

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, and Shelia K. Garling, Auditor. Absent was Kevin Tankersley, County Attorney.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Tyler Maffitt, Joe Moyer, Jerry Locke, Kenny Becker, Gary Kruger, Holly VanDerAa, Jeff Johnston, JoLynn Johnston, Derrick Stalbaum, and Garry Brady.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of June 6, 2016 and Joint Session June 13, 2016 were approved as presented upon a motion by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: May 22, 2016 – June 4, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on May 20, 2016 and June 3, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated June 20, 2016 were received, considered, and action taken thereon as shown presented. Motion made by Larry L. Brady to pay claims as submitted. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: WILLIAM STURGEON REGARDING MONTEREY PROPERTY

Terry L. Young commented that Mr. Sturgeon was on the agenda, but it was in regards to back taxes on the Monterey property, and we don't really have anything to do with, so we are going to recommend he go to the County Council.

IN RE: CROSSING GRANT FOR COUNTY HIGHWAY

Comes now, Jeff Larrison, United Consulting and Terry Ruff, Superintendent Highway, to review grant application for the Crossing Matching Grants, it includes all the information that is needed for this application. Also needed is a letter from the Commissioners, to show commitment to the project. The engineers report, very detailed report, the accuracy of the numbers is correct and a letter of support from the Commissioner. Motion made by Larry L. Brady to sign the grant application, Seconded by Bud Krohn, Jr. Motion carried.

IN RE: ELECTION BOARD

Comes now, Jon Frain & Laura Bailey, Election Board Members to update the Commissioners regarding the new voting center. Our voting percentage was 43.25 voters. Our absentees voting was off the charts. Laura brought up how to improve the voting centers.

Possible opening up a satellite for the Francesville Library for absentee voting the 2 Saturdays before the election, to make it convenient for the voters.

IN RE: RECYCLING REPORT

Comes now, Brad Bonnell, Manager to give his report. Revenues up from last year, I think because of the change in bag charges. Recycling Sales was 58.52 tons. Update on forklift; working wonderful, Northcentral Solid Waste picked up the charges for the hydraulic pump.

Brad requested that because the Safety Vest our hot, can they wear lime green t-shirts. The Commissioners did approve.

IN RE: CDC REPORT

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

County Home property – The Winamac Plan Commission recommended and the Town Council approved the requested rezoning from Industrial to Residential. The Council may have to revisit the issue to ensure that they followed the proper procedure.

Vacating County road 60 West – I have received a first draft of Braun's plans for redirecting employee and truck traffic and discussed it with representatives of the company. Additionally, I've spoken with the Highway Department and S and S Precast. There's still some work to be done to make this work for everybody, and I've reported back to Braun on my conversation with Highway and Precast, so we'll see what happens next.

West-Side rail-served industrial park – Previously, the potential landowner had explained that capital-gains taxes were an issue, and so a piece of ground that could be acquired by the family in a 1031 exchange. Because of this, I pursued having the County Farm appraised, so that we might consider a land swap instead of a purchase. The family's accountant is no longer concerned about the capital-gains burden, so the land swap is off of the table. However, we're still interested in expending as little tax money as possible on this project, so we still had County's farm ground south of County Road 60 South, roughly 97 acres, appraised recently. If the Commissioners are supportive of at least investigating this option, then I'd like to get the CDC and the Industrial –park board on board with selling the ground, transferring the proceeds from County General to the Industrial Development fund, and using that money to purchase the ground and to put toward local match on a future grant application for infrastructure development. As of 8 June 2016, the County's ground appraised at \$6,360. Per acre, or \$615,000. Due to know changes in land value since autumn, we also had the Medaryville property appraisal re-evaluated and that dropped from \$9,622 to \$8,288 per acre, or \$460,000 for the entire 55.5 acres for agricultural use.

Miscellaneous

Our Hometown Collaboration Initiative proposal has been approved by the State, and we're awaiting final State signatures so that they'll disburse funds. We've already had a number of cyclists volunteer to ride the routes; KIRPC has received the list of locations for traffic counts; and the Highway Department has a draft of the map.

