

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm Eastern Time on October 02, 2017 in the Commissioners' Hearing room, at the Courthouse in Winamac, Indiana. Present for the meeting were Commissioners Kenny Becker, Jerry Locke, Mike McClure, Auditor Laura Wheeler, and Attorney Kevin Tankersley.

Also, present, were Amber Tomlinson, Michael of WKVI, Carroll Lange, Jeff Richwine, Joe Moyer, Terry Ruff, Anne Holbrook, Terry Young, Holly VanDerAA, Matt Voltz, and Nick Barbknecht.

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

IN RE: COUNTY GARAGE

Terry Ruff requested transfers as follows:

1176-533 Motor Vehicle Highway /General and Undistributed Expenses

From: 22100 Gas, Oil, Lube	\$10,000.00
From: 22200 Tires and Tubes	\$10,000.00
To: 36104 Truck and Tractor Repair	\$20,000.00

Jerry Locke motioned to approve the requested transfers and Mike McClure seconded the motion. Motion carried unanimously.

Discussion pursued on 4-day, 10-hour weeks. Nothing determined at this point.

IN RE: EXTENSION OFFICE

Samantha Williams sent a letter for transfer request as follows:

1000-0011 County General/Extension

From: 37300 Rents/Leases	\$835.00
To: 32200 Travel	\$800.00
To: 39100 Dues/Subscriptions	\$35.00

Kenny Becker motioned to approve the transfer as requested and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: TRANSFER/RECYCLE

Brad Bonnell requested a transfer to cover Foreman's wages as follows:

1000-0506 County General/Transfer/Recycle

From: 17000 Overtime	\$1,700.00
To: 10207 Foreman	\$1,700.00

Jerry Locke motioned to approve the requested transfer and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: ASSESSOR

Holly VanDerAA was not on the agenda but approached the commissioners with a request to allow extra compensatory time be carried over to 2018 for one of her employees who is scheduled for surgery next year. Current policy allows for a maximum of 20 hours Compensatory time carried over into the next year. After some discussion, Mike McClure motioned to approve the extra carry-over of compensatory time and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: JUSTICE CENTER

Sheriff Richwine requested transfers for the justice center as follows:

1000-0005 County General/Sheriff

From: 11506 Part-time Cooks and Housekeepers	\$3,000.00
To: 11501 Part-time Clerical	\$3,000.00

From: 10302 Sergeant (wages)	\$6,000.00
24300 Inmate Uniforms	\$2,200.00
22300 Other Garage Supplies	\$3,000.00
To: 17004 Chief/Sergeant/Deputy – Overtime	\$11,200.00

1109-0005 CAGIT-Special Legislation/Sheriff

From: 24300 Inmate Uniforms	\$4,400.00
35200 NIPSCO	\$36,000.00
31400 Pest Control	\$270.00
22400 Janitor Supplies	\$2,330.00
To: 35100 Electric, Water, Gas	\$43,000.00

From: 22100 Gas and Oil	\$21,000.00
To: 22600 Inmate Meals	\$21,000.00

From: 33400 Public Relations	\$3,000.00
To: 31100 Training	\$3,000.00

1130-0005 Prisoner reimbursement for Incarceration/Sheriff

From: 17000 Overtime
To: 11505 Part-time Jailers

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1,801.24

Jerry Locke motioned to approve the transfers as requested and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: OLD/OTHER BUSINESS

Commissioner Kenny Becker read aloud an invitation to attend the 'Old Mill Park' picnic shelter dedication, South Main Street, Pulaski, Indiana on Friday October 13, 2017 at 6:30pm.

Mike McClure motioned to appoint Mike Reid to the Star City Rural Sewer District Board and Kenny Becker seconded the motion. Motion carried unanimously.

Matt Voltz presented a quote from DeGroot Technology for a replacement printer for the Office of Veterans' Affairs. Kenny Becker motioned to purchase the new printer for the Office of Veterans' Affairs and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: PUBLIC COMMENTS

Terry Young stepped forward with a membership renewal form for the National Association of Counties. The renewal is \$450.00 and tabled until next meeting.

IN RE: MINUTES

Jerry Locke motioned to approve the September 18, 2017 regular meeting minutes and Mike McClure 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.

Changing the Policy to allow for 40 hours of compensatory time carry-over discussed further and will be brought before the handbook policy committee.

As there was nothing further to discuss, Mike McClure motioned to adjourn the meeting at 6:49pm and Jerry Locke seconded the motion. Motion carried unanimously.

The next regular Commissioner meeting is scheduled for October 16, 2017 @ 8:00am.

**Signed and dated October 16, 2017
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor