

COUNTY COUNCIL/COMMISSIONER

JOINT SESSION

June 12, 2017

The Pulaski County Council and County Commissioners met in joint session on June 12, 2017 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 6:00pm. Eastern Standard Time. Those present were Commissioners Kenny Becker and Jerry Locke; Council members Jerry Sullivan, Scott Hinkle, Kenneth Boswell, Linda Powers, Thomas J. Roth, Alexsondra Haschel; Michael T. Tiede; and Auditor Laura Wheeler.

Also present were: Amber Tomlinson, Jon Frain, Jeff Johnston, Michael Gallenberger of WKVI, Carroll Lange, Nikki Lowry, Kyle McTiegue, Joe Moyer, Dan Vanaman, and Raymond Franko.

Commissioner Kenny Becker called the meeting to order with the Pledge of Allegiance.

IN RE: CORONER

Jon Frain addressed the Boards about a State Bicentennial Time Capsule for Pulaski County. The State of Indiana celebrated its bicentennial year in 2016 and the time capsule will hold data collected from Pulaski County residents for fifty years. Dan and Jon Frain donated the vault and now Jon requests permission for the burial of the capsule and to engrave the back of the stone that is already in place with the following:

BENEATH THIS STONE
ARE DATA
COLLECTED DURING
THE
INDIANA
BI-CENTENNIAL
1816 - 2016
TO BE OPENED
50 YRS 2066

Jerry Locke motioned to approve the capsule burial order, engraving the stone, and payment of the Frain Mortuary invoice of \$1000.00. Kenny Becker seconded the motion. Motion carried unanimously.

The jail basement is still being used by the Coroner and business is conducted out of Frain's funeral home. A Facilities and Vehicle Use Contract for use of the funeral home and the funeral home's vehicle and a Medical Waste Disposal Contract (currently, there is no proper disposal process) with MedMonkey were both presented for approval. The boards tabled approval of the contracts for review by legal counsel.

The Coroner's office no longer has use of the old van and the Sheriff has donated a Durango to the office.

John Behny completed coroner training.

IN RE: MAINTENANCE

It will take up to three and a half weeks to repair the elevator. Arsee Engineers, Inc. made a proposal for external courthouse building repairs of \$60,000. The proposal consist of exterior façade reassessment for \$12,000.00, preparation of construction documents for \$30,000.00, bidding assistance for \$3,000.00, and construction administration for \$15,000.00. The actual repairs will start in 2018 and the total cost of the project is estimated at \$700,000.00.

Jerry Locke made motion to accept the \$60,000.00 proposal from Arsee Engineers, Inc. and Kenny Becker seconded the motion. Motion carried unanimously.

Kenneth Boswell motioned to use the Rainy Day monies to fund this project. Alexsondra Haschel seconded the motion. Motion carried unanimously.

Five Star Commercial Roofing, Inc. provided a quote for \$16,000.00 to repair the annex building roof. Kenny Becker motioned to accept the quote from Five Star for \$16,000.00 to repair the annex building roof and Jerry Locke seconded the motion. Motion carried unanimously.

Thomas J. Roth motioned to fund the repair through the Rainy Day fund and Kenneth Boswell seconded the motion. Motion carried unanimously.

IN RE: EMS

Nikki Lowry and Kyle McTiegue reported on the EMS building addition project and the possible need for another truck. Discussion continued with employee retention problems.

Kenny Becker motioned to approve minutes and Jerry (Jay) Sullivan seconded the motion. Motion carried unanimously.

Kenny Becker motioned to adjourn at 7:26pm and Jerry Locke seconded the motion. Motion carried unanimously.

Thomas J. Roth motioned to adjourn at 7:26pm and Linda Powers seconded the motion. Motion carried unanimously.

Signed and dated this 10th day of July, 2017

PULASKI COUNTY COUNCIL

Jerry G. Sullivan

Thomas J. Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

Scott Hinkle

Kenneth Boswell

PULASKI COUNTY COMMISSIONERS

Kenny Becker

Jerry Locke

Bud Krohn, Jr.

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