

The Pulaski County Board of Commissioners convened in Regular Session at 6:30 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: Tyler Maffitt, Joe Moyer, and Scott Potts.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of June 20, 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: June 5, 2016 – June 18, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on July 1, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated July 5, 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: PULASKI COUNTY MULTIPLATE CULVERT AT 1400W BETWEEN 800-900S

Comes now, Terry Ruff, Superintendent regarding the culvert on 1400 W need your signatures on the grant. If we can get half of it taken care of, why not. Larry L. Brady read the support the letter for the Indiana Department of Transportation Community Crossings Matching Grant to who it may concern: The Board of Commissioners for Pulaski County respectfully submits this Financial Commitment Letter as part of the County's application for a Community Crossings Matching Grant. By utilizing Local Option Income Tax funds, Pulaski County will provide the necessary funding to supplement the Community Crossings Matching Grant and will be responsible for any and all project costs not covered by the matching grant. Pulaski County Multiplate Culvert is a priority for replacement and vital to traffic into and out of Francesville Indiana. We have contracted with Debco Metal Culverts to analyze, develop a design and costs for this project. A copy of this information has been included in our grant application. It is our hope that this up front commitment of \$27,500 demonstrates Pulaski County's assurance of successfully completing this project. Thank you for your consideration of our application for the Community Crossings Matching Grant. Motion made by Larry L. Brady to approve the signature for this financial commitment with INDOT. Seconded by Terry L. Young. Motion carried.

Larry L. Brady commented on the Matching Grant that it was extended till the end of the month. You have a list of projects you are wanting to do. We will have our letter at the next meeting in support of this. Terry Ruff said that the next projects will be the roads. Terry Ruff said him, Gary and Travis were going to get together and prioritize the projects that need to be done. Terry Ruff also commented that by Shady Hill Raceway 1000 between 200 & 300 there is a single lane bridge, maybe take that out. We're not sure we are going to be excepted, but we hope we are going to be excepted.

Larry L. Brady said he had talked to someone from INDOT and ask how we can get access to the road grindings that come off the state projects and he gave me some pointers. We can apply to INDOT and say this is a project that we can us these grinding. We could write something up and allow them to answer.

Larry L. Brady would like to make a motion to give Terry Ruff, County Highway permission to explore different air compressor pricing to be financed out of the 1.4 million per Council approval. Strong motion, seconded by Terry L. Young to let Terry Ruff pursue equipment purchases. Motion carried.

Terry Ruff was asked about the road work and he said things are going well.

IN RE: ASSESSOR – OPEN BIDS AND CONTRACT

Comes now, Holly VanDerAa, Assessor to open the sealed bids she received regarding bidding out reassessment. Received a bid from Nexius Group for \$175,300.00 and Indiana Assessment Services for \$133,000.00. Decision will be made at the next Commissioners meeting.

Contract with Tax Management Associates, Incorporated Business Personal Property Audit Services Contract (TMA) this is to assist the Assessor of Pulaski County in the performance of audits to verify the accuracy of business taxpayers listing of personal property for ad valorem taxation. The first year is the only year they collect. Motion made by Larry L. Brady to approve contract with Tax Management Associates, Incorporated Business Personal Property Audit Services. Seconded by Bud Krohn, Jr. Motion carried.

Bud Krohn, Jr., had a taxpayer complain to him that his taxes were too high. Holly VanDerAa explained to Bud how property is assessed. Also the taxpayer needs to come in and she will show and explain to him how his property was assessed.

IN RE: EMA REPORT AND ADA

Comes now, Sheri Gaillard, EMA Director to give her report. She sent her EMA monthly report to the Commissioners this morning. Any questions? Bud Krohn, Jr., ask where she would like to move if anywhere in the Courthouse? She would have to move all her equipment and she would like for it to be all in one location. The cost would be too much.

ADA Committee – Melanie Berger has resigned; do you want to replace her? Brad Zellers, Town Manager is already on this Committee to represent the Town. We currently have 10 members. Larry L. Brady said to put out feelers to see if there's someone that might be interest. We discussed today at the ADA meeting, we didn't have a quorum, but we need a Contego System hearing impaired system. This is for anyone that has a hearing problem. We would purchase one and see if it's what we want. Motion made by Bud Krohn, Jr., to go ahead and go before the Council to get the money. Seconded by Larry L. Brady. Motion carried. Sheri said we are required to have these devises.

