

The Pulaski County Council met in regular session on June 13, 2016 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:23 p.m. Eastern Standard Time. Said meeting was called to order by Jerry Sullivan, present were: Roger Querry, Thomas J. Roth, Linda Powers, Alexsondra Haschel, Michael T. Tiede and Shelia K. Garling, Auditor. Absent was Douglas Roth.

Also present was: Amber Tomlinson, Scott Hinkle, Joe Moyer, Laura Wheeler, Lisa Brady, Ellen Brady, Deb Deschepper, Holly VanDerAa, Richard Mynark, and Brad Bonnell.

**IN RE: MINUTES APPROVED**

The County Council approved the Council minutes for the May 9, 2016, were approved as submitted upon a motion made by Roger Querry, seconded by Michael T. Tiede. Motion carried.

**IN RE: EMS REPORT**

Comes now, Nikki Lowry EMS Manager to give her report. Also, questioned that she doesn't have anything to go by for the matrix. Discussion regarding the EMS trucks being too long and wide to fit properly in the garage. Linda Powers, Nikki Lowry, Brandon Sturgeon and Mrs. McDonald they were trying to get the 3<sup>rd</sup> truck running. So we can receive our 2013 reimbursement for Medicaid we need to send a letter, we will have the attorney look at it before we send. Motion made by Linda Powers to approve, seconded by Michael T. Tiede. Motion carried.

**IN RE: RECYCLING/TRANSFER STATION REPORT**

Comes now, Brad Bonnell, Manager to give his monthly report. The dock we are using to load semi-trailers with recyclables and to dump construction waste into roll off dumpsters is falling apart. The design was never intended for lasting use although it has served quite well for years. With the new location and design, we will be able to use 35 yard roll off containers rather than the 18 yard containers we have been using. Therefore, fewer trips to the land fill to empty. Another added factor would be safety and ease of use for our customers. Cleanup will also be easier as it will all be on concrete. Received 2 quotes for the concrete pad Form It Corp., 26,000.00 and TM construction 23,315.00.

**IN RE: CDC REPORT**

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

Business retention/support

Last week, the Winamac Plan omission approved the rezoning of the former Tippecanoe Beverage property from B-1, General Business, to I-1, Limited Industrial. This occurred at the request of Standard Properties, which is planning to close on acquisition of the property to move Standard Industrial and Standard Manufacturing from rented space in Winamac Coil Springs building into this standalone facility. This evening, the Winamac Town Council ratified the change of zoning.

Training classes and other workforce-development and general efforts continue with our bi-monthly Industrial Forum.

The Pulaski County Human Resources Group has charged me with conducting a countywide, cross-sector wage-and-benefit survey. We'll be working with companies to get this information (which will be kept confidential), so that employers can use it to understand how competitive they are, and so that we can have up-to-date information in the event that we have a development prospect interested in compensation trends locally.

We recently made a loan from the Revolving Loan Fund to Bachi, LLC, to construct a new facility for Clear Decision Filtration, North of Francesville. The building is finished and almost operational, if not already in use. CDF will be adding eight or so jobs over the next couple of years, at minimum.

CTE RAM-Tech program. Our instructors are on-board and planning to undergo training this summer, the equipment will be delivered in late July or early August, and we should have all the money we need to implement this exciting new program.

Community Development

The State has approved our Hometown Collaboration Initiative proposal; we're working to establish a tourism advisory committee, which will help us to implement our tourism strategic plan, and making headway on our Pulaski County Bike Route Network. Once this project is finished, we'll have literally hundreds of miles of paved, signed on-road bike routes connecting every town and village, the river, the trail, parks, campgrounds, and other highlights of our community.

As a part of our increased tourism marketing and development, we're implementing an Adopt-a-River program. We'll be making signs with a river-use etiquette guide and finding business and residential partners to monitor garbage cans at river access points.

c. Our Leadership Pulaski County committee is making progress with course scheduling; we've delayed the class from fall until January so that we can

**IN RE: IT REPORT**

Comes now, RB Walters, IT Director and Dr. Natalie Federer, Extension Director, to talk with you about working in a partnership with Purdue. Trying to bring in 10 laptops for the education center. Verchel desktop can be used anywhere. Natalie is talking about the learning lab they use with Ivy Tech. if we go with the laptops it will cost around 7,000.00. We are the smallest county to have this.

Alex ask if there was anything through the Community foundation for a grant for this stuff. Natalie will contact Ivy Tech and get more information regarding this.

RB is requesting to have DeGroot Technology be given a \$50.00 a day on call fee. He is my replacement when I am gone. Mike doesn't feel that he didn't ask for it and we shouldn't give it to him. Jay said we really need to have someone from the Sheriff's department trained to help you out. Matrix for the IT department, I would like for you to revisit that.

**IN RE: PULASKI MEMORIAL SUPPORT LETTER**

Comes now, Greg Malott, Director of Business Development and C. John Kraft, Jr. CFO to request a letter of support for the RHC Expansion Project for Pulaski Memorial Hospital. Motion made by Michael T. Tiede to sign support letter, seconded by Thomas J. Roth. Motion carried.

