

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, 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, Chris Schramm, Jerry Locke, Kenny Becker, Gene Timm, Ronald Fox, Laura Wheeler, Carroll Lange, Gary Kruger, Jeff Larrison, Laura Bailey and JoLynn Johnston.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of August 15, 2016, September 6, 2016 and Joint Session on August 8, 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: August 14, 2016 – August 27, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on September 9, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated September 19, 2016 were received, considered, and action taken thereon as shown 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: SHERIFF'S REPORT

Comes now, Sgt. Detective Chris Schramm to give the Sheriff's report from the Jail inspection. The Jail passed the inspection in all departments.

IN RE: HIGHWAY REPORT

Comes now, Terry Ruff, Superintendent and Jeff Larrison, United Consultant Engineer to give his report. Present the Agreement for Bridge 154 on county Road 700 North over Bogus Run. United Consulting Services would include the design of the project, the survey, construction inspection and land acquisition. The cost of this project is around \$250,000.00. Motion to approve Contract Bridge 154 by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. We will keep you posted on our progress.

Terry Ruff also gave information regarding how much the county received from the Community Crossing grant \$505,663.57 and it will be used for the repaving CR 200 N from US 35 to SR 39 and Bridge 154. Repairing several county roads.

IN RE: LEVEL 1 APPROVAL AND NEW APPOINTMENT TO PTABA BOARD

Comes now, Holly VanDerAa, Assessor to request that her deputy she has completed her level 1 received her level 1 increase. Motion made by Larry Brady for her to receive her level I pay, seconded by Bud Krohn, Jr. Motion carried.

I need to appoint someone for the PTABOA Board I haven't talk with anyone the recommendation was to go ahead and talk with someone.

IN RE: CDC REPORT

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

1. Vacating County Road 60 West – I have a meeting with BraunAbility representatives scheduled for later this week to determine next steps as we work with all concerned parties to ensure that this is handled in the best way possible. Best solution for traffic.
2. CTE RAM-Tech program – Teacher Tyler DeMoss informed me last week that the two Intro to Advanced manufacturing classes, with between forty and fifty students total, have started smoothly. Colleen Denham has drafted the 1099 contract for our adjunct teacher, and now it just needs Mr. Tankersley's review and any corrections before Mr. Hadley takes a look at it. Once things at the CDC slow down, I'll begin scheduling curriculum-review meetings with our manufacturers maintenance leaders.
3. Building/Planning/Zoning matters – Doug Hoover, Quentin Blount, and I have wrapped up the first draft of the land-use fee schedule, as well as the residential component of the building fee schedule, and the Plan Commission will review them next week. RATIO has provided a seconded draft of the Plan Commission Rules of Procedure, which will also be reviewed next week.
4. West-side rail-served Industrial Park – Negotiations are ongoing. When Commissioner Brady and I met with a representative Bryce Carpenter of Conexus Indiana to discuss the regional logistics plan for Northwest Indiana, we proposed the construction of a road between U.S. 421 and the site, on the southern edge of Medaryville, where a street right-of-way already exists, as a new project for the regional plan. The CDC has some funds budgeted specifically for land acquisition, and I've been given permission to include this sum, if necessary, as a supplement to whatever funding the Advisory commission on Industrial Affairs ultimately approves.
5. Leadership Pulaski County – Krysten and I met with Phil Woolery and Kris Parker, the Extension Regional Educator who was involved in our Hometown Collaboration Initiative. We reviewed the status of the project thus far, and I'm scheduling a meeting of our full committee to get things moving forward.
6. Hometown Collaboration Initiative/Bike Route Network – The traffic counts were completed under budget, so I'm waiting to hear back from the State on the proper process for reallocating those funds. I have approvals from Fulton and Jasper Counties to include some of their roads in our routes, and I'm appearing before the Starke County Commissioners later this evening to make a similar request. We're a little behind where I'd hoped to be, and it would be nice to have a few more of the routes test ridden, but the project is mostly coming together.
7. Torchfest – Planning is underway for the Bicentennial Torch Relay and for Torchfest, our weekend festival commemorating it. The event will feature live music, food and craft vendors, and Made in Pulaski County exhibit of some sort, historical displays, kids' activities, and other thing on October 7-9, 2016.
8. Main Street – Both the Francesville and Winamac downtown groups have submitted their applications to the State Office of Community and Rural Affairs and await formal designation as Main Street organizations. Justin Schramm is working on this with the Town Board.

IN RE: CDC REPORT (CONT.)

Nathan Origer, CDC Director requested information from Commissioner Bud Krohn, Jr. Wanting clarification on comments that were made by Bud. Specifically regarding the Project Manager Krysten Hinkle.

