

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, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor. Absent was Bud Krohn, Jr., Commissioner.

Also present, other than those who are on the agenda, were: Gary Kruger, Carroll Lange, Jerry Locke, Meghan Allen, Joe Moyer, Michael Gallenberger, Ronald J. Fox, Laura Wheeler, Ryan Rohloff, Jeremiah Kopka, Jim Lecas, Sr., Christine Lecas, Chance Blankenship and Ken Becker.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of December 5, 2016 approved as presented upon a motion by Larry L. Brady, seconded by Terry L. Young. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: November 20, 2016 – December 3, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on December 16, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated December 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 Terry L. Young. Motion carried.

IN RE: LIABILITY INSURANCE

Comes now, Jason Bungler, Novotny Insurance to go over all the liability insurance items for 2017 (County General and Airport). Motion made by Larry L. Brady to approve, seconded by Terry L. Young. Motion carried.

IN RE: CLOSING OF 60 W (BRAUN'S ROAD)

Comes now, Brad Zeller, Town of Winamac Manager & Tommy Murray, Town of Winamac Board to discuss the closing of the 60 W road. They have concerns regarding closing this road. Tommy wanted to know if the road was going to be 24 access? The understanding was they could gain access it comes down to communication. Tommy also ask if he could bring his farm equipment through there? No, they don't want any local traffic on this road. That entrance is still to be used for semi-trucks, There is no issue with emergency personnel getting in.

IN RE: CDC REPORT

Comes now, Nathan Origer, CDC Director to gives his report and Doug Hoover, Building Inspector

1. Website – I'm about halfway done with sifting through the ordinances that RB Walters uploaded to the back end. I'm sorting them by to which department they're most applicable, if they're actually town ordinances, or if they're no long relevant. Once the sorting is done, I'll start getting them live.
2. West-side rail-served industrial park/county farm. It would be an understatement for me to report that I am with Milligan Surveying. Initially, I was informed that we should have had a completed survey of the County Farm by the beginning of November. They got behind, which wasn't all bad because Mr. Tankersley asked that I instruct them to ensure that they performed a legal survey. I sent the addresses of all adjoining property owners to them in early November. As of this morning, they've made little progress, despite having told me six weeks ago that they'd be "hitting it hard" then. Purportedly, it should be down by the end of the year, but I'm not holding my breath. Last week, the Council asked that I prepare a rough timeline for developing, marketing, and attracting tenants to the proposed industrial park before committing funds, so I'll be working on that to present to the CDC in January before submitting it to the Council. In addition to the recent project announcement in Carroll County, I've seen three project (for the rails) leads from the State in the last month or so that required rail. One had other requirements that would have disqualified us, but the other two were broad enough that we could have submitted a proposal if we had this property.
3. Vacating County Road 60 West - Before we can record the ordinance, a survey has to be completed. BraunAbility is taking care of that.
4. Unified Development Ordinance (UDO) and Development Fee Schedule. In late November, the Advisory Plan Commission approved recommending ordinance 08-2016 and 09-2016 – an amended version of the County's UDO, including a number of changes to the Official Zoning Map, and an updated Fee Schedule. The fee schedule replaces existing fees for the Plan Commission and Board of Zoning Appeals and those parts of the Building Fee Schedule covering residential building, and adds fees and violation fines per the UDO. Until we have time to work on the rest of the new building-fee components, the existing schedule would remain in effect for non-residential uses. Last week, the Winamac Town Council voted to replace its zoning ordinance with a Winamac adaptation of our ordinance so that almost all of Pulaski County will be governed by the same land-use regulations. We Have fulfilled all of the legal-notice requirements to date. I have with me the Plan Commission's official certification of the ordinances and signature pages for you for both of them, and we're asking that you adopt Ordinance 08-2016 to approve amending the Unified Development Ordinance, including the Official Zoning Map as incorporated by reference, and that you approve repealing the existing planning and zoning fees and residential building fees and adopt Ordinance 09-2016, the Pulaski County Development Fee Schedule, all as presented and to be effective on 1 January 2017.
5. Tourism – Krysten Hinkle and I are beginning to consider options for tourism marketing in 2017. The Council provided a generous increase to our marketing appropriation in exchange for significant cuts elsewhere in our budget, so we're reviewing proposals so that we can present recommendations to the CDC, Commissioners, and eventually, the Tourism Advisory Commission. This will dovetail with our getting back on track with the HCI bike-route maps and our Adopt-a-River program.
6. Monterey sewer loan – The Auditor's Office received the first of ten annual payments of \$3,500.00 to repay the CEDIT fund for the loan that the County made to help the Town with local-match moneys for its grant.

Pulaski County Ordinance No. 08-2016
UNIFIED DEVELOPMENT ORDINANCE OF PULASKI COUNTY

EFFECTIVE DATE, UNIFIED DEVELOPMENT ORDINANCE

Pulaski County Ordinance No. 08-2016 (cont.)

So be it ordained that:

The Unified Development Ordinance of Pulaski County, with the Official Zoning Map of Pulaski County incorporated by reference, shall be in full force and effect on 1 January 2017. The effective date is based on the passage and notice of adoption as required by law. This ordinance was recommended for adoption by the Advisory Plan Commission of Pulaski County, Indiana, as Ordinance 08-2016 on November 28, 2016.

This Ordinance amends the Unified Development Ordinance of Pulaski County, Ordinance 05-2015, including the Official Zoning Map of Pulaski County as incorporated by reference, as adopted on December 7, 2015 and subsequently amended.

Passed and adopted by the County Commissioners of Pulaski County, Indiana, on December 19, 2016.
Commissioners of Pulaski County, Indiana.

/s/ Terry L. Young, President
/s/ Larry L. Brady, Vice-President
Bud Krohn, Jr.

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

Pulaski County Ordinance No. 09-2016

ORDINANCE of
THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA
EFFECTIVE DATE, DEVELOPMENT FEE SCHEDULE ORDINANCE

So be It ordained that:

The Pulaski County Development Fee Schedule (Parts A and B) shall be in full force and effect on January 1, 2017. The effective date is based on the passage and notice of adoption as required by law. This ordinance was recommended for adoption by the Advisory Plan Commission of Pulaski County, Indiana, as Ordinance 09-2016 on November 28, 2016.

This Ordinance repeals the existing fees of the Advisory Plan Commission and Board of Zoning Appeals as well as those sections of the Pulaski County Building Fee Schedule, Ordinance 2006-4, addressing residential building fees, while leaving intact those sections of the Pulaski County Building Fee Schedule, Ordinance 2006-4, pertaining to non-residential construction until such time as the presented Pulaski County Development Fee Schedule is further expanded and amended.

Passed and adopted by County Commissioners of Pulaski County, Indiana, on December 19, 2016.

Commissioners of Pulaski County, Indiana.

/s/ Terry L. Young, President
/s/ Larry L. Brady, Vice-President
Bud Krohn, Jr.

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

IN RE: BUILDING INSPECTOR REPORT

Comes now, Doug Hoover, Building Inspector & Chance Blankenship, Coordinator Building & Zoning to give the monthly report.

This is for 2016 permit fees collected - Residential Permits 132, Commercial Permits 24, and Agricultural – Exempt 13 permits issues this year (12-19-16). We broke the report down by township.

Construction Valuation as of 12-19-16, Residential construction Value (new homes) \$3,264,495.00, Commercial Construction Value \$18,379,783.00 and Agricultural Construction Value \$405,800 the Total Construction Value \$22,226,878.00. Mileage driven from February – December 6,838. A list of conference I have attended to date.

Blight Elimination Project – our county was awarded \$147,000.00 to assist us in maintaining Pulaski County as a safe place to live, work & play. This is more for in town projects, this is non-profit and I have been in contact with Mr. Morrison, habitat for humanity to be a program partner.

IN RE: EMS REPORT

Comes now Nikki Lowry, EMS Director to give her report. Update on the ambulance, waiting on the parts to come in, more than the adjuster said.

IN RE: IT DEPARTMENT REPORT

Comes now, RB Walter, IT Director to give his report. I have the Pro-Value termination letter; it needs to be signed. Motion made to sign by Larry L. Brady, seconded by Terry L. Young. Motion carried. The FTR Court recording system, a newer version, will upgrade Word System 10 for FTR. Motion made by Larry L. Brady, seconded by Terry L. Young. Motion carried. Go ahead and buy it all at one time.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine to give his report. The two vehicles, Sheriff Jeff thanked Kevin Tankersley, county attorney for looking at the contracts. Everything is working well right now.

IN RE: MATERIALITY POLICY (INTERNAL CONTROL)

Motion made to approve/adopt the Materiality Policy (Internal Control) by Larry L. Brady, seconded by Terry L. Young. Motion Carried.

DECEMBER 19, 2016

REGULAR SESSION

COUNTY COMMISSIONERS

IN RE: REQUEST TO PURCHASE PROPERTY FROM COMMISSIONERS

The purchase of the Commissioner owned property in Tippecanoe township was not decided on, will let the newly elected Commissioners make the decision.

IN RE: SPEED LIMIT

Motion made by Larry L. Brady to make the speed limit 45 MPH on county road 250N. Seconded by Terry L. Young. Motion carried.

IN RE: PUBLIC OFFICIAL BOND FOR BRAD BONNELL

Motion made by Larry L. Brady to approve and sign official bond for Brad Bonnell, Recycling/Transfer Station. Seconded by Terry L. Young. Motion carried.

IN RE: LETTER FROM IDEM

Acknowledgement of letter from Indiana Department of Environmental Management regarding Wastewater Treatment Plant permit application Town of Francesville.

IN RE: CONFERENCE APPROVAL

Motion made by Larry L. Brady to approve conference request, seconded by Terry L. Young. Motion carried. Doug Hoover and possibly his assistant, request to attend Grant Management Training on February 6 & 7, 2017 in Indianapolis IN.

No further business, the meeting was adjourned at 7:03 p.m. Motion made by Larry L. Brady. Seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Tuesday, January 3, 2017 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

**Signed and dated this 3rd day of January, 2017
PULASKI COUNTY BOARD OF COMMISSIONERS**

Terry L. Young, President

Kenny Becker – Newly Elected

Larry L. Brady, Vice-President

Jerry Locke – Newly Elected

Bud Krohn, Jr.

ATTEST: _____
Laura Wheeler, Pulaski County Auditor