Sheri commented that at the end of last year we had a scare at the end of the year with INDOT. Well, the Audit from INDOT has been received. INDOT is required to monitor compliance efforts of cities, towns and counties, which are all considered INDOT's subrecipients, as part of its Title VI Plan in order to receive federal funds from the Federal Highway Administration, this is due by August 19, 2016. I will do my very best to get this completed.

Sheri Gaillard said her truck is working out well and she has requested it to be an emergency vehicle so I can get lights put on it.

IN RE: CONFERENCE REQUEST

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

Lynette Wilder, request to attend State Called Indiana County Treasurer’s Association Annual Conference per SBOA on August 3, 4, & 5, 2016 at Clarksville IN; Phillip Foerg request to attend Desert Snow Training on July 11, 12, & 13, 2016 in Indianapolis IN; Christi Hoffa request to attend Records Management Training Workshop on July 13, 2016 in Plymouth IN; Janet Onken request to attend Records Management Training Workshop on July 13, 2016 in Plymouth IN; Holly VanDerAa request to attend Association of Indiana Counties Conference on September 26, 27, 28 & 29, 2016 in Fort Wayne IN; Christi Hoffa, request herself & deputy to attend Summer Child Support Bureau Regional Clerks Meeting on August 4, 2016 in Valparaiso IN.

IN RE: ELECTRONIC SIGNATURE

Terry L. Young brought up that he had talked with Judge Shurn and the Judge needs to be able to sign on an electronic signature. Larry L. Brady said we are looking into a program that will allow him to be able to do this.

IN RE: APPOINTMENT TO FRANCESVILLE-SALEM TOWNSHIP PUBLIC LIBRARY BOARD

Motion made by Larry L. Brady to appoint Brenda Finnegan to the Francesville-Salem Township Public Library Board. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: LIGHTSTREAM AUTHORITY TO RB WALTERS

LightStream needed more authority from the Commissioners in giving RB Walters, IT Director more authority to make all decision for all the County accounts. A new letter was drawn up adding all the accounts that LightStream deals with and RB needs access to, in order to make decisions for. Motion made by Larry L. Brady to approve this letter and give RB authority for the LightStream accounts, seconded by Bud Krohn, Jr. Motion carried.

IN RE: CENTURYLINK SALES SOLUTIONS AGREEMENT

An agreement with CenturyLink Sales Solutions between CenturyLink and Pulaski Co E911 was approved. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.

IN RE: NIPSCO AGREEMENT WITH PULASKI COUNTY (REYNOLDS-TOPEKA PROJECT)

This agreement for use, repair, and improvement of Pulaski County Roads and repair of Drainage Facilities by and between Pulaski County and NIPSCO. NIPSCO is intending to install a new 100-mile electric transmission line connecting NIPSCO substations in Reynolds, Burr Oak, and Topeka IN, known as its Reynolds-Topeka Project. An approximately 18-mile portion of the route of said new transmission line will be constructed in Pulaski County from the border of Pulaski & White Counties near the intersection County Road 1000 South and county Road 1000 West then Northeasterly to the Hiple substation located near Topeka IN. Motion made by Bud Krohn, Jr., seconded by Larry L. Brady. Motion carried.

IN RE: ABANDON VEHICLE ORDINANCE

Larry L. Brady ask if we could get Plan Commission ask if we could look into Abandon Vehicle Ordinance. Sheri Gaillard said Medaryville has an Abandon Vehicle Ordinance that mirror’s the state statue. We need to see if we can get a copy of Medaryville’s Ordinance.

IN RE: IRRIGATION ORDINANCE

We need to look into the irrigation issue and look at an ordinance. They can be dangerous.

IN RE: 2017 COMMISSIONERS BUDGETS

Motion made by Larry L. Brady to approve budgets for 2017 as presented, seconded by Bud Krohn, Jr. Motion carried.

No further business, the meeting was adjourned at 8:05 p.m. Motion made by Bud Krohn, Jr. Seconded by Larry L. Brady. Motion carried. The next regular meeting will be held on Monday, July 18, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 18th 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