

**MAY 08, 2017
SESSION**

REGULAR

COUNTY COUNCIL

The Pulaski County Council met in regular session on May 8, 2017 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Those present were Jerry Sullivan, Scott Hinkle, Kenneth Boswell, Thomas J. Roth, Alexsondra Haschel, Mike Tiede, and Auditor Laura Wheeler. Linda Powers was absent.

Also, present were Amber Tomlinson, Jerry Locke, Tonya Locke, Kenny Becker, Judge Michael Shurn, Gary Kruger, Nathan Origer, Jeff Johnston, JoLynn Johnston, Brian Young, and Michael Gallenberger of WKVI, and Jeff Richwine.

Jerry (Jay) Sullivan called the meeting to order with the Pledge of Allegiance.

IN RE: CDC UPDATE

The County Council members agreed to form a tax-abatement review committee at the request of CDC Director Nathan Origer. The objective of the committee is to achieve a balance between encouraging growth and keeping county finances in check.

IN RE: HIGHWAY DEPARTMENT

Gary Kruger requests fund transfers as follows:

1176-531	Motor Vehicle Highway, Maintenance and Repair	
From: 22101	Salt	\$3,000.00
To: 24902	Road Signs	\$3,000.00
From: 44300	Truck, Bed, and Hoist	\$7,000.00
To: 49900	Miscellaneous Equipment	\$7,000.00
From: 1229-000	LOIT Special Distribution	
45550	Bridge Projects (#154)	\$250,000.00
To: 9120-000	Community Crossings MG-Hwy Fund	
45550	Bridge Projects (#154)	\$250,000.00

Michael T. Tiede motioned to approve the requested transfers and Kenneth Boswell seconded the motion. Motion carried.

IN RE: MAINTENANCE

Jeff Johnston, Maintenance Director reported the estimated cost of \$383,000.00 and an expected completion time of 6+ months for an ADA approved elevator, engineering, and construction. Fees for the architectural, structural, and electrical engineering are \$32,000.00 with approximately 6 weeks to complete. Kenneth Boswell made a motion to fund the first phase of this project (architectural, structural, and electrical engineering) for \$32,000.00 and Thomas J. Roth seconded the motion. Motion carried unanimously.

IN RE: CIRCUIT COURT

Judge Shurn request the following transfer:

1000-232	County General, Circuit Court	
From: 13500	Petit Jurors	\$2,000.00
To: 31301	Examination of Prisoners	\$2,000.00

Scott Hinkle motioned to approve the transfer and Michael T. Tiede seconded the motion. Motion carried.

IN RE: MINUTES

Kenneth Boswell made a motion to approve the April 10, 2017 minutes as presented and Alexsondra Haschel seconded the motion. Motion carried unanimously.

IN RE: SHERIFF'S UPDATES

Jeff Richwine reported on the process of housing federal prisoners and speed limits assigned to Haschel's Bridge.

Vehicle purchases that were previously approved at the January 9, 2017 meeting are here. In order to support the purchase, the Council voted on the transaction again.

Michael T. Tiede made a motion to approve the purchase of two vehicles for the sheriff's department with a loan from Alliance Bank and to pay the loan through the commissary funds. Ken Boswell seconded the motion. Motion carried unanimously.

Michael T. Tiede motioned to adjourn at 7:28pm and Kenneth Boswell seconded the motion. Motion carried.

Signed and dated this 12th day of June, 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