

PULASKI COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION

JULY 17, 2017

The Pulaski County Board of Commissioners met at 8:00am Eastern Time on July 17, 2017 in the Commissioners' Hearing room, at the Courthouse in Winamac, Indiana. Present for the meeting were Commissioners Kenny Becker, Jerry Locke, Auditor Laura Wheeler, and Attorney Kevin Tankersley. Commissioner Krohn was absent.

Also, present, were Amber Tomlinson, Terry Ruff, Gary Kruger, Carroll Lange, Nathan Origer, Jeff Johnston, Jeff Richwine, Kyle McTeigue, Ray Franko, Michael Gallenberger of WKVI, Jim Thompson, Gene Timm, Doug Hoover, Cindy Hickle, Philip Pieri of Nordic Energy, Jim Gould, and Joe Moyer.

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

IN RE: HIGHWAY

Terry Ruff reported on County Highway activity. He asked about purchasing a colored printer and was directed to DeGroot Technology.

IN RE: EMS

Kyle McTeigue reported on EMS activity for the month of June 2017.

IN RE: CDC

Nathan Origer reported that there is a farmers' breakfast on August 2, 2017 at Bethel Bible Church at 8:30am. He also, reported on the Panhandle Pathway bike routes progress.

IN RE: TRANSFER/RECYCLING

Brad Bonnell reported on Recycle and Transfer Station activities for June 2017.

IN RE: MAINTENANCE

Jeff Johnston reported on the County Annex building elevator, roof, and several other maintenance projects.

IN RE: BUILDING INSPECTOR

Doug Hoover gave a mid-year report on Building, Planning, and Zoning with 2016 figures for comparison. Further discussion pursued on Medaryville abandoned property.

IN RE: EMA

Sheri Gaillard reported that the Town of Reynolds is interested in two of the 30K military generators that we have and are not using. There has been no response of interest from other offices within Pulaski County.

IN RE: OTHER BUSINESS

Philip Pieri of Nordic Energy is here to renew the contract with Pulaski County and provided some renewal options. The decision tabled for further research.

Jim Gould addressed the Commissioners about their most recent decision on renewing the County Health Insurance with Bennett Insurance.

IN RE: JUSTICE CENTER

Jeff Richwine reported on Justice Center activities.

IN RE: OLD BUSINESS

Kenny Becker motioned to offer Matt Voltz the IT position and Jerry Locke seconded the motion.

IN RE: AVIATION

The Aviation Board sent a letter of recommendation for an appointee on the Aviation Board. Kenny Becker motioned to approve the recommendation and appoint Ronald Schlatter to the Aviation Board. Jerry Locke seconded the motion. Motion carried unanimously.

Debra O'Neill wishes to purchase some of the Monterey lots. Brief discussion pursued.

A letter from Jim Thompson concerning the Hog operation read and will be considered.

Gene Timm presented a Justice Center insurance form for signatures. Kenny Becker motioned to sign and Jerry Locke seconded the motion. Motion carried unanimously.

Conference request:

Christi Hoffa, Northern District Clerks Conference, Muncie Sept 6 – 7, 2017
Jeff Johnston, EMAI Conference, Indy Oct 17 – 20, 2017

Jerry Locke motioned to approve both requests and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: MINUTES

Kenny Becker made a motion to accept the July 3, 2017 minutes as presented and Jerry Locke 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.

Kenny Becker opened the meeting for public comment with no response.

As there was nothing further to discuss, Kenny Becker motioned to adjourn at 9:00am and Jerry Locke seconded the motion. Motion carried unanimously.

**Signed and dated this 7th day of August, 2017
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Bud Krohn, Jr.

ATTEST: _____
Laura Wheeler, Pulaski County Auditor