

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: Tyler Maffitt, Joe Moyer, Sheri Gaillard, Laura Wheeler, Jerry Locke, Kenny Becker, Carroll Lange, Wayne Watkins, Tony Neuenschwander, Vera Neuenschwander, Quentin Blount, Jason Bunger, Gary Kruger, and Art Hoffman.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of July 5, 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: June 19, 2016 – July 2, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on July 15, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated July 18, 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: PROJECTS FOR THE COMMUNITY CROSSINGS MATCHING GRANT - HIGHWAY

Comes now, Terry Ruff, Superintendent Highway and Gary Kruger to present a commitment letter for 5 projects regarding community crossings matching grant. Motion made by Larry L. Brady to approve all 5 requests. Seconded by Bud Krohn, Jr. Motion carried. Project: Pulaski County Road Project – Pulaski \$40,000-\$50,000; Pulaski County Road Project – Star City \$50,000-\$60,000; Pulaski County Culvert Replacement for 1000 W between 200 N and 300 N, \$3,000; Pulaski County Culvert Replacement 575 W \$14,000; Pulaski County Road Project – 200 N US 35 to SR 39 \$310,000.

IN RE: EMS REPORT

Comes now, Nikki Lowry EMS Director to give her monthly report. Had trouble with a truck, had it repaired. Mandatory Safety meeting on August 16, 2016.

IN RE: CDC REPORT – RELEASE OF ORDER TO DEMOLISH UNSAFE STRUCTURE

Nathan Origer, CDC Director brought up an issue with the Ordinance has not been approved zoning changes properly. Larry L. Brady read the Ordinance 02-2016.

1. Ordinance 02-2016 – On behalf of the Plan Commission, I'm presenting this for your consideration. We recently learned that the County has not been approving zoning changes properly. Everything changed through last year is fine because we re-adopted the map with the adoption of the current Unified Development Ordinance, but one re-zone approved in February was not done according the correct process. This ordinance fixes that and serves as a guide for us moving forward. (See below for the Ordinance 02-2016) Motion made by Larry L. Brady to approve. Seconded by Terry L. Young. Motion carried.

Doug Hoover, Building Inspector and Quentin Blount, Assistant Building Inspector to present a release of order to demolish unsafe structure at "305 S. National St., Medaryville IN 47957" Motion made by Larry L. Brady to approve, seconded by Bud Krohn, Jr. Motion carried.

2. Vacating County Road 60 West. I am requesting that you schedule a public hearing for this petition to vacate for Monday, 15 August 2016, during my appointment. I'm working on the petition with BraunAbility right now. Braun will, in writing, agree, if the road is vacated, to allow S&S Precast trucks, and possible others as necessary, to access their private road for as long as necessary until a long-term solution can be reached. I contracted both Richard and Meghan from S&S Precast, as well as Matt Rausch, via email last week, but haven't heard anything from them.

3. CTE RAM-Tech program – Everything is moving smoothly on this project, and we have two introductory classes scheduled for the fall semester. Only one issue remains, and I am asking for assistance in this matter. The Community Foundation is unable to disburse funds to individuals, and the school is hesitant to hire our part-time adjunct instructor as any kind of employee. I am curious to know if there is a way that Pulaski County can hire him as a 1099 independent contractor who would then "volunteer" at West Central. He would be paid from the Community Foundation fund, not with County money, but it would pass through the CDC donation Fund. If the County Attorney and Commissioners approve, then I'll work with the Auditor's Office and Attorney on this. He would start in early August. Motion made by Larry L. Brady to table.

4. West-side rail-served industrial park. The industrial-park board will meet on Friday, 29 July, at which point I'll solicit their formal consent to move forward with acquiring the land once funds are available: once things are in motion, they'll have to reconvene to discuss a price for acquisition of the land. Assuming their approval, I'll solicit the CDC's approval on Tuesday, 2 August. Assuming green lights from both of those Commissioners, I expect to request a formal decision from the Commissioners regarding selling County farmland or otherwise obtaining funding for the acquisition on 15 August.

For your reference, I am providing copies of the original deeds to the Boyles Farm, acquired in 1865, and the 10 acres acquired in 1883 at the far-south end, as well as a map showing original Boyles Farm and the entire County-owned property. The parts of the farmland to be sold under my proposal are shaded with magenta diagonals. The Pleasant View parcel is bordered in blue, the Recycling Center/Transfer Station property is in orange, and the section that the County sold is in red. Black outlines the existing County-owned property, and green outlines the boundaries of the Boyles Farm.

