

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, Joe Moyer, Jerry Locke, Kenny Becker, Carroll Lange, Laura Wheeler, Jason Bunger, Tim Wuethrich, Tom Barry, Miguel Salazar, and Andrew Graman.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of May 16, 2016 and Joint Session May 16, 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: April 24, 2016 – May 7, 2016 and May 8, 2016 – May 21, 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 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. Motion made by Larry L. Brady to approve detailed receipt only when requesting reimbursement for meal. Seconded by Terry L. Young. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to give his monthly report.

Justice Center - The water system retrofit project is complete, waiting on computer system to install, all water fixtures are working very well. Ran a 220v circuit to the Kitchen to run their new microwave, filters changed and cleaned in rooftop units, replaced two cell door locks, took straight truck full of trash out of Justice Center Basement, replaced Circulator pump and impellor, fixed shower drain in B-Block, hung TV in library and dispatch.

Pulaski County Highway – Generator installation complete and works well. Once the barrier posts go in we will build the cover, building exterior has been scraped down, primed and repainted.

Pulaski County Maintenance Department – All parking lines and curbs are repainted at courthouse, annex, county highway and EMS, Power loss at county home, town called to fix transformer fuse, water hydrant repairs at county home, with the use of inmates labor we have saved \$25,000.00, light sensor installed to control awning lights.

Pulaski County Annex – trimmed trees and bushes 6 truckloads, added a sensor for the small exterior lights so they shut off during daylight hours, ran network cable for IT.

Pulaski County EMS – trimmed trees, rewired two garage lights, replumbed bathroom sink drain.

Pulaski County Courthouse – tree removal is complete, air conditioners installed, planted flowers from Cass County Correction.

WorkOne gave a presentation on their program. With WorkOne they pay the wages and benefits. We are using one of WorkOne's people.

Bud Krohn, Jr. commented that a taxpayer was concerned due to the lack of supervision when using inmates. Jeff Johnston commented that one of the maintenance department employees are with them.

Update on the attic repair, will start on the North side first, that's where the most damage done. Should take only a week to get it done.

Bud Krohn, Jr., ask who directed Jeff to go to Braun's. Jeff said no one did, he took the initiative to go ahead and ask about it so they would not be blindsided by the information we received and would be on the same page. I did talk with a couple of you. Terry & Larry said yes he did. Larry L. Brady said he supported anyone for reaching out to the community, they need to know whichever direction we go.

IN RE: HEALTH INSURANCE RENEWAL

Comes now, Dave Bennett, Miguel Salazar and Andrew Graman to go over the renewal for health insurance. We are offering a couple of new things this year. The Life Insurance and Short Term Disability are currently with Symetra; they want to change it to MetLife. We currently have MetLife as our Dental provider. Also they are offering Telehealth at no cost to the county until January 1, 2017 at a cost of .50 cents per employee per month. They also have offered the Reach 360 which is a Human Resources Audit. Motion made by Bud Krohn, Jr. to accept as is. Seconded by Larry L. Brady. Motion carried.

IN RE: IT UPDATE

Comes now, RB Walter, IT Director, to report on the things I want to accomplish this year.

Data Drives & Backup Drives

Move to new server & got rid of our old outdated servers

New Fort iGATE Firewall for protection for the County

Fiber connection to the Annex building

WASP inventory program

Laserfiche paperless software is getting ready to roll out

I have been working with all departments on either repairs the equipment they have or purchasing new better updated equipment: why are we replacing equipment.

Unplanned equipment \$27,949.92 Planned \$41,897.98.

What projects are upcoming? Where am I at with my budget. We have offices that have requested and I have granted equipment to 6 laptops, 1 workstation and 1 Microsoft surface at a cost approx. \$8,700.00

Laserfiche – approx., \$4,000.00 to install the program and get up running.

Pulaski County & Purdue Extension potential partnership – the benefit to partnering with Purdue Ext would-be to allow them to offer more classes to the public and in turn allow are public to succeed. Financial burden will be approx. \$8,000.00 the first year.

IN RE: IT UPDATE (cont.)

Thinking out loud would like to purchase an Informational signage for the county, the cost for signage for the county will be approx. \$15,000 for sign & cost of concrete.

I would like to add an on call rate for DeGroot Technology (Cover for I.T.) maybe a dollar amount per day. Thought is \$50.00 a day for being on call. I think he should get something for being on call. Kevin Tankersley said it would need to be a contract, because he isn't a county employee.

RB thanked Maintenance for their help and Galbreath for donating some equipment to the County. Larry L. Brady also thanked Galbreath for their donation.

Motion made by Larry L. Brady to proceed with the above. Seconded by Terry L. Young to partner with Purdue. Motion Carried.

IN RE: HOSPITAL REPORT

Comes now, Gregg Malott, John Kraft & Tom Berry from Pulaski Memorial Hospital. We have evaluated several types of potential financing options. The local banks are most interest in partnering with PMH through a USDA loan. As a qualifying component for the USDA application, PMH needs to show community support of the project. We are partnering up with Alliance Bank. We respectfully request that the Pulaski County Board of Commissioners sign this pledge of support for the RHC Expansion Project. Motion made by Bud Krohn, Jr. to support PMH. Seconded by Larry L. Brady. Motion carried.

IN RE: COUNTY HIGHWAY

Comes now, Terry Ruff Superintendent & Gary Kruger to attentive approve on signing agreement, this is the same agreement that White County signed on their Greentown project. Ours is the Topeka project for the road use agreement, this is for road damage when they come through, to protect the County. Motion made by Larry L. Brady to move forward with this project. Seconded by Terry L. Young. Motion carried.

All of our Roads have been rated. We also have Bridge assessment done. Air compressor on wheels.

Motion was made by Larry L. Brady to approve the County Highway Financial Report. Seconded by Bud Krohn, Jr. Motion carried

IN RE: UPDATES TO THE COURTHOUSE

Tim Wuethrich, would like to have an update on the courthouse and where are we with it. Larry L. Brady commented that it is going to be discussed at the Joint Session on Monday June 13, 2016.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine to give his monthly report. We are getting the titles for the military vehicles. Insurance audit and they have requested that they save video a little longer.

IN RE: CONFERENCE APPROVALS

Motion made by Larry L. Brady to approve conference request. Seconded by Bud Krohn, Jr. Motion carried. Sheryl Gaillard requested to attend the Damage Assessment Workshop in Warsaw IN on July 13, 2016, and attend the Introduction to Emergency Management class at Camp Atterbury on August 8, 2016 at Edinberg IN.

IN RE: CENTURYLINK APPLICATION FOR PERMIT BURIED TELEPHONE FACILITIES

To approve the application for permit buried telephone facilities at the following location: Starting at CR 500S and CR S 1600W and going south on CR S 1600W to CR 600S and east on CR 600S to Gutwein/Remington Seeds. Motion made by Larry L. Brady to approve, seconded by Bud Krohn, Jr. Motion carried.

IN RE: LETTER IDEM MONTEREY WASTEWATER TREATMENT

Acknowledgement of the letter from IDEM regarding permit application plans and specifications for Monterey Wastewater Treatment Plant improvements.

No further business, the meeting was adjourned at 8:03 p.m. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday, June 20, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 20th 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