IN RE: RECYCLING/TRANSFER STATION REPORT

Comes now, Brad Bonnell, Manager to give his monthly report. He wants to purchase a portable loading dock. The other loading dock, the wood floor is rotting. He can use the money from Solid Waste District to purchase this. Motion made by Larry L. Brady to purchase portable loading dock. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: FALL ELECTIONS

Comes now, Laura Bailey, Election Board and Christi Hoffa, Clerk, the election board recently discovered that the proposed satellite early voting location at the Francesville-Salem Public Library cannot be used, because it is not a Voting Center. The Francesville-Salem Volunteer Fire Department building is a voting center and can be used for early voting. Also found was the absentee voting must be held in the Clerk's Office. The absentee voting is happening at the Pulaski County Public Library. To correct this, issue a resolution to make the Pulaski County Public Library an Annex of the Pulaski County Clerk's office in the tutor room at the Library. Here are the following Resolutions:

RESOLUTION 10-2016

A RESOLUTION DECOMMISSIONING A SATELLITE VOTING LOCATION

WHEREAS, the Pulaski County Vote Center Plan was adopted on August 17, 2015;

WHEREAS, the County Board of Commissioners of Pulaski County unanimously approves the designation of Pulaski County as a vote center county and,

WHEREAS, the county properly drafts a vote center plan for Pulaski County, and the plan is properly filed with the Indiana Election Division,

WHEREAS, Indiana Code 3-11-10-26.3 requires that one satellite be in an established Vote Center,

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS that Francesville Public Library be decommissioned as a satellite location, having never been in service.

Approved and signed this 19th day of September, 2016.

Board of Commissioners Pulaski County

/s/ Terry L. Young

/s/ Larry L. Brady

/s/ Bud Krohn, Jr.

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

RESOLUTION 11-2016

A RESOLUTION ESTABLISHING A SATELLITE VOTING LOCATION

WHEREAS, the Pulaski County Vote Center Plan was adopted on August 17, 2015;

WHEREAS, the County Board of Commissioners of Pulaski County unanimously approves the designation of Pulaski County as a vote center county and,

WHEREAS, the county properly drafts a vote center plan for Pulaski County, and the plan is properly filed with the Indiana Election Division,

WHEREAS, Indiana Code 3-11-10-26.3 requires that one satellite be in an established Vote Center,

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS establishes as a satellite voting location:

FRANCESVILLE FIRE STATION-122 E. Montgomery St., Francesville, IN 47946.

Approved and signed this 19th day of September, 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

RESOLUTION 12-2016

A RESOLUTION DESIGNATING EXTENDED COUNTY CLERK OPERATIONS

WHEREAS, the Pulaski County Vote Center Plan was adopted on August 17, 2015;

WHEREAS, the County Board of Commissioners of Pulaski County unanimously approves the designation of Pulaski County as a vote center county and,

WHEREAS, the county properly drafts a vote center plan for Pulaski County, and the plan is properly filed with the Indiana Election Division,

SEPTEMBER 19, 2016

REGULAR SESSION

COUNTY COMMISSIONERS

RESOLUTION 12-2016 (CONT.)

A RESOLUTION DESIGNATING EXTENDED COUNTY CLERK OPERATIONS

WHEREAS, Indiana Code 3-11-10-26.3 requires that one satellite be in an area of the clerk's office

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS designating that Tutor Room A of the Pulaski County Library constitutes an

ANNEX OF THE PULASKI COUNTY CLERK'S OFFICE

During any early or in-person absentee voting period as designated by the Secretary of State/Indiana Election Division.

Approved and Signed this 19th day of September, 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: MALCON CONTRACTS

Comes now, Charles Malinowski to present the proposals for Preparation of the Annual County-Wide Cost Allocation Plans 2016-2018, Title IV-D Consulting Services – Monthly Claim Preparation, The Preparation of Medicaid Ambulance Cost Reports 2016-2017-2018. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried. Also the Ordinance for Pulaski County Emergency Medical Services Department. Motion made by Larry L. Brady, seconded by Bud Krohn, Jr. Motion carried.

COUNTY ORDINANCE 06-2016

PULASKI COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT

WHEREAS, Pulaski county has applied to the State of Indiana, Family and Social Services Administration (FSSA) for reimbursement of supplemental payment adjustments for ambulance services using the Indiana Medicaid Freestanding Governmental Ambulance Provide Cost Report;

WHEREAS, Pulaski County currently provides ambulance services to the residents of Pulaski County;

WHEREAS, Pulaski County desires to fully complete the Proof of Government Ownership form prescribed by FSSA to receive payment adjustments:

NOW, THEREFORE, the Pulaski County Commission, in consideration of the above, finds as follows:

1. That the Pulaski County Emergency Medical Services Department is authorized pursuant to Indiana Law, to provide emergency medical services; and
2. That the Pulaski County Emergency Medical Services Department is authorized to provide emergency medical services and charge fees from citizens who benefit from said services within the terms and meanings of the Indiana Statute.