JULY 18, 2016

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: CDC REPORT – RELEASE OF ORDER TO DEMOLISH UNSAFE STRUCTURE (cont.)

Miscellaneous – Each Pulaski County Farmers' Market weekend has been stronger than the previous, and that it coincided with Power from the Past and the town-wide yard sales this past Saturday meant that some vendors sold out and shut down early.

State officials have informally approved our signs for the Adopt-a-River program, which appears as if it will actually be approved, once I've submitted the paper work, under the new Adopt-a-Ramp program.

At 4:00 pm on Tuesday, 2 August, Indiana Economic Development Corporation President Jim Schellinger will be speaking to a small, invitation-only group at One-Eyed Jack's. Please let me know if you wish to attend. I'd recommend that any other elected officials or potential future elected official try to attend this event.

Right now, we are on or slightly ahead of schedule with developing the bike-route maps for our Hometown Collaboration Initiative capstone project.

IN RE: ORDINANCE 02-2016

**IN RE: ORDINANCE 02-2016
ORDINANCE
Of
THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA
ORDINANCE NO. 02-2016**

WHEREAS we, the Pulaski County Commissioners, upon the recommendation and certification of the Pulaski County Advisory Plan Commission, did, on Monday, 7 December 2015, adopt Pulaski County Ordinance 05-2015, the Pulaski County Unified Development Ordinance, including by Incorporation the Official Pulaski County Zoning Map, to be made effective on 1 January 2016: and

WHEREAS WE, UPON THE RECOMMENDATION AND CERTIFICATION OF AFORESAID Plan Commission, did, on 1 February 2016, approve an amendment to aforesaid Map to change the zoning of Parcels 66-10-36-200-001.000-007 and 66-10-36-200-002.000-007 from A-1, General Agriculture, to A2, Intensive Agriculture; and

WHEREAS we have since learned that aforesaid amendment was approved in a manner not compliant with Indiana Code 36-7-4-605- and -608 and that corrective action must be taken in the form of an Ordinance codifying said amendment,

SO BE IT ORDAINED THAT

1. The official Pulaski County Zoning Map as currently drawn, including aforesaid amendment to rezone aforesaid parcels, is codified as Ordinance no. 02-2016 and is incorporated by reference into the Pulaski County Unified Development Ordinance, No. 05-2015.

2. A copy of this ordinance shall be filed with the County Auditor, and another in the office of the Advisory Plan Commission.

PASSED AND ADOPTED by the Board of Commissioners of Pulaski County, Indiana, this 18th day of July, 2016.

PULASKI COUNTY COMMISSIONERS

/s/ Terry L. Young, President

/s/ Larry L. Brady, Vice-President

/s/ Bud Krohn, Jr.

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

IN RE: RECYCLING/TRANSFER STATION

Comes now, Brad Bonnell, Manager to give his monthly report. We had Hazardous Waste Day and had 2 semi loads of tires. We receive \$95.00 a ton for clean & dry cardboard, and \$65.00 for contaminated by the weather cardboard. At the Transfer station we had the concrete work done. Want to thank Terry Ruff and his crew for the work they done.

IN RE: BID APPROVAL

Comes now, Holly VanDerAa, Assessor to get approval for who gets the bid. 2 vendors submitted bids, 1 vendor met the specs and one did not. Nexus Group Inc., meets the specs motion made by Larry L. Brady to approve, seconded by Bud Krohn, Jr. Motion carried.

IN RE: COMMENTS REGARDING ATV'S & IRRIGATION

Comes now, Darrel Gudeman and Vera Neuenschwander as taxpayers to voice their opinions regarding ATV (4-wheeler). ATV is considered a farm wagon if it has a hitch. Agricultural use at a minimum. Sheriff Richwine commented issues we have with off the vehicles; I went back 5 years and we have had 8 accidents regarding these. DNR it's the number 1 accident that's investigated. DNR policy is that a guy tells you he's farming they let you go. The CO would say that's not what the state would say. Sheriff Richwine said he doesn't see an issue with opening the roads up for using them for farming. The County Highway has the authority to open the roads in the county. Sheriff Richwine said, will it be a problem with us, I don't know.

Kevin Tankersley looked up the statue and Larry L. Brady recommend to table this.

