

## PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EDST on January 2, 2018 in the Commissioners' Hearing room, at the Courthouse in Winamac, Indiana. Present for the meeting were Commissioners Kenny Becker, Jerry Locke, Mike McClure, and Auditor Laura Wheeler.

Also, present, were Amber Tomlinson, Michael Gallenberger of WKVI, Jeff Richwine, Terry Ruff, Gary Kruger, Sheri Gaillard, Jeff Johnston, JoLynn Johnston, Janet Onken, Jessica Campbell, Bryan Corn, Doug Hoover, Cindy Hickle, Scott Hinkle, Tyler Campbell, Mike Fort, Jason Fort, and Phil Bowers.

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

Jerry Locke nominated Kenny Becker to serve as President of the Pulaski County Board of Commissioners. Mike McClure seconded the nomination. All were in favor.

Kenny Becker nominated Jerry Locke to serve as Vice-President of the Pulaski County Board of Commissioners and Mike McClure seconded the nomination. All were in favor.

Department Appointments were read as follows:

Part Time Microfilm Department Officer – Janet Onken  
 County Highway Supervisor – Terry Ruff  
 County Highway General Foreman – Gary Kruger  
 County Veterans Service Officer – Ed Fleury  
 Maintenance Director – Jeff Johnston  
 Recycling /Transfer Station Manager – Brad Bonnell  
 Building Inspector – Doug Hoover  
 Animal Control Officer – Tammy Bachman  
 Animal Disease Control Emergency Coordinator – Tammy Bachman  
 IT Director – Matt Voltz  
 EMS Director - Kyle McTeigue, temporary appointment  
 EMA Director – Sheri Gaillard

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

**IN RE: COUNTY GARAGE**

Sealed dump truck bids opened for review and summarized as follows:

Volvo Pozzo Mack	\$128,355.00
2019 Mack from Pozzo	\$124,362.00
2019 Mack from Pozzo	\$123,100.00
2019 Freightliner from Truck Centers	\$132,220.00

Sealed Lift Bed bids opened for review and summarized as follows:

Terry Truck Equipment	\$62,350.00
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Sealed Asphalt bids opened for review and summarized as follows:

Town and Country Construction of DeMotte	\$968,130.00
E&B Paving of Rochester	\$885,940.60
Central Paving of Logansport	\$1,144,749.00

Bid awards postponed for further review.

Terry Ruff requested transfers for 2017 as follows:

<b>1176-0531 Motor Vehicle Highway / Maintenance &amp; Repair</b>	
From: 11004 Road Foreman	\$9,500.00
To: 11201 Labor	\$9,500.00

Terry Ruff requested transfers for 2018 as follows:

<b>1176-0531 Motor Vehicle Highway / Maintenance &amp; Repair</b>	
From: 22100 Gas, Oil, Lube, Etc.	\$1,300.00
To: Workers comp	\$1,300.00

Terry Ruff requested an additional appropriation for the following fund:

<b>1229-0000 Special LOIT Distribution</b>	
45550 #154 Project	\$90,000.00

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

**IN RE: BUILDING INSPECTOR**

Doug Hoover reported on the Blight Project and presented an activity comparison report for 2016 and 2017. There are several big projects coming in 2018.

All planning board meetings will change location to the CDC office. So far there is no replacement for Darin Wagner and Jerry (Jay) Sullivan is resigning from the Planning Board Committee.

**IN RE: MAINTENANCE**

No snow removal/lawn care contractor bids received. Jeff Johnston will publish the opening one more time. Jeff has determined that the cost savings will make up for part-time help cost in 2018.

**IN RE: JUSTICE CENTER**

Jeff Richwine reported on the 2017 year and stated that he has 2 dispatchers retiring.

**IN RE: OTHER BUSINESS**

The Commissioners stated that they expect to make a decision on a new EMS Director by January 16 at the next meeting.

**IN RE: CONFERENCE REQUEST:**

Conference request submitted as follows:

Sheri Gaillard - Pipeline Training Plymouth, IN 01/17/2018

Kenny Becker motioned to approve the conference request as presented and Mike McClure seconded the motion. Motion carried unanimously.

Aaron Heims and Seth Barton – K-9 Conference Las Vegas, NV 03/06 – 03/08/2018

The cost of the conference is \$295.00 with Travel and Hotel paid out of commissary money.

Mike McClure motioned to approve the conference request and Jerry Locke seconded. Motion carried unanimously.

**IN RE: MINUTES**

Jerry Locke motioned to approve the December 18, 2017 regular meeting minutes and Mike McClure seconded the motion. Motion carried unanimously.

**IN RE: CLAIMS & PAYROLL**

Mike McClure motioned to approve all claims and payroll as presented and Jerry Locke seconded the motion. Motion carried unanimously.

**IN RE: PUBLIC COMMENTS**

As there was nothing further to discuss, Mike McClure motioned to adjourn the meeting at 6:34pm and Jerry Locke seconded the motion. Motion carried unanimously.

The next regular Commissioner meeting scheduled for January 16, 2018 @ 8:00am.

**Approved and Signed January 16, 2018  
PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Kenny Becker, President

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Jerry Locke, Vice President

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Mike McClure

**ATTEST:** \_\_\_\_\_  
Laura Wheeler, Pulaski County Auditor