

January 8, 2018

REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in special session on January 8, 2018 in the Commissioners' Room at the Courthouse in Winamac, Indiana, at 7:00pm Eastern Standard Time. Those present were Jerry (Jay) Sullivan, Mike Tiede, Thomas J. Roth, Kenneth Boswell, Scott Hinkle, Linda Powers, and Auditor Laura Wheeler. Alexsondra Haschel was absent.

Also present were: Amber Tomlinson, Jerry Locke, Michael Gallenberger of WKVI, Jeff Richwine, Jeff Johnston, JoLynn Johnston, Mary Mays, Gary Kruger, Terry Ruff, Terri Hansen, Celinda Briney, Nathan Origer, and Brad Bonnell.

Kenneth Boswell nominated Jerry (Jay) Sullivan as Council President and Thomas J. Roth seconded the motion. Motion carried unanimously. Thomas J. Roth nominated Michael T. Tiede as Council Vice-president and Scott Hinkle seconded the motion. Motion carried unanimously.

IN RE: HIGHWAY

Terry Ruff and Gary Kruger requested the following 2017 transfer:

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

Terry Ruff requested the following 2018 transfer:

1176-0531 Motor Vehicle Highway / Maintenance & Repair	
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:

1229-0000 Special LOIT Distribution	
45550 #154 Bridge Project	\$90,000.00

Thomas J. Roth moved to approve the transfers and Linda Powers seconded the motion. Motion carried unanimously.

Kenneth Boswell motioned to approve the 2018 additional for advertising and Linda Powers seconded the motion.

The Council agreed to pay the Highway mechanic a \$3,000.00 stipend for tools out of garage supplies through payroll. \$1,500.00 twice per year. There was no vote.

The MATRIX discussed at length and it was determined that all full time 2017 hirees will receive their one-year anniversary increase on January 1, 2018. There was no vote taken on this decision but it was stated that it had been done this way in the past and will continue so until the Policy Handbook Committee meets and makes a formal decision.

IN RE: MAINTENANCE

Jeff Johnston made the following request for additional:

1000-0161 County General/Courthouse	
11500 Part-time Help	\$42,360.00
1136-0161 Cumulative Building/Courthouse	
36400 Building Structure Repair	\$167,000.00

Michael T. Tiede motioned to advertise the Building Structure Repair as an additional in Fund 1136 Cumulative Building and Thomas J. Roth seconded the motion. Motion carried unanimously.

IN RE: CDC

Jerry (Jay) Sullivan stepping down from the Planning Commission Board. Linda Powers motioned to appoint Michael T. Tiede on the board and Kenneth Boswell seconded the motion. Motion carried unanimously.

Doug Roth is interested in remaining on the CDC board and will take the at-large seat. Kenneth Boswell motioned to appoint Jerry (Jay) Sullivan as the Council representative on the CDC board and Michael T. Tiede seconded the motion. Motion carried unanimously.

Ken motioned to appoint Alexsondra Haschel on the board and Thomas J. Roth seconded the motion. Motion carried unanimously.

Nathan explained concerns for the future of Pulaski County.

IN RE: HEALTH

Terri Hansen and Celinda Briney explained concern with available operating funds for the Health Department. Further research needed before a decision is made on what to do.

IN RE: RECYCLE

The recycle/transfer station has frozen drains. The drains will thaw and the department can use the portable johns until they thaw. Thomas J. Roth motioned to approve advertising for \$400.00 additional funds for the issue and Michael T. Tiede seconded the motion. Motion carried unanimously.

IN RE: SHERIFF

The Sheriff discussed part-time clerical work and requested a \$1.00 per hour raise for Jobi Tabler to come out of the sex offender fund.

Linda Powers motioned to approve additional raise and Thomas J. Roth seconded the motion. The 6 to 1 vote was in favor. Kenneth Boswell opposed.

Discussion pursued on the Federal Inmate revenue and how it should be used.

IN RE: MINUTES

Linda Powers made a motion to approve the December 11, 2017 minutes as presented and Kenneth Boswell seconded the motion. Motion carried unanimously.

Kenneth Boswell motioned to appoint Michael T. Tiede to the Kankakee-Iroquois Regional Planning Commission (KIRPC) and Scott Hinkle seconded the motion. Motion carried unanimously.

Michael T. Tiede motioned to table the after prom donation request and Scott Hinkle seconded the motion. Motion carried unanimously.

Michael T. Tiede motioned to approve \$30,000.00 advertised additional for the Skill Up Program and Scott Hinkle seconded the motion. Motion carried unanimously.

Thomas J. Roth motioned to approve the 2018 Regular Council meeting schedule and the 2018 Joint meeting schedule. Kenneth Boswell seconded the motion. Motion carried unanimously.

As there was nothing further to discuss, Kenneth Boswell motioned to adjourn the meeting at 9:03pm and Thomas J. Roth seconded the motion. Motion carried.

Signed and dated this 12th day of February, 2018

PULASKI COUNTY COUNCIL

Jerry G. Sullivan

Thomas J. Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

Kenneth Boswell

Scott Hinkle

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