

The Pulaski County Council met in regular session on October 10, 2016 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Said meeting was called to order by Jerry Sullivan, present were: Roger Querry, Thomas J. Roth, Alexsondra Haschel, Douglas Roth, Linda Powers, Michael T. Tiede. Kevin Tankersley County Attorney and Shelia K. Garling, Auditor.

Also present was: Amber Tomlinson, Mary Perren, Joe Moyer, Jerry Locke, Gary Kruger, Scott Hinkle, JoLynn Johnston, Sheri Gaillard, Terry Ruff, Carroll Lange, Doug Denton and Carri Arron.

IN RE: MINUTES APPROVED

The County Council approved the Council minutes for the September 12, 2016 as submitted upon a motion made by Linda Powers, seconded by Thomas J. Roth. Motion carried.

IN RE: THE ADOPTION OF THE 2017 BUDGETS

The Adoption for the 2017 budgets were open per Jerry G. Sullivan. Motion made by Roger Querry to approve Adoption of the 2017 Budgets, seconded by Thomas J. Roth. Motion carried. Motion made to approve 2017 Salary Ordinance by Thomas J. Roth, seconded by Linda Powers. Motion carried.

IN RE: MAINTENANCE DIRECTOR

Comes now, Jeff Johnston, Director to give his report. We received a letter saying were not compliant with ADA and not even close with Title VI. We are not ADA compliance but we are assessable. The county did become compliant with ADA documents and training, now we need to look at taking additional steps to become compliance. We are trying to prioritize what issues need to be tackled first. He used the bathrooms as an example. Some wheelchairs cannot fit though the door, we need to start somewhere and the bathrooms are an ideal place to start. We need to show some kind of forward progress. Jeff Johnston also brought up the Courthouse structure, the building is in bad shape and needs repair, with some areas in the building that are not up to building codes. Several issues were discussed. A couple of our Council people think it is a great idea to start moving on getting the bathroom started. The request was to move forward and get a quote for the bathroom's repair.

IN RE: CDC

Comes now, Nathan Origer, CDC Director to re-emphasize the need for a full-time Project Coordinator at the CDC. Before discussing the various specific projects that would not be occurring, or would be (further) behind schedule, without having Krysten Hinkle on staff, as well as the projects that are still behind schedule because she is only part-time she needs to be full time. He is not able to use his PTO or Comp time because they have been so busy.

Also, both Commissioners and Council must approve the selling of the County Home and farmland for the proposed West Side Industrial Park. Council President Jerry Sullivan said he would like to see some business commitment in regards to the industrial park before county farmland is sold. Nathan Origer said he only needs to know if the Council is open to selling the land so that an ordinance can be drafted. The ordinance does not agree to selling the property but entertained the idea. A survey is being completed on the land.

IN RE: CHANGING POLICE RETIREMENT PLANS

Comes now, Sheriff Jeff Richwine, to have the Council approve and sign the agreement to change Police Retirement Plans from Morris Stanley to 1st Source. The agreement had not been seen by the County Attorney, so the Council would not approve or sign till the County Attorney had read it. If the County Attorney was in agreement with what it said, then the Council gave Jerry Sullivan, President the authority to sign. Motion made by Roger Querry, seconded by Michael T. Tiede. Motion carried.

IN RE: ADDITIONAL APPROPRIATION

**NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
October 10, 2016**

Notice is hereby given to the taxpayers of Pulaski County, Indiana that the Pulaski County Council will meet in the Commissioner's room in the Courthouse in Winamac, Indiana on Monday, October 10, 2016 to consider the following additional appropriation in excess of the budget for the current year, and any other business that should come before them.

	REQUESTED	ALLOWED
1138 CUMULATIVE CAPITAL DEVELOPMENT		
161 Courthouse		
36400 Building & Structure	\$65,540.00	\$65,540.00
1229 LOIT – SPECIAL DISTRIBUTION		
000 – General (Highway)		
23400 Hot Mix	\$39,000.00	\$39,000.00
36300 Contracted Services	5,100.00	5,100.00
45601 Culvert Expenses	\$45,000.00	\$45,000.00
TOTAL OF CO. ADDITIONAL APPROPRIATIONS	\$154,640.00	\$154,640.00

Approved and signed the 10th of October, 2016

PULASKI COUNTY COUNCIL

AYE

NAY

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

IN RE: TRANSFER OF APPROPRIATION (cont.)

BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
002 Auditor		
From: 36200 Preservation of Records		
To: 20400 Official Records	\$ 100.00	\$ 100.00
003 Treasurer		
From: 30500 Tax Statement Processing & Printing	\$ 870.00	\$ 870.00
From: 32200 Travel	250.00	250.00
To: 11500 Part-Time Help	\$ 1,120.00	\$ 1,120.00
068 Commissioners		
From: 38201 Contracted Employee		
To: 32200 Travel	\$2,000.00	\$ 2,000.00
From: 34300 Unemployment Compensation		
To: 32500 School, Meeting & Seminars	\$5,000.00	\$ 5,000.00
1107 AVAITION		
305 Airport		
From: 20800 Operation Supplies	\$1,770.02	\$ 1,770.02
To: 36100 Equipment Repairs	65.27	65.27
To: 36701 Runway & Ground Repair	\$1,704.75	\$ 1,704.75
1109 CAGIT – SPECIAL LEGISLATION (JUST CNT)		
005 Sheriff		
From: 22100 Gas, Oil ect.		
To: 12300 Group Insurance	\$ 80.00	\$ 80.00
1112 CEDIT – COUNTY SHARE		
700 CDC		
From: 31801 Professional Services		
To: 17000 Overtime	\$ 401.74	\$ 401.74
1159 HEALTH DEPARTMENT		
610 Health		
From: 32100 Postage		
To: 20400 Official Records	\$ 30.00	\$ 30.00
2100 PROBATION ADULT SUPPLIEMENTAL		
235 Probation		
From: 34800 Misc. Services & Charges		
To: 32200 Travel	\$ 500.00	\$ 500.00
2501 PRE-TRIAL DIVERSION		
009 Prosecutor		
From: 44301 Equipment	\$ 400.00	\$ 400.00
To: 32301 Communication Service	\$ 300.00	300.00
To: 21100 Office Supplies	\$ 100.00	\$ 100.00

TOTAL OF TRANSFER OF APPROPRIATIONS

Approved and signed this 10th day of October, 2016

PULASKI COUNTY COUNCIL

AYE

NAY

/s/ Jerry G. Sullivan, President
 /s/ Roger Querry, Vice-President
 /s/ Linda Powers
 /s/ Thomas J. Roth
 /s/ Alexsondra Haschel
 /s/ Douglas Roth
 /s/ Michael T. Tiede

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

The Auditor's request was allowed as shown above upon a motion made by Linda Powers, seconded by Roger Querry. Motion carried.

The Treasurer's request was allowed as shown above upon a motion made by Michael T. Tiede, seconded by Douglas Roth. Motion carried.

The Commissioners request was allowed as shown above upon a motion made by Linda Powers, seconded by Roger Querry. Motion carried.

IN RE: TRANSFER OF APPROPRIATION (cont.)

The Airport request was allowed as shown above upon a motion made by Linda Powers, seconded by Roger Querry. Motion carried.

The CAGIT – Special Legislation (Justice Center) request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The CEDIT – County Share, CDC request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.

The Health Department request was allowed as shown above upon a motion made by Linda Powers, seconded by Roger Querry. Motion carried.

The Probation Adult Supplemental request was allowed as shown above upon a motion made by Linda Powers, seconded by Roger Querry. Motion carried.

The Pre-Trial Diversion request was allowed as shown above upon a motion made by Linda Powers, seconded by Roger Querry. Motion carried.

There being no further business, the meeting was adjourned at 8:10 p.m. upon a motion by Roger Querry, seconded by Thomas J. Roth. Motion carried. The next County Council meeting will be Monday, November 14, 2016 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

The next Joint Session will be December 12, 2016 at 6:00 pm in the Commissioners Room at the Courthouse in Winamac IN 46996.

Signed and dated this 14th day of November, 2016

PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President

Roger Querry, Vice-President

Thomas J. Roth

Douglas Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

ATTEST: _____
Shelia K. Garling, Auditor, Pulaski County