

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, Barbara Whitaker, Joe Moyer, Jerry Locke, Kenny Becker, Gene Timm, Laura Wheeler, Carroll Lange, Cindy Hickle, John Kocher, Kent Reinhold, and Robert Schultz

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of September 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: August 28, 2016 – September 10, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on September 23, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Bud Krohn, Jr. Motion carried.

Regular Claims & Allowance Docket dated October 3, 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: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director to give his monthly report. Justice Center – I-CON has been supplied with the wiring diagram for the Jail water system. We are now waiting for the computer system to be delivered; The parts for the booking water system has arrived, we will begin installation on Monday; The roof repair on the Justice Center has begun, the southern alley has been blocked off for trash removal. Terry Ruff and the County Highway guys are assisting with a dump truck to remove the stone; We have purchased window frosting paint to redo the cell windows. This should save us the cost of chipping window film.

Pulaski County Highway – 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; We have been notified that an outlet needs moved at the county highway we will do this in two weeks.

Pulaski County Annex – the air conditioning system has been shut off in the Annex as the temperatures have been low.

Pulaski County courthouse – As discussed at our last report, 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. Building Inspector has informed me that we can have wire insert glass and doors on the exterior of the building; Bell has been repaired; The new accessible entry door openers have been installed; We have rebuilt the floor and walls in the Judges bathroom we will have it painted on Wednesday and the floor finished after; Monday we will begin installation of exterior our let on east side of building.

KEY POINTS – 1 emergency calls this month, after the meeting no one had a key to lock up the courthouse, no accidents this month, we have completed both Title VI classes; We have a make-up class scheduled for October 4, 2016 at 0900 in the Commissioners room; We have received the new flags for all of the county buildings; the flags were lowered on the 29th and 30th by presidential order for the death of former Israeli Prime Minister Shimon Peres.

Larry L. Brady asked about the replacing of the doors and will they adjust with the movement of the walls. Jeff Johnston said yes that they can adjust some. If you decide to go single point of entry how the keys are going to work. What offices are going to get what keys. Is only the public going to use the single point of entry, our the employees going to use different entries.

IN RE: HIGHWAY CONTRACT

Comes now, Terry Ruff, Superintendent to request to attend conference at Plymouth regarding IPEP on October 13, 2016. Motion made by Larry L. Brady to approve IPEP safety meeting for Terry and other employees, seconded by Bud Krohn, Jr. Motion carried.

Presented contract on Local Roads and Bridges Matching Grant Agreement. Motion made by Larry L. Brady to approve the paperwork for the matching grant, seconded by Bud Krohn, Jr. Motion carried. Terry L. Ruff said they are getting quotes for a truck for next year. We have already done a couple of culverts this year. A couple of the road projects in Pulaski and Star City will be done next spring. There may be available money next year and we are already working on projects for next year.

Kevin Tankersley, County Attorney said that, they sent him the contract and a large part of the contract talks about compliance drug free workplace, Title VI stuff we have worked so hard on, we may not have been eligible for if we hadn't done that.

Bud Krohn, Jr., said he needed to make a couple of apologies regarding some issues he didn't agree with. He wants people to communicate with him but not through email or phone.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director to give his report. A conference that was schedule a couple of weeks ago for Krysten Hinkle to attend Indiana Economic Development Association's Indiana Economic Development Director Course in Bloomington on October 20 & 21, 2016 has been withdraw, Krysten was unable to attend.

The West Side Industrial Park Board met on Friday afternoon, and we are on board with a price with the landowner. The County Council has to give us their approval, before any finally acting can be taken, they are on board with the sale of the county farmland or some other source of financing. I have met with Mr. Reinholt and Dewain Davis to have something drawn up so we would have a purchase agreement in place for all to consider.

Survey is under way for the county property. We will need an executive session with Commissioners and Council sometime to discuss things, before bring it back for approval.

OCTOBER 3, 2016

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: CDC REPORT (Cont.)

Bud Krohn, Jr. did ask if we could have another appraiser, appraise the property, Nathan Origer said it was done last summer, Albrecht Appraiser. So it has been done.

IN RE: COUNTY PROPERTY

Comes now, Dewain Davis to say that since there zoning is done I'm ready to move forward. There are 4.5 acres with the County Home.

IN RE: BUILDING INSPECTOR

Comes now, Doug Hoover, Building Inspector to update the commissioners with Quentin Blount has given his resignation. He's concerned that hiring another part time person, they may not be as qualified.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Richwine. We had some radio equipment on top of the grain elevator at Francesville, (they had a fire on one of the bins) it looks like it made it ok. But we may need to do something if they decide to tear it down. Started online training with dispatchers, deputies, and jailers it seems to be working well. Tammy is doing well with animal control so far. Getting along well with PAC & Starke Co Animal Shelter. Learning the computer system.

IN RE: LETTER FROM DNR

Acknowledgement of a letter from DNR regarding the Tippecanoe River.

IN RE: CONFERENCE APPROVALS

Motion made by Larry L. Brady to approve conference request. Seconded by Bud Krohn, Jr. Motion carried. Sheri Gaillard, request for approval 2016 IPEP Safety Seminar on October 13, 2016 at Swan Lake Resort in Plymouth IN.; Cathy Elston requesting approval to attend the Indiana User Group Conference on October 18, 2016 in Indianapolis IN.;

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 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