

**AUGUST 1, 2016**

**REGULAR SESSION**

**COUNTY COMMISSIONERS**

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, we had a moment of silence for the passing of Thomas Shank, then 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, Kenny Becker, Jerry Locke, Gene Timm, Laura Wheeler, Laura Bailey, Nathan Origer and John Plowman.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of July 18, 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: July 3, 2016 – July 16, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on July 29, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated August 1, 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: MAINTENANCE REPORT**

Comes now, Jeff Johnston, Director to give his monthly report. Justice Center - the South side Sally Port overhead door was repaired. The inner spring broke due to age and use. Rear entrance door lock to superior court offices repaired. Two new cell locks installed, Superior court Jury door repaired, Superior Court Carpet in need of repair and Main entrance door lock broken, new assembly ordered. Pulaski County Highway – Condensation leak in County Highway AC unit repaired. Pulaski County Annex – Elevator was repaired, gate came off track/lift was fixed, upper door not closing properly, HAVC unit was repaired, unit had a coolant leak. Pulaski County EMS – Mouse poison put out at EMS, Screen door repaired – looks like they hit the wall with their vehicle again we will have to through bot the wall to the door frame. Pulaski County Courthouse – Attic repair is complete currently waiting cost total, some ceiling damage is apparent due to moisture and re-distribution of weight, the AC in the Auditor's office and Clerks office needed replaced due to failure. Roof in the back section of the Jail is rotten. I have called in a company to come and I will have the numbers soon.

Terry L. Young brought up the elevator and Jeff said he has contacted some companies that will come and look at it.

**IN RE: ELECTION BOARD & RESOLUTION**

Comes now, Laura Bailey, Election Board Member to request this Resolution to be approved. Motion made by Larry L. Brady to approve. Seconded by Bud Krohn, Jr. Motion carried.

**RESOLUTION 005-2016  
A RESOLUTION DESIGNATING AN ADDITIONAL SATELLITE LOCATION**

WHEREAS, The Pulaski county Vote Center Plan was adopted on August 17, 2015; and,

WHEREAS, Indiana Code 3-11-18.1-15 authorizes Pulaski County to amend a plan adopted with a county election board's order under IC 3-11-18.1-3 by unanimous vote of the entire membership of the board approving he plan amendment; and,

WHEREAS, the Pulaski County Board of Commissioners so approves the Pulaski County Plan Amendment for Vote Centers in Pulaski County, Indiana

**BE IT THEREFORE ORDERED BY THE PUBLASKI COUNTY BOARD OF COMMISSIONERS:**

The following location will be added as an additional satellite location to be used if needed for in-person absentee voting on the two Saturdays proceeding Election Day beginning with the General Election November 8, 2016:

Francesville Public Library, 201 W Montgomery St., Francesville, IN 47946

The Pulaski County Board of Commissioners adopts this Resolution to approve the Pulaski County Vote Center Plan Amendments.

Further, this resolution shall take effect immediately.  
Adopted this 1<sup>st</sup> day of August, 2016.

**Board of Commissioners of Pulaski County**

/s/ Terry L. Young

/s/ Larry L. Brady

/s/ Bud Krohn, Jr.

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

**IN RE: CREDIT CARD & SECURITY**

Comes now, Christi Hoffa, Clerk, we have been looking into being able to use credit card payments in the office. I looked into using our vendor. The Judges will make that decision. I talked with the Treasurer she uses "PayGOV" and

**IN RE: CREDIT CARD & SECURITY (cont.)**

they get along fine. Brad from the Transfer Station also used them and gets along fine. Christi said the only thing they won't except by credit card is child support, they can go on the web site and do that. Motion made by Larry L. Brady to accept the agreement. Seconded by Terry L. Young. Motion carried. Regarding service fees, it will come up on the screen when they use it. Larry L. Brady ask about speeding ticket and such, Christi said yes it also can accept that.

Bud Krohn, Jr., ask about security to Christi. She said that her office is concern about security and they have a huge storage issue. We only have one panic button.

The question was asked about putting something in writing in our office to ask taxpayers that are upset to leave, if they are using foul language, yelling ect.

Discussing with Sheriff Richwine about if the panic buttons are activated.

**IN RE: COUNTY PROPERTY**

Comes now, Jerry Locke, to ask questions. He wants to know the status on the County Farm Property. Kevin Tankersley said that at this time nothing has been done. Nathan Origer tried to answer the question that Jerry had regarding the County Farm and the county property.

**IN RE: SHERIFF'S REPORT**

Comes now, Jeff Richwine, Sheriff to give his report. We got \$1,800.00 for a piece of military equipment that we took to Olson Auction. Also wondered where we were with the contract for 911? The money for the 911 was advertised. Motion made by Larry L. Brady to sign the contract for 911 pending Council approval. Seconded by Bud Krohn, Jr. Motion carried. Updated the Commissioners on the Deputy that was injured during a call.

**IN RE: REYNOLDS – TOPEKA 345 k V PROJECT AGREEMENT**

A motion made by Larry L. Brady to approve the Reynolds-Topeka 345 k V Project Agreement. Seconded by Bud Krohn, Jr. Motion carried.

**IN RE: OLD BUSINESS**

John Plowman made several comments regarding the golf carts in Winamac.

No further business, the meeting was adjourned at 6:56 p.m. Motion made by Larry L. Brady. Seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday, August 15, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 15th day of August, 2016  
PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Terry L. Young, President

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Larry L. Brady, Vice-President

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Bud Krohn, Jr.

**ATTEST:** \_\_\_\_\_  
Shelia K. Garling, Auditor