

The Pulaski County Council met in regular session on January 9, 2017 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Those present were Jerry (Jay) Sullivan, Scott Hinkle, Kenneth Boswell, Linda Powers, Michael T. Tiede, Thomas J. Roth, Alexsondra Haschel and Laura Wheeler, Auditor.

Also present were: Amber Tomlinson, Brian Young, Bud Krohn, Jr., Jerry Locke, Kenny Becker, Joe Moyer, Doug Hoover, Terry Ruff, Gary Kruger, Jeff Johnston, Nathan Origer, JoLynn Johnston, James Lecas, and Christine Lecas.

The meeting was called to order by Jerry Sullivan.

IN RE: OFFICERS

Alexsondra Haschel nominated Michael T. Tiede for Vice President and Linda Powers seconded the motion. Motion carried unanimously. Kenneth Boswell motioned for Jerry (Jay) Sullivan to be president and Thomas J. Roth seconded the motion. Motion carried unanimously.

IN RE: CDC UPDATE

Nathan Origer, CDC Director approached the council to request the following transfers:

	<u>REQUESTED</u>	<u>ALLOWED</u>
1112 CDC		
700 CDC		
From: 11500 Part-time help		
To: 33601 Economic Development	\$ 1750.00	\$ 1750.00

Nathan Origer also requested the following de-obligations:

1112 CDC		
700 CDC		
From: 11500 Part-time help	\$10,250.00	\$10,250.00
From: 32400 Internet services	\$ 520.00	\$ 520.00

Thomas J. Roth moved to approve the transfer as requested and Linda Powers seconded. All were in favor.

Thomas J. Roth moved to approve the de-obligations as presented and Kenneth Boswell seconded. All were in favor.

The Council also confirmed that Doug Roth would keep his appointment to the CDC board.

The Medaryville Industrial Park project opened for discussion. There was some concern over the infrastructure that would be needed. The Council determined that further discussion on this project would need to be brought before a Commissioner/Council joint session

IN RE: MAINTENANCE PART TIME POSITION AT THE HIGHWAY

Jeff Johnston, Maintenance Director requested an additional to absorb the hiring of a county Highway Custodian and an additional to cover building structure repairs. Michael T. Tiede made a motion to approve the \$50,000.00 additional for building structure repairs pending advertisement and Kenneth Boswell seconded the motion. Motion carried unanimously.

	<u>REQUESTED</u>	<u>ALLOWED</u>
1000 COUNTY GENERAL		
161 Courthouse		
36400 Building & Structure Repair	\$50,000.00	\$50,000.00

IN RE: COUNTY HIGHWAY SUPERINTENDANT

Terry Ruff asked the council about starting wages for an employee who is transferring from one department to another. The Wage and Salary Matrix was discussed at length. Michael T. Tiede made a motion to start the transferring employee with \$16.17 per hour but the motion was then withdrawn for further research.

There were questions asked on paying an employee consulting fees and this too was tabled for further research.

IN RE: SHERIFF'S UPDATES

Sheriff Jeff Richwine presented the board with Jail inspection and Commissary rules. He also explained that the 2004 transportation van with 180,000 miles has mechanical problems. He asked to replace it with a new van and to purchase a pickup truck to replace a wrecked deputy vehicle. Sheriff Richwine stated that he could borrow \$60,000.00 at 3.5% interest over 5 years. The van will cost \$23,275.00 and in addition, the cost of moving equipment from the old van to the new is \$9,254.00. The pickup cost is \$26,887.00 making the total for everything just under \$60,000.00. The old van can be transferred to another department or go to auction.

Michael T. Tiede made a motion to approve the loan for the purchase of a new van including modifications and a pickup. Thomas J. Roth seconded the motion. Motion carried unanimously.

Michael T. Tiede motioned to approve the following two additional appropriations as presented and Kenneth Boswell seconded the motion. Motion carried unanimously.

1130 PRISONER REIMB. FOR INCARCERATION (Work Release)

005 Sheriff		
12300 Group Insurance		\$12,000.00

1222 STATEWIDE 911

005 Sheriff		
12300 Group Insurance		\$12,000.00

IN RE: EMERGENCY APPROPRIATIONS

Thomas J. Roth made a motion to approve the following emergency transfer of appropriations and Linda Powers seconded the motion. All were in favor.

1109 CAGIT – SPECIAL LEGISLATION

005 Sheriff

From: 32500 School, Meeting & Seminars

To: 22500 Household Supplies \$68.58 \$68.58

From: 31100 Training

To: 12200 PERF \$268.87 \$268.87

Linda Powers made a motion to approve the following CEDIT transfer and Thomas J. Roth seconded the motion. All were in favor.

1112 CEDIT – COUNTY SHARE

700 CDC

From: 12100 Soc Sec/Medicare

To: 12200 PERF \$103.07 \$103.07

IN RE: MINUTES APPROVED

The December 12, 2016 Council minutes and Council/Commissioners Joint session minutes were approved as presented upon a motion made by Michael T. Tiede and seconded by Kenneth Boswell. Motion carried unanimously.

Michael T. Tiede made a motion to accept the regular meeting and joint session meeting schedules as follows. Kenneth Boswell seconded the motion. Motion carried unanimously.

Regularly scheduled meeting dates:

January 9	May 8	September 11
February 13	June 12	October 9
March 13	July 10	November 13
April 10	August 14	December 11

Council/Commissioners joint session scheduled meeting dates:

February 13	June 12	October 9
April 10	August 14	December 11

IN RE: APPOINTMENTS

Thomas J. Roth motioned to approve the following appointments and Kenneth Boswell seconded the motion. Motion carried unanimously.

- Property Tax Assessment Board of Appeals: Allen Cotner and Michael White - 1yr term
- Pulaski County Human Services Transportation Advisory Council: Howard Conner
- Pulaski County Integrated Public Safety Commission: Thomas J. Roth – 2 yr. term

There being no further business, the meeting was adjourned at 8:05 p.m. upon a motion by Michael T. Tiede and seconded by Linda Powers. Motion carried.

The next County Council meeting will be Monday, February 13, 2017 at 7:00pm following a Council/Commissioners Joint Session in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 13th day of February, 2017

PULASKI COUNTY COUNCIL

Jerry G. Sullivan

Thomas J. Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

Kenneth Boswell

Scott Hinkle

ATTEST: _____
Laura M. Wheeler, Auditor, Pulaski County