**IN RE: SHERIFF'S REPORT**

Comes now, Sheriff Jeff Richwine to give his report. Discussed the Jail Inspector being here and he has some concerns if something happen also he is understaffed according to the report. Trying to get the 911 center up to where it needs to be. I have been telling you about the needs of the 911 center.

**IN RE: APPOINTMENT TO THE LIBRARY BOARD**

Motion made by Thomas J. Roth to reappoint Judy Heater to the Pulaski County Public Library Board of Trustees. Seconded by Alexsondra Haschel. Motion carried. Opposed were Michael T. Tiede and Roger Querry.

**IN RE: APPOINTMENT TO THE STAR CITY SEWER BOARD**

Motion made by Michael T. Tiede to appoint Laura Wheeler to the Star City Sewer Board as the County Council representative. Seconded by Roger Querry. Motion carried.

**IN RE: ADDITIONAL APPROPRIATION**

**NOTICE TO TAXPAYERS  
ADDITIONAL APPROPRIATION ORDINANCE  
June 13, 2016**

Notice is hereby given to the taxpayers of Pulaski County, Indiana that the Pulaski County Council will meet in the Commissioner's room in the Courthouse in Winamac, Indiana on Monday, June 13, 2016 to consider the following additional appropriation in excess of the budget for the current year, and any other business that should come before them.

	<b>REQUESTED</b>	<b>ALLOWED</b>
<b>1000 COUNTY GENERAL</b>		
<b>005 Sheriff</b>		
44200 Motor Vehicle	\$16,500.00	\$16,500.00
<b>009 Prosecutor</b>		
16400 Transcripts & Deposition	\$ 3,000.00	\$ 3,000.00
<b>1175 MISDEMEANANT FUND</b>		
<b>005 Sheriff</b>		
36100 Equipment Repair	\$21,000.00	\$21,000.00
<b>1200 SUPP PUBLIC DEFENDER SERVICES</b>		
<b>201 Superior Court</b>		
13600 Public Defender	\$17,746.00	\$17,746.00
<b>2501 PRE-TRAIL DIVERSION</b>		
<b>009 Prosecutor</b>		
11500 Summer Intern	\$ 2,250.00	\$ 2,250.00
12300 Group Insurance	\$ 7,000.00	\$ 7,000.00
<b>TOTAL OF COUNTY ADD'L APPROPRIATIONS</b>	<b>\$67,496.00</b>	<b>\$67,496.00</b>

Approved and signed the 13th of June, 2016

**PULASKI COUNTY COUNCIL**

- /s/ Jerry G. Sullivan, President
- /s/ Roger Querry, Vice-President
- /s/ 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 Linda Powers, seconded by Michael T. Tiede. 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 request was allowed as shown above upon a motion made by Linda Powers, seconded by Michael T. Tiede. Motion carried.

The Supplemental Public Defender 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.

**IN RE: ADDITIONAL APPROPRIATION (LEGAL)**

**NOTICE TO TAXPAYERS  
ADDITIONAL APPROPRIATION ORDINANCE  
July 11, 2016**

**JUNE 13, 2016**

**REGULAR SESSION**

**COUNTY COUNCIL**

**IN RE: ADDITIONAL APPROPRIATION (LEGAL) (Cont.)**

STATE OF INDIANA)

) SS

COUNTY OF PULASKI)

Comes now the Auditor, and shows proof of publication and affidavit of the Pulaski County Journal and the Francesville Tribune of the Notice to Taxpayers for Additional Appropriations to be made from unappropriated funds to carry out the business of the County Government for the year 2016.

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget;

Now Therefore Be It Ordained by the County Council of the County Unit of Pulaski County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

**REQUESTED**

**1112 C.E.D.I.T. COUNTY SHARE**

**069 Network Administrator - IT**

36700 Server, Computer & Network Supplies \$30,000.00 Tabled

**TOTAL OF COUNTY ADDITIONAL APPROPRIATIONS \$30,000.00**

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 16th day June, 2016  
Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - June 22, 2016  
Francesville Tribune - June 23, 2016

**ADVERTISING ONLY:**

The Sheriff's request was allowed as shown above upon a motion made by Linda Powers, seconded by Thomas J. Roth. Motion carried.

