

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, and Shelia K. Garling, Auditor.

Bud Krohn, Jr., Commissioners, Kevin Tankersley, County Attorney were absent.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Michael Gallenberger, Joe Moyer, Jerry Locke, Kenny Becker, Kenneth Boswell, Brian Young, JoLynn Johnston, and Gene Timm.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of November 21, 2016 and Public Hearing Minutes on November 21, 2016 were 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 6, 2016 – November 19, 2016) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on December 2, 2016. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

Regular Claims & Allowance Docket dated December 5, 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: MAINTENANCE REPORT

Comes now, Jeff Johnston, Maintenance Director to give his report. Update on the sewer repair, we will start in January, and will have an agreement next week. Larry L. Brady brought up the doors and how the replacements were coming. Addressing an issue at the jail.

IN RE: ELECTION BOARD UPDATE

Comes now, Laura Bailey, Election Board and Christi Hoffa, Clerk, there were 9609 voters eligible. The Francesville library was open for voting 2 (two) Saturday's before the election and had 165 in person voters. Well worth allowing us to be open those 2 Saturdays. We had 5,599 Voters, turnout was 58.27%, that was really good. Our early voter went from 14% to 21% that's good.

To update you on the Election budget, we had some money left over in the budgets and we would like to acquire some more equipment. Reducing some cost in the next election, we are not able to identify those costs yet, but next year hopefully we can since it is not an election year. Looking at printers for the voting machine and one more voting machine.

Larry L. Brady ask if we are any closer to having the town be a part of our election. For the town it was a very expensive election.

IN RE: LIABILITY INSURANCE

Comes now, Jason Bungler, Novotny's to go over the liability plan for next year and also went over the Storage Tank Liability for the Airport. Over all I was very happy with what came back. This company is very good to work with. The policy is not much different than last year.

IN RE: SPEED LIMIT ON 250 N

Comes now, James & Christine Lecas to address the issue of the speed limit on 250 N. They have observed that there is truck, farm equipment and vehicle on that road. Would you consider posting a speed limit there. Concerned that people are driving too fast on that road. Larry L. Brady said he would reach out to our Highway department and have them contact LTAT to possibly do a survey and get us the information we need to be able to reduce it. Sheriff, Jeff Richwine thought that the speed limit on that road was 55 per hour, he could put patrol out there. Sheriff Richwine did say he would follow up regarding this issue.

IN RE: SHERIFF'S REPORT

Comes now, Sheriff Jeff Richwine to give his report. We have bad news, we have totaled another car, looking into replacing that. Motion made by Larry L. Brady to have Terry sign title to this vehicle. Seconded by Terry L. Young. Motion carried. Also wanting to replacement the inmate van. Looking at a low interest loan and paying it back through commissary. We have enough cars to cover, but no extra's. M L to approve sheriff's request for van and sheriff vehicle second Terry L. Young, Motion Carried. Holding prisoners from other counties. They have come and got the lady prisoners there were 8. Will be housing 20-30 from a county south of Indy. Holding some DOC prisoners. Jeff has the water all done over there. Lock people will show up on the 21 or 22 and work on the doors. 911 center is good. They are staring the electrical pre work to get us grounded. Equipment is in and is setting in Elkhart County. Should be set for the next 20 years. Sheriff Richwine said he had some deputies participate in the Shop with a Cop. Our donations go to the White County FOP.

IN RE: FLEXIBLE CASH RENT AGREEMENT

Presented was the Flexible Cash Rent Agreement County Farm 2017 between Pulaski County and Tim & Sue Alexander. Motion made by Larry L. Brady to approve as presented. Seconded by Terry L. Young. Motion carried.

IN RE: PROOF OF OWNERSHIP EMS

Presented a letter to approve and sign from Myers & Stauffer, LLC and Indiana Family and Social Services Administration that Pulaski County owns and operates the ambulance service. Motion made by Larry L. Brady to approve. Seconded by Terry L. Young. Motion carried.

IN RE: ORDINANCE VACATING PUBLIC RIGHT OF WAY 1150W bet 900S & 1000S

Motion made by Larry L. Brady to approve this Ordinance Vacating Public Right of Way 1150 W between 900 S and 1000 S

ORDINANCE NO. 007-2016

**AN ORDINANCE VACATING PUBLIC RIGHT OF WAY
IN PULASKI COUNTY, INDIANA**

WHEREAS, the Board of Commissioners of Pulaski County, Indiana ("County"), has provided notice, pursuant to Ind. Code § 36-7-3-12(c) and 5-3-1 et. seq. that it desires to vacate a certain public right of way generally located as follows: an unimproved roadway of 1150 West between 900 South and 1000 South, in Pulaski County, Indiana hereinafter referred to as "Roadway";

IN RE: PRDINANCE VACATING PUBLIC RIGHT OF WAY 1150W betw 900S & 1000S(CONT.)

WHEREAS, the Board of Commissioners of Pulaski County, Indiana ("County"), has provided notice, pursuant to Ind. Code § 36-7-3-12(c) and 5-3-1 et. seq. that it desires to vacate a certain public right of way generally located as follows: an unimproved roadway of 1150 West between 900 South and 1000 South, in Pulaski County, Indiana hereinafter referred to as "Roadway";

WHEREAS, the Roadway solely abuts real property owned by Richard E. Lowry and Martha Lowry as Trustees and JV Farms LLC;

WHEREAS, a public hearing on this matter was held November 21, 2016 consistent with and pursuant to Ind. Code § 36-7-3-12;

WHEREAS, a remonstrance or objection was filed by Richard Lowry. JV Farms LLC did not file any objection; and

WHEREAS, Argument was heard on the remonstrance and the County interest was found to outweigh the landowners concern over access to his field given that the landowner still has ample access to the land; and

WHEREAS, the public good is served by the requested vacation because the vacation will relieve the County of maintenance obligations regarding the Roadway and the roadway offered no benefit to the public at large.

BE IT ORDAINED by the Board of Commissioners of Pulaski County, Indiana acting pursuant to the authority granted to it by Ind. Code § 36-7-3-12 as follows:

1. The Commissioners hereby determine the following:
 - (a) vacation of the proposed Roadway will not hinder the growth or orderly development of the unit or neighborhood in which the Roadway is located or to which the Roadway is contiguous; and
 - (b) vacating the proposed Roadway does not make access to the lands of any person by means of public way difficult or inconvenient; and vacating the proposed Roadway does not hinder the public's access to a church, school, or other public building or place.
2. The Roadway, consisting of public right of way located within County's boundaries, is hereby vacated.
3. County Auditor is hereby authorized to execute all documents necessary to carry out the intent of this Ordinance.
4. This Ordinance shall be in full force and effect upon adoption.
5. The real property upon which the vacated roadway and public right of way was platted shall become the private property of the adjacent landowners with the property line being the center of said roadway.

ALL OF WHICH IS ORDAINED duly adopted and enacted this 5th day of December., 2016 by the Board of Commissioners of the County of Pulaski, Indiana.

Signed and dated this 5th day of December, 2016
PULASKI COUNTY BOARD OF COMMISSIONERS
 /s/ Terry L. Young
 /s/ Larry L. Brady
 /s/ Bud Krohn, Jr.
 ATTEST: /s/ Shelia K. Garling
 Auditor, Pulaski County

IN RE: CONFERENCE APPROVALS

Motion made by Larry L. Brady to approve conference request. Seconded by Terry L. Young. Motion carried.
 Holly VanDerAa to request approval for herself and 2 deputies to attend State Called Assessor's conference in Indianapolis IN on January 24 – 27, 2017. Also, herself and 3 deputies to request approval to attend District Meeting on December 8, 2016 in South Bend IN.
 Teresa Bryant to request approval for herself and her deputy to attend AIC & SBOA newly elected officials training classes on December 14 -16, 2016 in Indianapolis IN.

PUBLIC COMMENT:

Kenny Boswell, commented on the doors being left open and when he was Commissioner, they were locked until the meeting.

No further business, the meeting was adjourned at 6:53 p.m. Motion made by Larry L. Brady. Seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Monday, December 19, 2016 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 19st day of December, 2016
PULASKI COUNTY BOARD OF COMMISSIONERS

Terry L. Young, President

Larry L. Brady, Vice-President

Bud Krohn, Jr.

ATTEST: _____
Shelia K. Garling, Auditor