REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in regular session on July 10, 2017 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00pm Eastern Standard Time. Those present were Mike Tiede, Thomas J. Roth, Alexsondra Haschel, Linda Powers, Kenneth Boswell, Scott Hinkle, and Auditor Laura Wheeler. Jerry Sullivan was absent.

Also present were: Amber Tomlinson, Nathan Origer, Kenny Becker, Jerry Locke, Judge Shurn, Michael Gallenberger of WKVI, Jeff Richwine, Joe Moyer, and Raymond Franko.

IN RE: CDC

Nathan Origer request transfers as follows:

From: 1112 -33500-700 Marketing \$2,000.00 To: 1112-11500-700 Part-Time Help \$2,000.00

From: 1112-33500-700 Marketing \$1,000.00 To: 1112-33200-700 Advertising \$1,000.00

Linda Powers motioned to accept transfers as presented and Kenneth Boswell seconded the motion. Motion carried unanimously.

Nathan Origer explained surplus in Fund 1185 and is requesting use of extra money to pay Jail lease bond so he can use the money in the CEDIT Fund. Nathan believes that working towards zeroing out jail fund now would be better than letting the money sit there until year 2020.

IN RE: CIRCUIT COURT

Judge Shurn could not be present but sent a letter of request for transfers as follows:

From: 1000-232 County General/Circuit Court

16100 Venue of Judge	\$1,000.00
16200 Venue of Court Reporter	500.00
16300 Venue of Court Bailiff	350.00
20300 Envelopes	1,000.00

To: 31301 Examination of Prisoners \$2,850.00

Total Request for Transfer \$2,850.00

Thomas J. Roth motioned to approve transfers and Alexsondra Haschel seconded the motion. Motion carried unanimously.

IN RE: SUPERIOR COURT

Judge Shurn sent a letter requesting the following additional for Superior Court:

1000-0201 County General/Superior Court 13600 Pauper Counsel

\$15,000.00

Thomas J. Roth motioned to advertise the requested additional and Kenneth Boswell seconded the motion. Motion carried unanimously.

IN RE: JUSTICE CENTER

Sheriff reported on the Jail Commissary Fund balance as of 06/30/2017, which is \$14,056.78.

Sheriff Richwine requests transfers as follows:

1000-005 County General, Sheriff

From: 36950 Buy Money	\$5,500.00
36500 Radio Maintenance	\$1,100.00
45000 Computers	\$3,300.00
39100 Dues & Subscriptions	\$1,650.00
36300 Service Contracts	\$5,000.00

To: 17004 Deputy Overtime \$16,550.00

1000-005 County General, Sheriff

From: 24100 Uniforms \$5,000.00 To: 44301 Equipment \$5,000.00

1109-005 County General, Sheriff

Signed and dated this 14th day of August, 2017

From: 34900 Computer Services \$10,000.00 To: 36100 Equipment Repair \$10,000.00

Kenneth Boswell motioned to approve the requested transfers and Linda Powers seconded the motion. Motion carried unanimously.

IN RE: MATRIX

Discussion pursued on using anniversary dates to determine years of service on the Matrix rather than following the calendar year. The discussion tabled for further review.

The Budget Hearing dates were set for Monday and Tuesday, August 22 and 23, 2017 from 8:00am to 4:00pm with a ½-hour lunch break.

IN RE: MINUTES

Linda Powers made a motion to approve the June 12, 2017 minutes as presented and Thomas J. Roth seconded the motion. Motion carried unanimously.

Kenneth Boswell motioned to appoint Leona Speece to replace Laurel Myers on the Francesville-Salem Township Public Library Board from July 11, 2017 to July 20, 2018 and Thomas J. Roth seconded the motion. Motion carried unanimously.

Kenneth Boswell motioned to adjourn at 8:37pm and Thomas J. Roth seconded the motion. Motion carried.

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