Irrigation issue, we have some concerns, the pivot I try to keep it off of US 35. Instead of putting a fine on us, can't you come to us and talk with the farmer. There is some intersection that we also need to take care of, there's trees that are real bushy they need taken care of.

IN RE: LASERFISCH UPGRADE AND CAMERA PURCHASES

Comes now, RB Walters, IT Director regarding Laserfiche upgrading it. The Council approved to go ahead and do the upgrade. To updated the version today, it is going to be \$1,000.00 more to get the maintenance also. Motion made by Larry L. Brady, seconded by Terry L. Young for RB's request. Motion carried.

Regarding security issues, the fiber has already been ran, and it will take care of all the building. I want to work with Jeff Johnston from Maintenance, and it will cut our cost down if we do the install of it. Motion made by Larry L. Brady to move forward. Seconded by Terry L. Young he also wants to move forward. Motion carried. Bud Krohn, Jr. opposed.

IN RE: FUEL SPILL

Comes now, Richard Hensley with some concerns regarding the fuel spills in the Tippecanoe river this week. What's the counties opinion on the farmer, when I say farmer I'm not picking on him. Larry L. Brady commented, private property it's up to the farmer if he owns the land, he can tile wherever he wants to. If it's between two farmers ideally by mutual agreement and put it in writing. Maintained ditch means taxpayer paid into that ditch to maintain it. Then the farmer would need to work with us in regards to doing anything with that ditch. Richard Hensley said, in other words in order to tie into an culvert we would need permission from the county or a permit, is that correct. Richard said, there is drainage going into this ditch, back where 520 N 180 E is. Larry L. Brady said that the Wilson ditch was involved with this fuel spill. Richard said when I got my permits to put them buildings in there, the county said you must have your well 50 feet from my septic. I agree. But know my well is 30 feet from that disaster. Now what happens. County going to guarantee to come check my well. Larry L. Brady said we have a crew here to clean this up. You would be able to contact INDOT they already of a claim opened up, if you have an issue with your well you would need to file a report. Sheri came up and talked with Richard and the Commissioner's to give them an update. Sheri said she was out there a couple of times. They are still working and they are concerned about your property. It was recommended to document everything you do.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine to give his report. 911 fund getting approvals, Kevin has the contracts. Upgrade to the 911 system, the scary thing is it's \$710,000 over the next 20 years. The Council approved the advertisement for the 1st payment. It needs to be grounded really well. All the software, maintenance included up to the 20 years. Motorola can monitor our system, if there's an issue they can come and fix it. We need to rotate the radio's so we don't get stuck with a large purchase of a big bunch at a time.

Put this on the agenda for the Joint Session.

IN RE: IRRIGATION

Commissioners want to table this discussion. Kevin Tankersley, County Attorney said that maybe we could have a committee that can work with the farmers that have irrigation and that knows something about them. Talk with the farmers and find out more about the irrigation.

IN RE: CONFERENCE APPROVALS

Motion made by Larry L. Brady to approve conference requests. Seconded by Bud Krohn, Jr. Motion carried. Christi Hoffa request for herself & 1st deputy to attend a 2 day Clerk's Northern District meeting in Monticello IN on September 7 & 8, 2016; Sheryl Gaillard request to attend the Debris Management class in Indianapolis IN, August 3 & 4, 2016.

IN RE: KNOWiNK (ELECTION BOARD) AGREEMENT

Presented the Software License and Service Agreement with KNOWiNK for the new iPad for the Election Board. Motion made by Larry L. Brady to approve. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: LETTER RECEIVED OPPOSED TO UNLICENSED JUNK YARDS IN PULASKI COUNTY

A letter was received from John J. Albright that he is opposed to unlicensed junk yards that are found in Pulaski County. Larry L. Brady said he sent letter to Nathan Origer, CDC Director and Doug Hoover, Building Inspector.

PUBLIC COMMENT:

Joe Moyer commented on that the county move forward on the elevator.
RB Walters commented on the elevator at the annex building.

Motion made by Bud Krohn, Jr. to give Jeff Johnston the authority start getting prices for the elevator in the Courthouse. Seconded by Terry. Larry said to get here and. 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 1st day of August, 2016
PULASKI COUNTY BOARD OF COMMISSIONERS**

Terry L. Young, President

Larry L. Brady, Vice-President

Bud Krohn, Jr.

ATTEST: _____
Shelia K. Garling, Auditor