This ordinance will be in full force and effect from and after this date of passage.

Passed by the Pulaski County Commissioners on this 19th day of September, 2016.

THE PULASKI COUNTY COMMISSIONERS

/s/ Terry L. Young

/s/ Larry L. Brady

/s/ Bud Krohn, Jr.

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

IN RE: PERMITS

Comes now, Doug Hoover, Building Inspector said he was approached to give the Francesville paper a list of the building permits issued. The Pulaski County Journal also requested this information. Doug said he is not paying for these to be put into the paper. Doug also brought up his part time employee Quentin Blount needs to be full time. The Commissioners agreed to write a letter to the Council supporting the building inspector employee going to full time. Doug also requesting have a credit card machine installed to be able to take payments.

IN RE: MAINTENANCE REPORT

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

Justice Center – Crowder Detention contacted us for further measurements so they could order the correct replacement door parts for the jail. No ETA as of yet; Mark Holmes from ICON requires a wiring diagram in order to complete the computer system for the Jail plumbing upgrade. He will get that tomorrow.

We are also waiting on the delivery of the parts for the booking area to change those systems over. We fixed some plumbing issues and the window in B-Block. Another plumbing issue has arisen which we will be handling this week.

We had the carpet measured throughout the offices of the Justice Center as some heavily worn areas are in need of replacement. The Superior Court could be fixed but it would only give us about one more year before it needs replaced anyway. The measurements were taken but I need to go to the Vendors location to price actual carpet types. It has been suggested that we look at carpet squares so that future replacement can be done for a fraction of the cost.

We repaired the walk in freezer, the timer switch was bad which did not allow the freezer to enter defrost and caused the system to ice over and not reach the proper temperature. During the repair it was also found that a pressure switch was leaking. The parts have been ordered.

Several Light bulbs were replaced in the offices and cells.

IN RE: MAINTANENCE REPORT (CONT.)

The wireless control system on several of the rooftop units are not communicating correctly due to installation location. We are moving one of the unit's control modules for the Sheriff's office to see if that fixes the issue, if it does we will reroute the rest of the units in the same manner ensuring proper operation. The Kitchen's exterior grease trap was full and we had it emptied by DeSabatine.

The Council unanimously approved the Jail's southern roof replacement to end the numerous leaks. Five Star roofing will be starting the project within the next 30 days.

HIGHWAY – We have done some work on roof leaks, we are still tracing the last leak thought to be coming through a vent. We have several ceiling tiles yet to replace.

We are planning to install a lean to type shelter to protect the generator in October.

We have a quote coming within the next few days on install cost for an ADA entry door for the Community room. I already have a cost for the automatic opener which we will install ourselves once the door is in place.

PULASKI COUNTY ANNEX – HVAC system was repaired. The Healthy Families office had an average temperature of 55 degrees. Unfortunately, the louvre control we replaced turned out to be bad as well, we closed the louvre completely and are waiting for a replacement there was an air quality issue in the building inspector's office thought to be caused by drywall dust kicked up during our custodians cleaning of the room. The air return was strong enough to take them out of the room so they just hung in the air. We installed an air purifier temporarily in the office to remove the particles and it is reported to be working well. Once the particles are gone we will remove the unit.

The elevator was down for two days due to a switch problem in the control room. This has been repaired.

EMS – Due to the angle of the sewer system tie in to the town the sewage is not removed smoothly and tends to build up in a septic tank on the exterior of the building which causes septic backup. We called in DeSabatine pump the tank and restore proper flow of the interior septic system.

Courthouse – We have quotes coming to replace and repair many of the exterior doors. The quote will include safety glass for when the building becomes single point of entry. We are waiting for a reply from the building inspector to tell us whether we can use glass with wire inserts in all of the exterior entrance glass. He is currently awaiting an answer from the state.

I went before the Council and requested to move forward with elevator replacement quotes as directed by Bud. I explained that in order to get proper quotes the Elevator company requires an Engineer to design the new shaft, and contractors to quote the materials and labor so that the elevator company knows the specs thereby furnishing us a cost.

The Council was informed that the Commissioners have unanimously approved moving forward with the quote process but they chose to discuss it in the upcoming Joint Session.

