

The County Council meeting started at 7:10pm EDST on April 9, 2018 at the Pulaski County Highway Garage in the Conference room, Winamac, Indiana. Members present for the meeting were Jerry (Jay) Sullivan, Thomas J. Roth, Kenny Becker, Scott Hinkle, Michael T. Tiede, Alexsondra Haschel, and Auditor Laura Wheeler. Linda Powers was absent.

Commissioners present were Kenny Becker, Jerry Locke, and Mike McClure. Also, present, Amber Tomlinson, Michael Gallenberger of WKVI, Jeff Richwine, Doug Hoover, Joe Moyer, Evan Criswell, Wayne Haselby, Terry Ruff, Gary Kruger, Gregg Malott, Mackenzie Ledley, and Virginia Kennedy.

**IN RE: EMS**

Bryan Corn requested the following transfer to cover building repairs:

<b>1000- 0301 County General/EMS</b>	
<b>From: 10305</b>	<b>25,000.00</b>
<b>To: 31801</b>	<b>20,000.00</b>
<b>To: 36400</b>	<b>5,000.00</b>

Kenneth Boswell motioned to approve the transfer as requested and Thomas J. Roth seconded the motion. Motion carried unanimously.

**IT RE: PULASKI COUNTY LIBRARY**

MacKenzie Ledley requested to spend additional funds from the Library Improvement Reserve Fund. This is not County money nor does it impose any tax consequences to Pulaski County Residences. The additional spending exceeds their Growth Quotient spending therefore needs the approval of the Pulaski County Council. The additional request is as follows:

<b>Library Improvement Reserve Fund</b>	<b>\$80,000.00</b>
<b>Total Additional</b>	<b>\$80,000.00</b>

Ken moved to advertise the additional request and Alexsondra Haschel seconded the motion. Motion carried unanimously.

**IN RE: PULASKI MEMORIAL HOSPITAL**

Gregg Malott, CEO of Pulaski Memorial Hospital, requested funding for an MRI building valued at \$796,950.00. Construction of the facility at the Pulaski Memorial Hospital location is complete. Because these funds were not included in the 2018 budget, Michael T. Tiede motioned to approve the funding of \$96,000.00 per year payable in two equal installments for advertising. Scott Hinkle seconded the motion. Motion carried unanimously.

**IN RE: ASSESSOR**

Holly VanDerAA requested an additional \$5,500.00 to cover printing and postage of Form 11's, an Indiana State requirement. These monies were cut at budget time. The requested funds are as follows:

<b>1000-0008 County General/Assessor</b>	
<b>32100 Postage</b>	<b>\$2,500.00</b>
<b>30899 Cyclical Reassessment</b>	<b>\$3,000.00</b>
<b>Total Additional</b>	<b>\$5,500.00</b>

Kenneth Boswell motioned to approve the additional request for advertising and Michael T. Tiede seconded the motion. Motion carried unanimously.

**IN RE: SHERIFF**

Insurance re-imbusement monies, Work-Release fund, Justice Center electrical system, and firearm training discussed briefly.

After more MATRIX discussion, a County Council/Commissioner meeting set for 7:00pm Wednesday, April 18, 2018 at the Pulaski County Garage Conference/Training Room.

**IN RE: CDC**

Nathan Origer sent a transfer request as follows:

<b>1112-0700 County General/CDC</b>	
<b>From: 12300 Group Insurance</b>	<b>\$887.40</b>
<b>To: 10113 CDC Officer</b>	<b>\$522.00</b>
<b>To: 10200 1<sup>st</sup> Deputy</b>	<b>\$365.40</b>

Michael T. Tiede motioned to approve the requested transfer and Scott Hinkle seconded the motion. Motion carried unanimously.

**IN RE: OTHER BUSINESS**

The meeting opened for public comment.

**IN RE: MINUTES**

Michael T. Tiede motioned to approve the March 12, 2018 regular meeting minutes and Thomas J. Roth seconded the motion. Motion carried unanimously.

The Department of Local Government Finance request a preliminary budget report completed by April 30, 2018. The County Council determined pending planned expected budget hearing dates on August 28 and 29, 2018 from 8:30am to 4:00pm with a planned budget adoption date of October 8, 2018.

As there was nothing further to discuss, Thomas J. Roth motioned to adjourn the meeting at 8:04pm and Alexsondra Haschel seconded the motion. Motion carried unanimously.

Signed and dated this 14<sup>th</sup> day of May, 2018  
**PULASKI COUNTY COUNCIL**

\_\_\_\_\_  
Jerry G. Sullivan

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Thomas J. Roth

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Alexsondra Haschel

\_\_\_\_\_  
Linda Powers

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Michael T. Tiede

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Kenneth Boswell

\_\_\_\_\_  
Scott Hinkle

ATTEST: \_\_\_\_\_  
Laura M. Wheeler, Auditor, Pulaski County