Although the first Pulaski County Farmers' market was a bit of a disappointment, the second one, just this past weekend, was a marked improvement, and Krysten keeps signing on new vendors.

Working with our new Pulaski County Human Resources Group, we'll be putting together and conducting a comprehensive compensation survey across the county and across various sectors.

Because we've heard quite a few concerns about noise and litter due to what appears to be a notable increase in traffic on the river this year – possible due in part to our marketing efforts -, we're developing an Adopt-a-River program; there is I think 9 access points along the river, we hope to partner with riverside businesses and residents to have etiquette signs and trash receptacles at each public access point in the county.

Motion was made by Larry L. Brady to have Nathan continue to bring all the options to the table. Seconded by Terry L. Young. Motion carried. Bud Krohn, Jr. opposed.

Bud Krohn, Jr., ask Nathan if there was any grant money available to help get rid of the logs that was blocking the river so no one can get through. Nathan said he thinks this is a gray area between DNR and the property owner.

IN RE: BUILDING RENOVATION COMMENTS

Comes now, Joe Moyer, Taxpayer to comment on the building renovation. The County Council turned down a plan. I commend the Commissioners for having a plan. But at this time everything has come to a stop. I highly disagree with that, because an audit of IDOT is going on right now. They can say you are not compliant with ADA, then you are not doing anything. If we're actively working on a plan, they might postpone that decision. There are pro's and con's to the plans presented. I would like for a committee to be formed, done so that we can get 3 proposals and then in a couple of months vote on one of the proposals. I would recommend the new incoming Commissioners be on that committee.

Terry L. Young – a letter was received and was read by Terry L. Young:

The Americans with Disabilities Act (ADA) is a Federal law passed and implemented in 1990. This law states in short that all buildings and services must be accessible to all individuals including those with disabilities. The Pulaski County Government buildings are not compliant, with exception of the Justice Center. As the Acting Pulaski County ADA Committee, we have gone into great detail studying our compliance levels and have determined that with the current state of the Courthouse we are unable to meet accessibility guidelines.

Compliance with the ADA law had a deadline of 2012, which means we had 22 years to become compliant, and as a county we failed to do so. The current administration was not at fault, but it is now the responsibility of all of us to right these issues. Therefore, it is the recommendation of the Pulaski County ADA Committee to take immediate action.

After attending presentations and meetings concerning the Courthouse Addition, we understand that structurally we cannot become compliant with what we currently have. If building the addition is a way to remedy all of our ADA non-compliance issues, we as the ADA Committee advise to do so. It is an expensive and difficult decision, but a necessary one.

Sincerely,
The Pulaski County ADA Committee

It was tabled on the request to form a committee.

IN RE: GIVING RB WALTERS AUTHORITY TO MAKE DECISION WITH LIGHTSTREAM

Motion was made by Larry L. Brady to give RB Walters, IT Director "all the authority to make decisions for all the County Accounts in regards to our internet and email with LightStream. Seconded by Bud Krohn, Jr. Motion carried. Amber Tomlinson, Pulaski County Journal, ask a question regarding the "all the authority" Larry L. Brady amended his motion to include "per discussion with a Commissioner". Seconded by Bud Krohn, Jr. Motion carried.

IN RE: FAIRGROUNDS

Comes now, Theresa Calloway, Fair Board to report a couple of things for 4-H. The bathroom is ADA compliance. But a lot of things are not in compliance. Not sure if it is gone to be complete by 4-H Fair on Community building. (mostly done by volunteer workers). Entry ways still needing gravel. There are a lot of things not up to date. Larry L. Brady ask if Terry Ruff & Gary Kruger, County Highway had any concerns. Motion made by Bud Krohn, Jr. to continue with the repairs down at the fairground from the County Highway. Seconded by Larry L. Brady. Motion carried. Can we use the equipment for the tractor pull, she was told yes.

IN RE: BUILDING INSPECTOR UPDATES

Comes now, Douglas Hoover, Building Inspector and Quentin Blount, Building & Zoning Coordinator to give a 6 months' report, by Residential, Commercial and Agricultural. They also gave information on the training they had attended. We are filing for an extension on the award that are county was awarded, that wasn't completed.

Would like to see Quentin full time and maybe have an intern to help us.

Bud Krohn, Jr. recommend that we work with Doug on his hours to be more flexible with the contractors.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine, to give his report. Received a letter from the Animal control officer. He has nowhere to put animals that fight with other animals that need to be in quarantined. Motion made by Larry L. Brady to give the sheriff permission to proceed with a plan of acting to be established a building for our animal to be quarantined. Seconded by Terry L. Young. Motion carried. I want to thank RB Walters & Dave Kain for coming in and working father's day to update the pod. Hiring process, I have 2 (two) positions, 1 (one) deputy & 1 (one) dispatch that will go before the merit board next week.

IN RE: CONFERENCE REQUEST

Motion made by Larry L. Brady to approve requests. Seconded by Bud Krohn, Jr. Motion carried.

Douglas Hoover request for himself and Quentin to attend the Indy IBC Conference Training on July 21st, 2016 in Indianapolis IN; Holly VanDerAa request for approval to attend State called Assessor Conference with 2 deputies on August 30 – September 2, 2016 in Indianapolis IN and also for Level I training for 1 deputy on August 28 – September 9,

JUNE 20, 2016

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: CONFERENCE REQUEST (CONT.)

2016; Sheryl Gaillard request approval to attend Legal Issues class & Comprehensive Emergency Management Planning class on August 10 -12, 2016 in Edinburgh IN; Terry Ruff request approval for himself and Gary Kruger to attend the 2016 Drainage School on August 24, 2016 in Greenwood IN. The Commissioners said to take additional employees with.

IN RE: LETTER FROM IDEM

A letter from IDEM regarding Permit Renewal for Galbreath. Commissioner acknowledged.

IN RE: ORDINANCE ADOPTING INTERNAL CONTROL STANDARDS

Motion made by Bud Krohn, Jr. to approve. Seconded by Larry L. Brady. Motion carried.

**ORDINANCE NO. 001-2016
ORDINANCE ADOPTING INTERNAL CONTROL STANDARDS
PULASKI COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Pulaski county, Indiana is an Equal Opportunity Employer; and

WHEREAS, it is the intent of the County of Pulaski, Indiana to comply with applicable federal and State of Indiana employment laws and regulations; and

WHEREAS, the Indiana State Board of Accounts under Ind. Code 5-11-1-27(e) have defined the acceptable minimum level of internal controls standards for internal controls systems of political subdivision, including: Control Environment, Risk Assessment, Control Activities, Information and Communication, and Monitoring.

NOW THEREFORE, BE IT ORDAINED AND ESTABLISHED BY THE COUNTY OF PULASKI, INDIANA BY THE BOARD OF COMMISSIONERS THAT:

The Internal control standards ordinance as established by Ind. Code 5-11-1-27(e) is hereby adopted this 20th day of June, 2016; and shall be in full force and effect from and after its passage, and shall supersede and repeal existing oral or written personnel policies and procedures.

Approved and signed this 20th day of June, 2016.

PULASKI COUNTY COMMISSIONERS

/s/ Terry L. Young

/s/ Larry L. Brady

/s/ Bud Krohn, Jr.

Attest: /s/ Shelia K. Garling

No further business, the meeting was adjourned at 8:15 p.m. Motion made by Bud Krohn, Jr. Seconded by Larry L. Brady. Motion carried. The next regular meeting will be held on Tuesday, July 5, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 5th day of July, 2016
PULASKI COUNTY BOARD OF COMMISSIONERS**

Terry L. Young, President

Larry L. Brady, Vice-President

Bud Krohn, Jr.

ATTEST: _____
Shelia K. Garling, Auditor