**IN RE: TRANSFER OF APPROPRIATION**

**TRANSFER OF APPROPRIATIONS  
June 13, 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>
<b>1000 COUNTY GENERAL</b>		
<b>005 Sheriff</b>		
From: 22100 Gas & Oil	\$19,159.00	\$19,159.00
To: 11501 Part Time Clerical	8,300.00	8,300.00
To: 44200 Vehicles	\$10,859.00	\$10,859.00
From: 22600 Inmate Meals	\$23,500.00	\$23,500.00
To: 31100 Training	5,000.00	5,000.00
To: 44200 Vehicles	8,500.00	8,500.00
To: 44301 Equipment	\$10,000.00	\$10,000.00
From: 11506 Part Time Cooks		
To: 17001 Overtime jail Commander	\$ 3,000.00	\$ 3,000.00
<b>009 Prosecutor</b>		
From: 32400 Internet		
To: 45100 Law Books	\$ 300.00	\$ 300.00
<b>1000 COUNTY GENERAL</b>		
<b>009 Prosecutor</b>		
From: 12300 Health Benefits	\$1,800.00	\$1,800.00
From: 21100 Office Supplies	800.00	800.00
From: 32100 Postage	500.00	500.00
From: 32200 Travel	400.00	400.00
From: 32500 Training	500.00	500.00
From: 33100 Printing	300.00	300.00
To: 43400 Grant County Match	\$2,500.00	\$2,500.00

**JUNE 13, 2016**

**REGULAR SESSION**

**COUNTY COUNCIL**

**IN RE: TRANSFER OF APPROPRIATION (cont.)**

**068 Commissioners**

From: 38201 Inmates in Institutions

To: 32400 Internet Services \$ 2,700.00 \$ 2,700.00

**301 EMS**

From: 10406 On Call \$ 8,000.00 \$ 8,000.00

To: 36300 Service/Maint. Contracts 5,000.00 5,000.00

To: 36400 Building/Structure Maint. \$ 3,000.00 \$ 3,000.00

**361 EMA**

From: 36100 Equipment Repair

To: 44301 Equipment \$ 226.57 \$ 226.57

**506 Recycling/Transfer Station**

From: 22100 Gas & Oil \$10,000.00 \$10,000.00

From: 31701 Hauling of Trash 12,000.00 12,000.00

From: 44301 Equipment 4,000.00 4,000.00

To: 36400 Building & Structure Repair \$26,000.00 \$26,000.00

**626 Animal Control**

From: 20800 Operating Supplies

To: 11500 Part Time Payroll \$ 5,000.00 \$ 5,000.00

**1109 C.A.G.I.T. – SPECIAL LEGISLATION**

**005 Sheriff**

From: 36300 Service Contracts

To: 17000 Overtime Dispatch \$ 7,000.00 \$ 7,000.00

**1130 PRISONER REIMB FOR INCARC**

**005 Sheriff**

From: 11003 Jailer Salary

To: 17000 OT Asst Jail Commander \$ 1,900.00 \$ 1,900.00

**1222 STATEWIDE 911**

**005 Sheriff**

From: 36300 Service Contracts

To: 44301 Equipment \$ 6,000.00 \$ 6,000.00

**TOTAL OF TRANSFER OF APPROPRIATIONS \$102,785.57 \$102,785.57**

Approved and signed this 13th day of June, 2016

**PULASKI COUNTY COUNCIL**

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NAY

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ 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 Linda Powers, seconded by Thomas J. Roth. Motion carried.

The Prosecutor's request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Linda Powers. Motion carried.

The Commissioners request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Linda Powers. Motion carried.

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

The EMA request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Linda Powers. Motion carried.

The Recycling/Transfer Station request was allowed as shown above upon a motion made by Linda Powers, seconded by Roger Querry. Motion carried.

The Animal Control request was allowed as shown above upon a motion made by Linda Powers, seconded by Thomas J. Roth. Motion carried.

The CAGIT – Special Legislation request was allowed as shown above upon a motion made by Linda Powers, seconded by Thomas J. Roth. Motion carried.

The Prisoner Reimb for Incarceration request was allowed as shown above upon a motion made by Linda Powers, seconded by Thomas J. Roth. Motion carried.

The Statewide 911 request was allowed as shown above upon a motion made by Linda Powers, seconded by Thomas J. Roth. Motion carried.

**JUNE 13, 2016**

**REGULAR SESSION**

**COUNTY COUNCIL**

**IN RE: COUNCIL STATE CALLED MEETING**

Shelia K. Garling, Auditor reminded the Council of their State Called Meeting by the SBOA on June 18, 2016.

**PUBLIC COMMENT:**

Joe Moyer, made a comment regarding the Courthouse renovation.

Tim Wuethrich, made a comment regarding renovation, he wants the public to be made a where when there is a meeting regarding the renovation.

Alexsondra Haschel, Council member, commented that she is a business owner and she has watched everything go stagnant to long. We need to do something about this now.

There being no further business, the meeting was adjourned at 9:53 p.m. upon a motion by Michael T. Tiede, seconded by Thomas J. Roth. Motion carried. The next County Council meeting will be Monday, July 11, 2016 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 11th day of July, 2016

**PULASKI COUNTY COUNCIL**

\_\_\_\_\_  
Jerry G. Sullivan, President

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Roger Querry, Vice-President

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Thomas J. Roth

\_\_\_\_\_  
Douglas Roth

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Alexsondra Haschel

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Linda Powers

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Michael T. Tiede

ATTEST: \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County