

PULASKI COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION

OCTOBER 16, 2017

The Pulaski County Board of Commissioners met at 8:00am Eastern Time on October 16, 2017 in the Commissioners' Hearing room, at the Courthouse in 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, Terry Ruff, Gary Kruger, Nikki Lowry, Nathan Origer, Brad Bonnell, Jeff Johnston, Sheri Gaillard, Doug Hoover, Karla Kramer, Jeff Richwine, Michael Gallenberger of WKVI, Gene Timm, Lynn Wilder, Sheila Jimenez, Salvatore Di Bernardo of Ciorba Group, and Joe Moyer.

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

IN RE: COUNTY HIGHWAY

Terry Ruff and Gary Kruger gave an update on County Highway activity and presented a quote from Terry Truck Equipment, Inc. for Belt Conveyor \$7440.80. He wants to make the purchase sometime this winter. Nothing decided at this time.

IN RE: EMS

Nikki Lowry reported on EMS activity for September 2017 and considers overall transfers and calls are about average. Billing, although temporarily delayed, is now current. Nikki also gave an update on EMS vehicles.

IN RE: CDC

Nathan Origer gave an update on the school programs. Discussion pursued on Tippy's revolving loan request. At the last meeting, a motion was made to approve the loan pending acceptable collateral. Kevin Tankersley determined that the collateral presented was not enough to back the loan, therefore the motion died. A standard policy concerning loan approval is needed and an executive meeting to discuss the issue further is considered. An equipment list having a \$47,000 value emailed to commissioners/Kevin Tankersley that Shelia Jemenez will use for collateral. A box truck worth approximately \$5,000.00 can also be added to the list. Kenny Becker motioned to approve a \$25,000.00, 7-year revolving loan at 3.75% interest pending written agreement from Eric Galbreath that he will purchase the equipment if Tippy's defaults on the loan. Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: TRANSFER/RECYCLING

Brad Bonnell reported on Recycle/Transfer Station activities for September 2017. A \$3,000.00 Bill of Sale presented for a 53' van trailer from JRM Trucking Inc. to be paid through the Solid Waste fund presented for approval. Kenny Becker motioned to approve payment of the trailer and Jerry Locke seconded the motion. Two were in favor and Mike McClure abstained because the trailer was purchased from his company. Brad asked permission to use Solid Waste funds to build a 10' x 20' building to hold tipper dumpsters. Mike McClure motioned to approve the use of the money and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: MAINTENANCE

Jeff Johnston reported that October is fire alertness month and presented a report on The Pulaski County Annex building from the Indiana Department of Homeland Security. The North entrance doors have been ground down but still stick so the basement interior doors have been repaired to lock. EMS building extension discussed in lieu of a building addition. There are issues at the Justice Center that need addressed with the vendor I-Con Systems Inc. who are not responding to any form of contact. Kevin Tankersley will compose a letter to this vendor. Still working on contract for lawn care/snow removal outsourcing with the intent of enforcement.

IN RE: BUILDING INSPECTOR

Doug Hoover introduced his part-time new hire, Karla Kramer and updated everyone on the Blight house project.

IN RE: EMA

Sheri Gaillard presented a copy of the Pulaski County Hazardous Materials Emergency Response Plan and an Order of Promulgation for approval and signatures.

IN RE: CLERK

Lynn Wilder presented a CSI contract for approval. Jerry Locke motioned to approve the CSI contract as presented and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: CIRCUIT COURT

Judge Shurn addressed the County Commissioners with explanations on a prior request for additional to cover overtime costs.

IN RE: CIORBA GROUP

Salvatore Di Bernardo of Ciorba Group introduced himself and his company explaining that they are interested in bidding on future bridge inspections.

IN RE: JUSTICE CENTER

Jeff Richwine reported on the 911 center and T1 line.

IN RE: OLD BUSINESS

Gene Timm has started quoting for next year's insurance.

Pulaski Memorial Hospital (PMH) sent letters of Board appointment recommendations for Julie Girton and Courtney Poor. Jerry Locke motioned to appoint Julie Girton and Courtney Poor to the PMH Board as recommended and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: MINUTES

Kenny Becker motioned to accept the October 2, 2017 minutes as presented and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: CLAIMS & PAYROLL

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

Kenny Becker opened the meeting for public comment.

As there was nothing further to discuss, Mike McClure motioned to adjourn at 9:59am and Jerry Locke seconded the motion. Motion carried unanimously.

**Signed and dated this 6th day of November, 2017
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor