

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, Gene Timm, Jerry Locke, Brandon Delorenzo, Michael Fort, Christopher Lee and Joe Moyer.

Larry L. Brady request a moment of silence for Glenn Tiede & Tim Reidelbach.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: September 11, 2016 – September 24, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on October 7, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated October 17, 2016 were received, considered, and action taken there on 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: APPOINTMENT TO THE PTOBOA BOARD

Comes now, Holly VanDerAa, Assessor to recommend David Chambers be appointed to the Property Tax Of Board Of Appeals. Motion made by Larry L. Brady to appoint David Chambers to the PTOBOA Board. Seconded by Bud Krohn, Jr. Motion carried.

IN RE: HAZARDOUS MATERIAL APPROVAL

Comes now, Sheri Gaillard, EMA Director to present Hazardous Materials Emergency Response Plan for approval that needs approved yearly. Motion made by Larry L. Brady to approve Hazardous Materials Emergency Response Plan. Seconded by Bud Krohn, Jr. Motion carried. I went to Braun's Corporation to do there fire drill. I did get our Counties today, except Justice Center building, but will get it tomorrow.

IN RE: EMS REPORTS

Comes now, Brandon Delorenzo, Assist Director and Mike Fort. Update on the trucks, we found a qualified technician. We have one of the trucks fixed and we are working on the other one.

IN RE: CDC REPORT

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

Vacating county Road 60 West – My understanding is that, if you haven't already met with them, then representative from BraunAbility will be reaching out to you individually to brief you on the matter and to answer any questions before we bring this back up for public consideration.

CTE RAM-Tech programs – Teacher Tyler DeMoss informed me today that the final number for enrollment in the two Intro to Advanced Manufacturing classes is 33, less than what we had first had, but more than double what we had anticipated when we applied for the CTE grant. There's no guarantee that all of these students will follow through the entire pathway, but it's a hearteningly strong start, and they're already working toward Ivy Tech credit in this class. I submitted the quarterly report to the State today, with requests for reimbursement so that we can pay for the equipment that has been delivered. I have one other document to send off to the State before the end of the month. We're awaiting final contract language from Mr. Tankersley so that we can have a formalized agreement between the County and the adjunct teacher. Building/Planning/Zoning matters – The Plan Commission will conduct one last discussion on tweaks to the ordinance and zoning map, as well as fee schedules completed to –date, next week, and the Winamac Plan Commission will hold one last meeting discussing these matters on November 1 before both Commissions schedule Late-November public hearings on these matters.

West-side rail-served industrial park. Dee Williams has completed the requested second appraisal, and Milligan is working on the survey. Last week, the Council gave consensus approval for us to keep moving forward with both the potential sale of the County Farm and the sale of the County Home, so that we can present an ordinance or ordinances to them next month regarding such sale. A joint session – executive, if possible – to discuss specifics such as setting any kind of reserve may be required in the near future.

Hometown Collaboration Initiative/Bike Route Network – I've submitted approvals from the three neighboring Counties' commissioners regarding using their roads for sections of our routes to the State, am awaiting clarification from OCRA regarding when my first quarterly report is due, and am still waiting to hear from INDOT regarding the permitting process for the two short sections that actually following, rather than simply cross, highways. Once I have that from INDOT, we'll finalize the maps, have them printed in a brochure, and get signs made and eventually installed.

Manufacturing/Workforce Development – National Manufacturing Day occurred on Friday October 7, so we had a made in Pulaski County exhibit as part of TorchFest, and Winamac Coil Spring hosted sophomores from both county high schools for factory tours. We're working on the possibility of a tour at BraunAbility. Our Industrial Forum is working with Ivy Tech on formalizing the various soft-skills training courses that we've been offering to company-sponsored employees into the Pulaski County Industrial Leadership Program, which will award completion certifications. We're investigating the possibility of open enrollment for this, too, so that John Doe who is looking to strengthen his resume and to make himself more hireable could pay out-of –pocket or come up with some kind of scholarship to go through this 16-20-hour program and end up with the certificate, too.

Full-time Project Coordinator position – Last week, the Council reinstated Krysten's position as full-time for 2017. We'll be working on mapping out the precise sharing of responsibilities once she goes full-time; her expanded role will definitely include taking over most of my share of tourism – and general community development related projects, as well as increased involvement in the Pulaski County Farmers' market as it grows and possible expand into a second town in 2017.

Discussion with regards to the County Home

IN RE: RECYCLING/TRANSFER STATION REPORT

Comes now, Brad Bonnell, Manager to give his monthly report. September was a very busy month. Larry L. Brady asks if an entity was on the other side of the county across the county line would we be willing to go get it. Would this be feasible to our county? Cardboard is \$110.00 per ton right now. Can we think about this? The town of Winamac could we collect the recyclables from them. Brad said he may have the equipment but he doesn't have the man power to pick it up. I may want to put an ad in the newspaper to educate regarding recyclables. Things are being put where it shouldn't be, trash, equipment ect... Terry L. Young recommend getting with the Town Council regarding these issues. Besides the ads.

IN RE: CSI AGREEMENT & DATABASE MAINTENANCE AGREEMENT NOTICE

Presented the CSI Agreement & Database Maintenance Agreement for approval & signature. Motion made by Bud Krohn, Jr., to approve, seconded by Larry L. Brady. Motion carried.

IN RE: CONFERENCE APPROVALS

Motion made by Larry L. Brady to approval conference request, seconded by Bud Krohn, Jr. Motion carried. Jobi Tabler, Dave Kain & Lori Sturgell (Sheriff's Dept.) request to attend Indiana Sex & Violent Offender Seminar – NCIC/IDACS Training October 20, 2016, in Franklin IN. Chris Schramm (Sheriff's Dept) request to attend Safety Certification from the Department of Education November 14 & 15, 2016, in Indianapolis IN. RB Walters request to attend Cybersecurity Awareness Seminar October 24, 2016 in Indianapolis IN, Indiana Digital Government Summit on October 20, 2016 in Indianapolis IN, IGTLA Fall Meeting on October 19, 2016 in Noblesville IN.

No further business, the meeting was adjourned at 6:48 p.m. Motion made by Larry L. Brady. Seconded by Bud Krohn, Jr. Motion carried. The next regular meeting will be held on Monday, November 7, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 7th day of November, 2016
PULASKI COUNTY BOARD OF COMMISSIONERS**

Terry L. Young, President

Larry L. Brady, Vice-President

Bud Krohn, Jr.

ATTEST: _____
Shelia K. Garling, Auditor