

PULASKI COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION

AUGUST 21, 2017

The Pulaski County Board of Commissioners met at 8:00am Eastern Time on August 21, 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.

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, Gene Timm, Doug Hoover, Matthew Voltz, Karen Gourley, and Joe Moyer.

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

IN RE: EMS

Kyle McTeigue reported on EMS activity. Policy updates needed for the EMS department and the Commissioners will receive a paper copy to review. Connie Bair is injured and needs to work from home.

IN RE: CDC

Nathan Origer gave an update on the adopt-a-river program, West Side Industrial Park project, and the West Central School Ramtech program.

IN RE: TRANSFER/RECYCLING

Brad Bonnell reported on Recycle and Transfer Station activities for July 2017. A Link Environmental Equipment, Inc. invoice for repair of cardboard pickup presented. Kenny Becker motioned to pay the invoice out of Solid Waste and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: MAINTENANCE

Jeff Johnston reported on the Annex Building elevator. A request for EMAI Conference in Indianapolis, IN from October 17 – 20, 2017 was presented without having been on the agenda for the second time. The Commissioners chose to allow and review. Jerry Locke motioned to accept the request and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: BUILDING INSPECTOR

Doug Hoover reported on the Blight project. There is an open part-time position with the Building Inspector.

IN RE: CIRCUIT COURT/SUPERIOR COURT

Judges Shurn and Kocher appeared to discuss the Doxpop contract, which is an electronic application, used to put court records on line for the public. The Courts approve what records are placed online and there is no cost to the county. Users pay to access the information. They are waiting for a change in the contract and will then need the commissioners to sign. Commissioners tabled the signing in order to review the contract after the change.

IN RE: AVIATION

Jim McDaniel and Mark Shillington of Mid-State Engineering gave an update on Arens Field and the proposed improvements. Application for Federal grants are prepared to add security, lighting, and expand the parking lot. Jerry Locke motioned to move forward with the improvements and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: JUSTICE CENTER

Jeff Richwine reported on Justice Center activities. A fire alarm failure earlier this morning is being investigated.

IN RE: IT

IT manager, Matt Voltz addressed the commissioners to discuss printers/copiers and the current leases. Decisions tabled for further investigation.

IN RE: OTHER BUSINESS

Karen Gourley requested a lower speed limit on 600 West and was told to go through the County Council. Terry Ruff, Highway Superintendent, was asked to put up 'slower' signs until the council can be approached.

Gene Timm of Novotny Insurance LLC presented a worker's compensation report and invoice for \$19,885.00. EMS has high claims and suggestions were made on how to lower the cost. Kenny Becker motioned to sign Chubb Insurance statement on prior period claims and Jerry Locke seconded the motion. Motion carried unanimously.

Kevin Tankersley presented an addendum to extend his current contract for three more years until December 31, 2020. Jerry Locke motioned to accept the addendum for renewal as presented but the motion died for lack of second. The addendum tabled for further review.

IN RE: MINUTES

Kenny Becker made a motion to accept the August 7, 2017 minutes as presented and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: CLAIMS & PAYROLL

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

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

As there was nothing further to discuss, Jerry Locke motioned to adjourn at 9:37am and Kenny Becker seconded the motion. Motion carried unanimously.

**Signed and dated this 5th day of September, 2017
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor