

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm Eastern Time on June 05, 2017 in the Commissioners' Hearing room, at the Courthouse in Winamac, Indiana. Present for the meeting were Commissioners Kenny Becker, Jerry Locke, Attorney Kevin Tankersley, and Auditor Laura Wheeler. Commissioner Bud Krohn, Jr. was absent.

Also, present, were Amber Tomlinson, Jeff Johnston, Judge Michael Shurn, Dwain Davis, Carroll Lange, Nathan Origer, Jeff Richwine, Ray Franko, Justin Perry, Michael Veenhuizen, Jared Brown, Phil Brown, Tom Fritz, John and Sara Green, Dave Bennett, Miguel Salazar, Bob Zavacky, Joe Moyer, and Gene Timm.

Commissioner Kenny Becker opened the meeting with the Pledge of Allegiance.

IN RE: MAINTENANCE

Jeff Johnston presented an addendum to the agreement from November 23, 2015 to reflect a change in the project to complete an ADA elevator installation. The contract amount for Architectural, Structural, and Electrical Engineering will be a lump sum of \$32,000.00. Kenny Becker motioned to accept the addendum as presented and Jerry Locke seconded the motion. Motion carried.

Jeff Johnston also reported on justice center repairs and other repairs within the county governmental offices.

IN RE: CIRCUIT

Judge Shurn request an additional as follows:

1000-232 County General, Circuit Court	
13800 Civil Pauper Counsel	\$30,000.00

There have been about 20 cases this year requiring these additional funds; Judge Shurn expects this additional will get him through to the end of the year. Jerry Locke motioned to approve the additional and Kenny Becker seconded the motion. Motion carried.

IN RE: INSURANCE

Gibson Insurance representatives along with Agent Dave Bennett presented quotes for the 2017-2018 health insurance plan with several options in mind. ApexBenefits, R&R Benefits/Risk Management, and Consolidated Union insurance companies have yet to submit quotes. The Commissioners tabled the decision for further review of the information.

IN RE: ZONING

The Pulaski County Advisory Plan Commission presented an application to rezone property located at 700 W & 300 S, Winamac, IN 46996 from an A-1 General Agriculture District to an A-2 Intensive Agriculture District to allow the construction of a confined feeding operation. The purpose is to produce a wean-to-finish pig operation.

Tom Fritz and John & Sara Green approached the Commissioners in protest of the considered re-zoning request because of the potential decrease in the value of their respective residences.

The Commissioners will table the issue until a later date.

IN RE: COUNTY HOME SALE

Dwain Davis reported that Tristan Clark was the high bidder for the County Home Property auctioned on Saturday, June 3, 2017. Jerry Locke motioned to accept the bid from Tristan Clark of \$26,000.00 for the County Home property and Kenny Becker seconded the motion. Motion carried.

IN RE: INDIANA FIRE MARSHAL

The Commissioners received a request from Jim Greeson, Indiana State Fire Marshal for an agreement between Pulaski County and IU Public Policy Institute for GIS Information. Kenny Becker motioned accept and sign the agreement from IU Public Policy Institute and Jerry Locke seconded the motion. Motion carried.

IN RE: JUSTICE CENTER

Sheriff Richwine is in the process for housing federal prisoners and now needs part time people to help transport. He will collaborate with the Auditors Office for the funding of this project.

Sheriff Richwine requests transfers as follows:

1000-626 County General, Animal Control	
From: 20800 Operating Supplies	\$1,100.00
30401 Vet Services	\$700.00
To: 32500 Schools and Seminars	\$1,800.00

1000-005 County General, Sheriff  
From: 10900 Dispatch Salary \$15,000.00  
To: 11504 Part-time Dispatch \$15,000.00

1000-005 County General, Sheriff  
From: 11101 Jailer Salary \$11,000.00  
To: 17002 Overtime Jailer Salary \$11,000.00

Kenny Becker motioned to approve the requested transfers and Jerry Locke seconded the motion. Motion carried.

**IN RE: CONFERENCE REQUEST**

Sheri Gaillard – 2017 EMAI Conference, Indy October 17 – 20, 2017 (\$1000.00)  
Jason Woodruff – Divert Training, June 6 – 8, 2017 (free)  
Phil Foerg – Stops Instructor @ Johnson County, Franklin IN Sept 11 – 14, 2017(\$499.00)  
Christi Hoffa – ADA Compliance sponsored by AIC June 13, 2017 (\$60.00)  
Christi Hoffa – 2017 Trial Court and Clerk Employee Conference, Indy July 12, 2017 (\$80.00)  
Laura Wheeler – 2017 County Council Members Conference, Shelbyville, IN June 24, 2017

Jerry Locke motioned to approve all conference requests and Kenny Becker seconded the motion. Motion carried.

**IN RE: PUBLIC COMMENTS**

The commissioners thanked everyone in attendance and opened the meeting for public comment.

**IN RE: MINUTES**

Kenny Becker made a motion to accept the March 13, 2017 special meeting for insurance presentations minutes as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Jerry Locke motioned to approve the May 15, 2017 regular meeting minutes and Kenny Becker seconded the motion. Motion carried unanimously.

**IN RE: CLAIMS & PAYROLL**

Jerry Locke made a motion to approve all claims and payroll as presented and Kenny Becker seconded the motion. Motion carried unanimously.

As there was nothing further to discuss, Kenny Becker motioned to adjourn the meeting at 7:30pm and Jerry Locke seconded the motion. Motion carried unanimously.

A Commissioner/County Council Joint Meeting is scheduled for June 12, 2017 at 6:00pm and the next regular Commissioner meeting is scheduled for June 17, 2017 @ 8:00am.

**Signed and dated June 17, 2017  
PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Kenny Becker, President

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Jerry Locke, Vice President

\_\_\_\_\_  
Bud Krohn, Jr.

**ATTEST:** \_\_\_\_\_  
Laura Wheeler, Pulaski County Auditor