

December 11, 2017

REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in regular session on December 11, 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, Linda Powers, and Auditor Laura Wheeler. Alexsondra Haschel was absent.

Also present were: Jerry Locke, Kenny Becker, Mike McClure, Kevin Tankersley, Michael Gallenberger of WKVI, Jeff Richwine, Joe Moyer, Nathan Origer, Travis McDowell, Matt Voltz, David Broad, Brad Bonnell.

**IN RE: CDC**

Nathan Origer along with Travis McDowell, president of Metal FAB, a local factory located on 39 South, requested approval for a resolution to waive Economic Revitalization Area (ERA) non-compliance. Kenneth Boswell motioned to approve the resolution and Thomas J. Roth seconded the motion. Motion carried unanimously.

A second resolution presented to approve a requested abatement. Kenneth Boswell motioned to approve the abatement and Michael T. Tiede seconded the motion. Motion carried unanimously.

**IN RE: AUDITOR**

Laura Wheeler presented the following request for transfers, which will keep the County in compliance with the State Board of Accounts:

<b>1176-0533 Motor Vehicle Highway / General &amp; Undistributed Expenses</b>	
From: 22100 Gas, Oil, Lube	\$3,500.00
To: 49900 Misc Equipment	\$3,500.00
From: 22100 Gas, Oil, Lube	\$300.00
To: 36104 Truck and Tractor Repairs	\$300.00
From: 22100 Gas, Oil, Lube	\$500.00
To: 24001 Personal Protective Equipment	\$500.00
<b>1000-0301 County General / Emergency Ambulance/Med Serv</b>	
From: 10305 Office Staff	\$7,000.00
10406 On Call	\$7,000.00
To: 31801 Professional Services	\$1,500.00
36100 Equipment Truck Repair	\$11,000.00
36300 Service Contracts	\$1,500.00
<b>1000-0161 County General/Court House</b>	
From: 17000 Overtime	\$1,700.00
32500 Schools, Meetings & Seminars	\$1,800.00
To: 36400 Building & Structure Repair	\$3,500.00
From: 36100 Equipment Repair	\$75.48
To: 24200 Hardware & Small Tools	\$75.48
<b>1159-0610 Health/Health Department</b>	
From: 30902 Hepatitis B Vaccine	\$800.00
To: 24600 Medical & Dental Supplies	\$800.00
<b>1000-0506 County General/Solid Waste</b>	
From: 22100 Gas, Oil, Etc...	\$7,500.00
To: 31701 Hauling of Trash	\$6,000.00
To: 35100 Electric, Water, & Gas	\$1,000.00
To: 35200 NIPSCO (Fuel)	\$500.00
<b>1000-0011 County General/County Extension Service</b>	
From: 37300 Rents/Leases	\$324.11
To: 20600 Computer Supplies	\$323.19
32200 Travel	.92
<b>1000-0201 County General/Superior Court</b>	
From: 13500 Petit Jurors	\$750.00
To: 18000 Interpreter	\$750.00
<b>1000-0232 County General/Circuit Court</b>	
From: 13800 Civil Pauper Counsel	\$7,000.00
To: 13600 Pauper Counsel Fees	\$7,000.00
<b>1107-0305 County General/Aviation</b>	
From: 36801 Snow Removal	\$1,873.18
To: 36100 Equipment Repair	\$1,873.18
From: 39502 Certifications	\$171.23
To: 44301 Equipment	\$171.23
From: 22100 Gas, Oil, Etc...	\$25,000.00
To: 22000 Bulk Fuel for Resale	\$25,000.00
<b>1000-0069 County General/Network Administrator</b>	
From: 11005 IT Director (Wages)	\$13,000.00
To: 32300 Telephone	\$13,000.00
From: 17000 Overtime	\$4,500.00
To: 32400 Internet Services	\$2,500.00
32300 Telephone	\$2,000.00

<b>1000-0069 County General/Network Administrator (con't)</b>		
From:	36600 Service & Maint	\$6,000.00
To:	32700 Cell Phones	\$3,000.00
	36101 Copier & Lease Agrmt Serv/Maint	\$3,000.00
<b>1000-0005 County General/Sheriff</b>		
From:	17005 Matron OT	\$1,350.00
To:	15001 Part-time Clerical	\$1,350.00
From:	10302 Sergeant Wage	\$3,000.00
To:	15001 Part-time Clerical	\$3,000.00
From:	22100 Gas, Oil, Etc.	\$3,700.00
To:	11001 Full-time Jailer	\$3,700.00
<b>1000-0068 County General/Commissioners</b>		
From:	12300 Group Insurance	\$175,170.00
To:	14100 Attorney	\$11,100.00
	32500 Schools, Meetings, & Seminars	\$10,000.00
	34100 Official Bonds	\$2,500.00
	34301 Attorney Retainer Fee	\$6,050.00
	34800 Miscellaneous Services & Charges	\$1,000.00
	35100 Electric Water & Gas	\$15,000.00
	36300 Service & Maintenance Cont	\$17,000.00
	37900 Examination of Records	\$11,000.00
	38100 Soldier Burial	\$500.00
	38201 Inmates in Institutions	\$20,000.00
	38501 Tax Refunds	\$20,000.00
	39100 Dues & Subscriptions	\$1,620.00
	44301 Equipment	\$400.00
	36700 Computer/Server/Network Maint	\$14,000.00
	11500 Part-time Help	\$15,000.00
	36400 Building & Structure	\$30,000.00

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

Thomas J. Roth motioned to approve the following advertised additional for aviation and Kenneth Boswell seconded the motion. Motion carried unanimously.

<b>1107/0305 Aviation</b>	
22000 Bulk Fuel for Resale	\$40,000.00

**IN RE: MINUTES**

Michael T. Tiede made a motion to approve the November 13, 2017 minutes as amended (to record a nay vote by Kenneth Boswell on the Coroner decision to pay \$150.00 per call) and Scott Hinkle seconded the motion. Motion carried unanimously.

As there was nothing further to discuss, Kenneth Boswell motioned to adjourn the meeting at 8:15 pm and Thomas J. Roth seconded the motion. Motion carried.

Signed and dated this 8<sup>th</sup> day of January, 2018  
**PULASKI COUNTY COUNCIL**

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

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 Thomas J. Roth

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 Alexsondra Haschel

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 Linda Powers

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 Michael T. Tiede

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 Kenneth Boswell

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

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