

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EDST on March 5, 2018 at the Pulaski County Highway Garage in the Conference room, 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 Gallenberger of WKVI, Jeff Richwine, Jeff Johnston, JoLynn Johnston, Judge Shurn, Sheri Gaillard, Crystal Bradley, Doug Hoover, Matt Voltz, Renee' Green and Barb Whitaker.

IN RE: DEPT OF CHILD SERVICES

Crystal Bradley, Director of Child Services Department requested the use of the Courthouse lawn during the month of April to display signs for Child abuse awareness month. Jerry Locke motioned to approve the use of the Courthouse lawn for said purpose and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: IT

Matt Voltz presented printer/copier quotes for the departments of Sheriff, Extension office and Surveyor. Quotes were from Advanced Imaging and Copiers Plus. Mike McClure motioned to accept Advanced Imaging 5-year lease on these copier/printers and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: EMA

Kevin Tankersley addressed the meeting about the public disaster declaration signed outside the realm of a public meeting. An emergency meeting should have been called. To correct the error, Kenny Becker motioned to approve the signing of the local disaster declaration for Pulaski County and Mike McClure seconded the motion. Motion carried unanimously.

Sheri Gaillard reported on the assessment of flooding and water damage within Pulaski County. Red Cross has setup an emergency station in Demotte, Indiana for the next two weeks.

IN RE: CIRCUIT COURT

Judge Shurn addressed the Commissioners on further security discussion and asked to be involved when making plans for moving the Court system to another location for ADA compliance. Jerry Locke volunteered to serve on a security committee.

IN RE: MAINTENANCE

Jeff Johnston discussed the snowplow/lawn care bids and made recommendations. Jerry Locke motioned to outsource lawn care to TK Lawn Services and outsource snow removal to Ditmire as recommended. Mike McClure seconded the motion. Motion carried unanimously.

Johnston explained the elevator pre-construction meeting and advised about the Justice Center battery backup issues.

IN RE: JUSTICE CENTER

Jeff Richwine reported on a totaled pickup truck and Justice Center battery backup issues.

IN RE: OTHER BUSINESS

The meeting opened for public comment.

Renee' Green approached the Commissioners about purchasing one lot in Monterey that is owned by the Pulaski County commissioners. Kevin Tankersley will research the proper procedure to make the sale.

Discussion pursued on a CFO/CAFO Application packet received on behalf of Maurice Loehmer. Doug Hoover stated that the application needs addressed by the Planning and Zoning board. Any decision or further discussion on this topic tabled for further review.

Kevin Tankersley presented a Prosecution agreement from Cohen & Malad, LLP firm. The agreement states that the County is willing to provide needed information in pursuit of the Opioid Lawsuit and that all gathered information is confidential. Mike McClure motioned to approve the agreement and Jerry Locke seconded the motion. Motion carried unanimously.

The insurance terrorism clause discussed at length with Barb Whitaker of Novotny Insurance. Mike McClure motioned to decline terrorism coverage and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: CONFERENCE REQUEST:

Conference request submitted as follows:

Aaron Heims - Criminal Interdiction, August 14 - 16, 2018 Greenwood IN

David Kain - Indiana APCO-NENA Conference, April 16 - 20, 2018 Indy

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

IN RE: MINUTES

Jerry Locke motioned to approve the February 20, 2018 regular meeting minutes and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: CLAIMS & PAYROLL

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

As there was nothing further to discuss, Mike McClure motioned to adjourn the meeting at 7:16pm and Jerry Locke seconded the motion. Motion carried unanimously.

The next regular Commissioner meeting scheduled for March 19, 2018 @ 8:00am.

**Approved and Signed March 19, 2018
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor