

**PULASKI COUNTY BOARD OF COMMISSIONERS**

**REGULAR SESSION**

**JULY 3, 2017**

The Pulaski County Board of Commissioners met at 8:00am Eastern Time on July 3, 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, Judge Shurn, Terry Ruff, Gary Kruger, Carroll Lange, Nathan Origer, Jeff Johnston, Jeff Richwine, Ray Franko, Michael Gallberger of WKVI, Michael Bowditch and Alan McCloskey of Consolidated Union, Chris Schramm, Ed Myers of SmartWatt, Kristin Hinkle, and Joe Moyer.

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

**IN RE: MAINTENANCE**

A quote for \$60,000.00 to perform normal construction administration was presented for commissioner's signature.

Ed Myers of SmartWatt explained energy savings possibilities for Pulaski County. Kenny Becker motioned to approve SmartWatt to assess the County owned buildings for energy saving possibilities and Jerry Locke seconded the motion. Motion carried unanimously.

**IN RE: CIRCUIT COURT**

Judge Shurn discussed the issues with the IOSHA complaints and has asked that the Sheriff's tape be removed from the courtroom and the loose paint knocked down for an upcoming jury trial.

**IN RE: CDC**

Nathan Origer discussed standards that should be used in making the decision to allow a business in the Pulaski County area.

The West Side Industrial Park and the monies in the Jail lease fund were briefly discussed.

**IN RE: HIGHWAY DEPARTMENT**

A Commitment letter is required for the Community Crossroads Grant application. Jerry Locke motioned to sign the commitment letter and Kenny Becker seconded the motion. Motion carried unanimously.

**IN RE: FARMERS MARKET**

Kristin Hinkle requested to use the sidewalks around the courthouse (more specifically the North side) for Farmers' Market on Saturday from 7:30am to Noon.

**IN RE: JUSTICE CENTER**

Chris Schramm discussed the motor home for auction and asked if there would be a reserve.

**IN RE: OLD BUSINESS**

The assignment of the IT position is tabled until the next meeting.

**INRE: HEALTH INSURANCE**

Jerry Locke motioned to renew the Health Insurance with Gibson, the current carrier and Kenny Becker seconded the motion. Motion carried unanimously.

If anyone would like to serve on the Star City Rural Sewer District, please contact the Auditor's office.

**IN RE: MINUTES**

Kenny Becker made a motion to accept the June 19, 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.

As there was nothing further to discuss, Jerry Locke motioned to adjourn at 8:45am and Kenny Becker seconded the motion. Motion carried unanimously.

**Signed and dated this 17th day of July, 2017  
PULASKI COUNTY BOARD OF COMMISSIONERS**

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

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Jerry Locke, Vice President

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Bud Krohn, Jr.

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