

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm Eastern Time on December 04, 2017 in the Commissioners' Hearing room, at the Courthouse in Winamac, Indiana. Present for the meeting were Commissioners Kenny Becker, Jerry Locke, Mike McClure, and Auditor Laura Wheeler.

Also, present, were Amber Tomlinson, Michael Gallenberger of WKVI, Jeff Richwine, Holly VanDerAA, Joe Moyer, Judge Shurn, Nathan Origer, Terry Ruff, Gary Kruger, Jeff Larrison of United Consulting, and Gene Timm.

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

IN RE: SKILL UP PROGRAM

Jim Stradling of Indian Trails Career Coop explained education issues in Indiana and discussed the success of internships. He ask for a contribution to the Skill-Up program, which is supplemented by a 3 to 1 grant match through the State of Indiana per Governor Holcomb. No decision made at this time.

IN RE: CIRCUIT COURT

Judge Shurn requested approval for the purchase of a laptop and printer and mobile phone for Sara Croft the CASA program coordinator. The money for these purchases will come out of Circuit Court/Equipment account. Other programs can share equipment, such as projectors and easels. There is an open house for the CASA program on December 13, 2017 from 11:00am – 1:00pm. Mike McClure motioned to approve the purchases and Jerry Locke seconded the motion. Motion carried unanimously.

Cass Pulaski Community Corrections program has a meeting with local residences on December 11, 2017 at noon and providing lunch.

JDAI grants for 2018-2019 year are open. A grant award will fully fund the program. Applications are being prepared for this and other supplemental programs.

Judge Shurn has filed a letter of intent to have a Problem Solving Court with Indianapolis Indiana Office of Judicial Administration. Judge Kocher will be supervising this program. If approved, grant money will implement the program.

Future issues with courtroom software discussed briefly and it was recommendation that the County Court System implement the Odyssey system in 2019.

Installation of a new court reporting system in December 2017 planned and the old system installed in the Justice Center training room for use during the elevator replacement project.

Security mentioned and the Commissioners asked to reconsider taking action.

IN RE: ASSESSOR

Holly VanDerAA presented the Nexus Cyclical Reassessment Contract for approval. Jerry Locke motioned to approve the contract and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: COUNTY GARAGE

United Consulting reviewed all Bridge #154 bids and recommended JCI Bridge Group, Inc. be given the project at a cost of \$479,776.67. Mike McClure motioned to approve Bridge #154 project award to JCI Bridge Group, Inc. and Jerry Locke seconded the motion. Motion carried unanimously.

Terry Ruff sent a request for transfers as follows:

1176-0533 Motor Vehicle Highway / General & Undistributed Expenses

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

Jerry Locke motioned to approve the requested transfers and Mike McClure seconded the motion. Motion carried unanimously.

A contract with Central paving presented for approval. Mike McClure motioned to accept the contract as presented and Jerry Locke seconded the motion. Motion carried unanimously. The public contested the contract award and questioned when and where the purchases were advertised for bidding. The County Highway Department received four quotes but the intent to purchase materials were not advertised in a published format. The Commissioners stated that they would consult with the local attorney and do further research, before any further decision was made on the issue.

A Local Roads and Bridges Matching Grant Agreement presented for approval. Mike McClure motioned to approve the agreement and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: EMS

Kyle McTeigue sent a request for the following transfers:

1000-0301 County General / Emergency Ambulance/Med Serv

From: 10305 Office Staff	\$4,000.00
To: 31801 Professional Services	\$1,000.00
36100 Equipment Truck Repair	\$2,000.00
36300 Service Contracts	\$1,000.00

Kyle McTeigue was not present to answer questions and the Commissioners chose to table the request until next week.

IN RE: JUSTICE CENTER

Jeff Richwine reported on justice center activity and discussed motor vehicle gas contracts.

IN RE: OTHER BUSINESS

Gene Timm from Novotny Insurance stated that he expected to have liability insurance quotes by the December 18 meeting.

IN RE: CONFERENCE REQUEST:

Holly VanDerAA – 4 attendees, County Assessor’s Association Meeting 01/22 – 01/26/2018, Indy

Jerry Locke motioned to approve the conference requests and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: OTHER BUSINESS:

Jerry Locke motioned to approve the following 2018 Meeting Schedule and Mike McClure seconded the motion. Motion carried unanimously.

