RE: LOIT 2016 SPECIAL DISTRIBUTION

Shelia K. Garling, Auditor ask where is the 25% to go on this LOIT Special Legislation money we received? The information we have received says It can go to the County General or Rainy Day Fund. We received a total of \$2,721,005.95. After we send to our taxing districts (towns, townships, libraries, Schools) the balance is \$1,987,255.24, 75% (1,490,442.00) of that is to go to the Highway and 25% (496,814.00) is to go to the County. Motion made by Michael T. Tiede to put it into Rainy Day fund. Seconded by Douglas Roth. Motion carried.

Larry L. Brady commented that he had been working with the County Highway, Association of Indiana Counties, and INDOT has a 50/50 grant for 500,000.00 up to 1,000,000.00 to be used only for roads and bridges. It would need to go into a rainy day fund to qualify. This opportunity for this 50/50 may not be here again. Terry Ruff did comment that we need to do just the 500,000.00. There is requirement for this and there needs to be plans for this project.

IN RE: PERSONAL PROPERTY ORDINANCE

Shelia K. Garling, Auditor, this is in regards to the Personal Property Ordinance that the Legislators have enacted an exemption for business personal property with an acquisition cost of under \$20,000.00. If the County Council wants to implement a fee they can.

IN RE: FMLA SEMINAR

Shelia K. Garling, Auditor is trying to schedule an FMLA Seminar for all department heads and elected officials. We are trying to get a quest speaker to come and present. The cost is between \$600.00 - \$1,000.00. The County Council is making this meeting mandatory for all departments heads and elected officials. Motion made by Douglas Roth, seconded Michael T. Tiede. Motion carried. Bud Krohn, Jr., wanted to invite the people that won in the primary. Jerry Sullivan did say to let these people know.

IN RE: 2017 BUDGET LETTER

Shelia K. Garling, Auditor, to ask if anything else needs to be put on the 2017 budget letter that will go out the first part of June. They did say to use 10% increase on the salaries.

IN RE: APPOINTMENT TO THE STAR CITY SEWER DISTRICT

An appointment to the Star City Sewer District is needed. Patricia Heisner resigned on March 27, 2016. Motion **made by Douglas Roth to appoint Laura Wheeler, seconded by Motion carried.**

IN RE: JOINT SESSION ON MAY 16, 2016

Shelia K. Garling, Auditor reminded the County Council of the Joint Session on May 16, 2016 at 7:00 p.m.

IN RE: RESOLUTION FOR TEMPORARY LOAN FOR COUNTY GENERAL

Motion made by Michael T. Tiede to approve Temporary Loan as needed. Seconded by Alexsondra Haschel. Motion carried.

**RESOLUTION FOR TEMPORARY LOAN
FOR COUNTY GENERAL FUND
RESOLUTION # 003 - 2016**

This Resolution of the Pulaski County Council is effective this 9th day of May, 2016.

WHEREAS, the County General Fund has not yet collected Property Taxes for 2016, and;

WHEREAS, the County General Fund is short of funds to pay claims and payroll approved in May, 2016 and thereafter;

NOW THEREFORE BE IT RESOLVED THAT, the Pulaski County Council does hereby grant permission for a temporary loan from the following fund on an as needed basis, up to \$200,000.00 dollars;

C.A.G.I.T. – COUNTY SHARE

Any temporary loans made are to be repaid to their respective funds no later than December 31, 2016.

Signed this 9th day of May, 2016.

PULASKI COUNTY COUNCIL

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

Linda Powers

/s/ Thomas J. Roth
/s/ Alexsondra Haschel
/s/ Douglas Roth
/s/ Michael T. Tiede
ATTEST: /s/ Shelia K. Garling
Auditor, Pulaski County

IN RE: STABILIZATION FUND

Shelia K. Garling, Auditor brought to the Council's attention that the Stabilization fund (6006) will be out of money in September, 2016. What do you want to do about it? Discussion was done and at this time, nothing will be done.

IN RE: COUNTY COUNCIL'S STATE CALL COUNCIL MEETING

County Council was informed about the state called Council meeting that will be Saturday June 18, 2015, in Shelbyville IN. How important it is to go.

There being no further business, the meeting was adjourned at 8:52 p.m. upon a motion by Roger Querry, seconded by Thomas J. Roth. Motion carried. The next County Council meeting will be Monday, June 13, 2016 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 13th day of June, 2016
PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President

Roger Querry, Vice-President

Thomas J. Roth

Douglas Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

ATTEST: _____
Shelia K. Garling, Auditor, Pulaski County