

NOVEMBER 13, 2017

REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in regular session on November 13, 2017 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, and Auditor Laura Wheeler. Linda Powers and Alexsondra Haschel, were both absent.

Also present were: Amber Tomlinson, Jerry Locke, Kenny Becker, Michael Gallenberger of WKVI, Jeff Richwine, Joe Moyer, Jon Frain, John Behny, Jim Stradling of Indian Trails Career Coop, Nathan Origer, Jeff Johnston, .

IN RE: JIM STRADLING – INDIAN TRAILS CAREER COOP

Jim Stradling addressed the council explaining the Five-County wide Skill-Up program. This grant program offers 3 to 1 matching funds from Federal sources. The five counties include Pulaski, White, Carroll, Newton, and Jasper. Mr. Stradling will return next month in hopes of receiving some financial commitment from Pulaski County.

IN RE: CDC

Nathan Origer along with Travis McDowell, president of Metal FAB, a local factory located on 39 South, requested approval of an Economic Revitalization Area (ERA) designation resolution. Kenneth Boswell moved to approve the resolution as presented and Thomas J. Roth seconded the motion. Motion carried unanimously.

Nathan reminded the Council that they are represented on the CDC board by Doug Roth and that his term will end in February 2018 unless reappointed.

Nathan also talked about the downturn in population of Pulaski County and what it might mean in another 10, 20, or 30, years.

IN RE: MAINTENANCE

Jeff Johnston and Cameron Chambers, key engineer for Keystone Architects explained the elevator project process. After advertising, there will be a pre-bid meeting with a tour of the facilities. Sealed bids will be received into the Auditor's office by December 4, 2017 and opened at the Commissioners meeting on that day. A recommendation by Keystone Architects will be given to the Commissioners on December 11, 2017 at the Joint Session meeting where the Commissioners/Council will determine the winning bidder.

Pay raises for part-time employees were discussed and the Council agreed that after 630 hours a part-time employee could be raised from \$13.00 per hour to \$15.00 per hour. There was no official vote declaring this action approved.

IN RE: PROSECUTOR

Dan Murphy requested the following transfers for the Prosecutor's office:

1000-0009 County General/Prosecutor		
From: 16400 Transcripts & Depositions		\$3,000.00
To: 44101 Machinery & Equipment		\$3,000.00
1000-0009 County General/Prosecutor		
From: 31801 Professional Service		\$200.00
To: 32200 Travel		\$200.00

Fund transfers for additional help requested as follows:

From: 2500-0000 Pretrial Diversion User Fee Fund		\$5,000.00
To: 2501-0009 Pretrial Diversion Fund		
11500 Part-time help		\$4,000.00
12100 Social Security/Medicare		\$1,000.00

Michael T. Tiede motioned to accept the requested transfers and Thomas J. Roth seconded the motion. Motion carried unanimously.

The following previously requested additional for overtime declined:

1000-0009 County General/Prosecuting Attorney		
10203 Investigator		2,700.00
10303 Secretary		2,300.00
10404 Secretary 1		2,300.00
10504 Secretary 2		2,100.00
Total additional appropriations		9,400.00

IN RE: CORONER

Jon Frain and John Behny raised questions about the 2017 budget per-call pay. Michael T. Tiede motioned that per-call pay remain at \$150.00 and Scott Hinkle seconded the motion. The vote was 4 to 1 in favor. Kenneth Boswell was opposed.

IN RE: HEALTH DEPT

Terri Hansen discussed new fees associated with the Vaccines for Children Program.

IN RE: COUNTY HIGHWAY

The Highway department sent transfer requests as follows:

1176-0531 Motor Vehicle Highway /Maintenance Repair

From: 25100 Traffic Control	\$30.00
To: 24902 Road Signs	\$30.00

1176-0533 Motor Vehicle Highway /General & Undistributed Expenses

From: 17017 Assistant Mechanic Overtime	\$600.00
To: 11302 Assistant Mechanic	\$600.00

9120-0000 Community Crossings MG

From: 23300 Bituminous	\$110.00
To: 23101 Stone	\$110.00

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

IN RE: SURVEYOR

The Surveyor sent two letters requesting transfers as follows:

1000-0006 County General/Surveyor

From: 22200 Tires and Tubes	\$130.00
To: 32200 Travel	\$130.00

1000-0006 County General/Surveyor

From: 32500 Schools, Meetings, Seminars	\$100.00
33300 Photo & Blueprinting	\$200.00
To: 24400 Field Supplies	\$300.00

Michael T. Tiede motioned to approve as presented and Kenneth Boswell seconded. Motion carried unanimously.

IN RE: BUILDING INSPECTOR

Doug Hoover requested the following transfer:

1000-0314 County General/Building Inspector

From: 44301 Equipment	\$1,000.00
To: 32200 Travel	\$1,000.00

Michael T. Tiede motioned to approve the requested transfer and Thomas J. Roth seconded the motion. Motion carried unanimously.

IN RE: CIRCUIT COURT

Judge Shurn explained the need for the following advertised overtime additional.

1000-0232 County General/Circuit Court

17000 Overtime	10,000.00
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Michael T. Tiede motioned to approve the additional appropriation and Thomas J. Roth seconded the motion. Motion carried unanimously.

Judge Shurn and Sara Croft explained the CASA and JDI programs.

Security discussed briefly and will be brought up again at the December 11, 2017 Joint Session meeting.

IN RE: JUSTICE CENTER

Sheriff Richwine explained the need for a new washer and dryer and made the following transfer request:

1109-0005 CAGIT Special Legislation/Sheriff

From: 22300 Other Garage Supplies	\$2,500.00
22400 Janitor Supplies	\$2,900.00
36500 Radio/TV Maintenance	\$3,300.00
38500 Inmate of Institutions	\$3,110.00
44100 Office Machines	\$275.00
To: 45200 Furniture & Fixtures	\$12,085.00

Thomas J. Roth motioned to approve the transfer and Michael T. Tiede seconded the motion. Motion carried unanimously.

IN RE: IT DEPARTMENT

Matt Voltz requested the following advertised additional appropriation be approved:

1000-0069 County General/Network Administration

36600 Service & Maintenance (Manatron)	35,000.00
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Kenneth Boswell motioned to approve the additional request and Scott Hinkle seconded. Motion carried unanimously.

IN RE: MINUTES

Michael T. Tiede made a motion to approve the October 09, 2017 minutes as presented and Kenneth Boswell seconded the motion. Motion carried unanimously.

The meeting opened for public comment.

As there was nothing further to discuss, Thomas J. Roth motioned to adjourn the meeting at 8:47 pm and Scott Hinkle seconded the motion. Motion carried.

Signed and dated this 11th day of December, 2017

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