The bathroom repair and remodel in the Treasurer's office is complete. We will start work in the Judges office bathroom later this week.

The repair to the ADA entrance will be completed tomorrow morning. We have the new equipment installed and just need to wire it in.

Key Points:

1. Zero (0) emergency calls this month. 2. No Accidents this month. 3. We completed the first Title VI class today, the next and last class is scheduled for September 26th at 3:00 pm. Today we had 101 participants. 4. A smoke test was performed by the Town of Winamac to determine if the sewer system is in good condition. It was found that the storm drains on the southern roof of the Justice Center were connected to the sewer lines. This is an item that will require further attention as the two must be separated. 5. The fire extinguishers in all Government buildings were inspected and one was removed. 6. The Fire Suppression system in the Jail and Annex were given their annual test, all checks out good. 7. After three years of service to the Pulaski County Maintenance Department John Kondas has left for retirement. 8. Winter is coming; we are planning to move our snow removal equipment back to the garage towards the second week of October. 9. We will be replacing all HVAC filter this month, some have already been done, and we will pressure wash all of the HVAC screens and fins. 10. Fire prevention week is October 9, through the 15th. In cooperation with EMA we will be performing a fire drill in Government buildings that week. We will send out information to department heads prior to the event. This will be handled similar to the Tornado drill performed a few months ago. 11. We had our 4-wheel driver starter and brakes repaired. 12. We had the hydraulics repaired on our zero turn mower.

Forecast ----

1. We have two security lights that need repaired at the Recycling Center. 2. Some of the cell flooring needs replaced in the Jail and a solid desk stool needs re-installed. 3. Some of the cell shower areas need to be resealed and the rubberized flooring replaced. 3. Some of the cell shower areas need to be resealed and the rubberized flooring replaced. 4. IT requires 30 amp breakers and 30 amp outlets installed in the server area for equipment. 5. The interior stairwells of the Justice Center need repainted. 6. The interior back hallway of the upstairs Justice Center needs repatched and repainted, as does a wall in the Prosecutors Office. 7. The flag light at the County Highway needs a new bulb, as does one of the flag lights at the Justice Center. 8. The flag at the Annex building needs a light installed as does the Courthouse. 9. New flags will be ordered for all locations. 10. We lowered flags on September 11th, 2016 per presidential and governor order.

IN RE: METLIFE

Motion made by Bud Krohn, Jr. to approve the Policy Amendment for your group insurance MetLife. Seconded by Larry L. Brady. Motion carried.

IN RE: RESOLUTION ESTABLISHING SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES

Motion made by Larry L. Brady to approve the Resolution establishing the intent to conduct a Commissioners' sale to sell tax sale certificates for properties that are severely delinquent in payment of property taxes. Seconded by Bud Krohn, Jr. Motion carried.

RESOLUTION 08-2016

A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES

WHEREAS, there are several properties in Pulaski County that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those being attached to this resolution as "Exhibit A" and

WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Pulaski County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

WHEREAS, IC 6-1.1-24-6, et seq. allows for the County Commissioners to acquire alien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title,

NOW, THEREFORE, BE IT RESOLVED by the Pulaski County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on Exhibit A that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale.

Adopted and signed this 19th day of September, 2016

Board of Commissioners Pulaski County.

/s/ Terry L. Young

/s/ Larry L. Brady

/s/ Bud Krohn, Jr.

ATTEST: /s/ Shelia K. Garling

Auditor, Pulaski County

IN RE: CONFERENCES

Motion made by Larry L. Brady to approve conference request. Seconded by Bud Krohn, Jr. Motion carried. Holly VanDerAa to request to attend ICLEF Seminar on October 28 & 29, 2016 in French Lick, IN.

Motion made by Larry L. Brady to approve conference request. Seconded by Terry L. Young. Motion carried. Bud Krohn Jr. opposed. Shelia K. Garling requested to attend State called SBOA Auditors conference on October 4 -7, 2016 in Indianapolis IN.

IN RE: APPOINTMENT FOR THE BOARD OF TRUSTEE OF PULASKI MEMORIAL HOSPITAL

Motion made by Larry L. Brady to appoint Valerie Leman to the Pulaski Memorial Hospital Board of Trustee. Seconded by Bud Krohn, Jr. Motion carried.

No further business, the meeting was adjourned at 7:47 p.m. Motion made by Larry L. Brady. Seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday, October 3, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 3rd day of October, 2016
PULASKI COUNTY BOARD OF COMMISSIONERS

Terry L. Young, President

Larry L. Brady, Vice-President

Bud Krohn, Jr.

ATTEST: _____
Shelia K. Garling, Auditor