REGULAR SESSION APRIL 2, 2018

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EDST on April 2, 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, Don Scheffer, Rebecca Stalbaum, Terry Ruff, Gary Kruger, Sheri Gaillard, Dr. Ed Hollenberg, Jeff Richwine, Anne Holbrook, Kathy Miller, Mary and Gary Welker, Tim Murray, Gene Timm, Linda Franklin, Marty Neihouser, Cory Plank, Kent and Sara Kroft, Joe Faler, Gregg Malott, Donny Link, Steve Haselby, and Evan Criswell.

Kenny Becker opened the meeting with the Pledge of Allegiance.

IN RE: STATE ROAD 421 DETOUR

New 30-mile per hour speed limit signs posted on County Road 1550 W, Medaryville between 150 N and 300 N because of the increased traffic caused by SR 421 being closed for a bridge repair. Don Scheffer and Rebecca Stalbaum requested that the 30-mile per hour speed limit signs be permanent. This is a decision for the Commissioners and County Council in a Joint meeting session, which is next Monday at 6:00pm.

IN RE: HIGHWAY GARAGE

Jerry Locke motioned to approve the summer work schedule with hours from 6:00am to 4:00pm Monday through Thursday starting April 22, 2018. Kenny Becker seconded the motion. Motion carried unanimously.

At the request of INDOT, six bridges were added to the current list of underwater bridge inspections. To accommodate the INDOT request, a Supplemental Underwater Bridge Inspection Contract with United Consulting presented for approval. Kenny Becker motioned to approve and sign the supplemental contract as presented and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: EMA

Sheri Gaillard gave an update on the FEMA and Homeland Security visit last week. Pulaski County EMA, Pulaski County Highway Dept., the Town of Winamac, the Pulaski County Extension Office representing the Pulaski County Fair Board, and the Tippecanoe River State Park were present for the visit and meeting. The report will go next to the Governor of State before making its way to Washington DC.

IN RE: JUSTICE CENTER BASEMENT

Dr. Ed Hollenberg addressed the Pulaski County Commissioners about his rehabilitation programs and requested that space in the Justice Center Basement be provided to continue and broaden these inmate programs. Mike McClure commented that it is worth consideration.

IN RE: JUSTICE CENTER

Jeff Richwine reported on weekend activity and agreed with Dr. Hollenberg's commentary.

IN RE: OTHER BUSINESS

Kenny Becker briefed all on the Wind Turbine status and pointed out that a Planning Commission is meeting later in the month to discuss the issue. The meeting opened for public comment but no one had anything to say.

IN RE: PULASKI MEMORIAL HOSPITAL

Gregg Malott answered questions about the current Pulaski County obligation to the Hospital. The payment to the hospital for the maintenance-building project will end January 2019. Mike McClure motioned to approve a \$48,000 payment to Pulaski Memorial Hospital in June and December each year for eight years to compensate for the MRI Building pending Council approval. Jerry Locke seconded the motion. Motion carried unanimously.

The floor opened for public comment.

Joe Faler stated his appreciation for the lowered speed limits in Medaryville. It has helped tremendously.

The Commissioners Deed Sale tabled for further information from SRI.

IN RE: CONFERENCE REQUEST:

Conference request submitted as follows:

JoLynn Johnston - WTH Training May 3 - 4, 2018, Indy

Sheri Gaillard - WTH Training May 3 - 4, 2018, Indy

Chris Allen - Probation Orientation April 17 - 19, 2018, Indy Chris Allen - JDAI Intersite Conference May 23 - 24, 2018, French Lick

Chris Allen - Annual Probation Officers Conference May 9 - 11, 2018, Indy

Chris Allen - New Chief Probation Officer Training April 11 - 13, 2018 Indy

Jason Woodruff - Survive and Thrive April 26 - 27, 2018 Indy

Cody Foust - HITS Advanced Roadside Interview Techniques for Patrol Officers Sept 24 - 25, 2018 Lafayette

Phil Foerg - JDAI Inter-Site Conference May 23 - 24, 2018 French Lick

Fred Rogers - EVOC Instructing at Indiana Law Enforcement Academy, Plainfield, IN April 2 - 5, 2018

Dave Kain - NENA National Conference June 17 – 21, 2018 Nashville, TN

Jessica Campbell - Hazmat-Ops 04/29 - 05/05/2018, Huntsville, AL

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 March 19, 2018 regular meeting minutes and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: CLAIMS & PAYROLL

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

IN RE: RECYCLE

The last order of business was to open the Recycle Center Truck bids.

Pyramid Equipment - 2018 T880 Kenworth	\$158,310.00	
Link Environmental – Kenworth T880	\$158,053.10	
Wiers International – 2019 International HV613	\$153,866.00	
2019 International HX620	\$155,955.00	

Truck Centers Inc., South Bend - 2019 Freightliner with body equipment by Galfab LLC

Manual transmission \$151,565.00 Automatic transmission \$161,796.00

Kenny Becker motioned to table any decision for further review and Mike McClure seconded the motion. Motion carried unanimously.

As there was nothing further to discuss, Jerry Locke motioned to adjourn the meeting at 7:07pm and Mike McClure seconded the motion. Motion carried unanimously.

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

Approved and Signed April 16, 2018

PULASKI COUNTY BOARD OF COMMISSIONERS			
Kenny Becker, President	Jerry Locke, Vice President	Mike McClure	
ATTEST: Laura Wheeler, Pula	ski County Auditor		