The Pulaski County Board of Commissioner will meet in regular session, in the Commissioner’s Room at the Courthouse, 112 East Main Street, Winamac, Indiana on the first (1st) Monday of the month at 6:00pm Eastern Time and the third (3rd) Monday of the month at 8:00am Eastern Time or the next work day after a County Approved Holiday for the year 2018 with the exception of July 2 which will convene at 8:00am.

Tuesday, January 2	Monday, May 7	Tuesday, September 4
Tuesday, January 16	Monday, May 21	Monday, September 17
Monday, February 5	Monday, June 4	Monday, October 1
Tuesday, February 20	Monday, June 18	Monday, October 15
Monday, March 5	Monday, July 2 8:00am	Monday, November 5
Monday, March 19	Monday, July 16	Monday, November 19
Monday, April 2	Monday, August 6	Monday, December 3
Monday, April 16	Monday, August 20	Monday, December 17

APPROVED & SIGNED December 04, 2017.
PULASKI COUNTY BOARD OF COMMISSIONERS:
/s/ Kenny Becker
/s/ Jerry Locke
/s/ Mike McClure
Attest: /s/ Laura Wheeler

Kenny Becker motioned to accept the following pay schedule for 2018 and Jerry Locke seconded the motion. Motion carried unanimously.

2018 Pay Schedule

Pay No.	Date to Auditor By Noon	Pay Period Covered	Commissioners meet to approve	Date Employee Paid
1	1/3/2018	HRLY: 12/17/17 THRU 12/30/2017	1/15/2018	1/12/2018
2	1/17/2018	HRLY: 12/31/17 THRU 01/13/18	2/5/2018	1/26/2018
3	1/31/2018	HRLY: 01/14/18 THRU 01/27/18	2/20/2018	2/9/2018
4	2/14/2018	HRLY: 01/28/18 THRU 02/10/18	3/5/2018	2/23/2018
5	2/28/2018	HRLY: 02/11/18 THRU 02/24/18	3/19/2018	3/9/2018
6	3/14/2018	HRLY: 02/25/18 THRU 03/10/18	4/2/2018	3/23/2018
7	3/28/2018	HRLY: 03/11/18 THRU 03/24/18	4/16/2018	4/6/2018
8	4/11/2018	HRLY: 03/25/18 THRU 04/7/18	5/7/2018	4/20/2018
9	4/25/2018	HRLY: 04/8/18 THRU 04/21/18	5/7/2018	5/4/2018
10	5/9/2018	HRLY: 04/22/18 THRU 05/05/18	5/21/2018	5/18/2018
11	5/23/2018	HRLY: 05/06/18 THRU 05/19/18	6/4/2018	6/1/2018
12	6/6/2018	HRLY: 05/20/18 THRU 06/02/18	6/18/2018	6/15/2018
13	6/20/2018	HRLY: 06/03/18 THRU 06/16/18	7/2/2018	6/29/2018
14	7/3/2018	HRLY: 06/17/18 THRU 06/30/18	7/16/2018	7/13/2018
15	7/18/2018	HRLY: 07/01/18 THRU 07/14/18	8/6/2018	7/27/2018
16	8/1/2018	HRLY: 07/15/18 THRU 07/28/18	8/20/2018	8/10/2018
17	8/15/2018	HRLY: 07/29/18 THRU 08/11/18	9/4/2018	8/24/2018
18	8/29/2018	HRLY: 08/12/18 THRU 08/25/18	9/17/2018	9/7/2018
19	9/12/2018	HRLY: 08/26/18 THRU 09/08/18	10/1/2018	9/21/2018
20	9/26/2018	HRLY: 09/09/18 THRU 09/22/18	10/15/2018	10/5/2018
21	10/10/2018	HRLY: 09/23/18 THRU 10/06/18	11/5/2018	10/19/2018
22	10/24/2018	HRLY: 10/07/18 THRU 10/20/18	11/5/2018	11/2/2018
23	11/7/2018	HRLY: 10/21/18 THRU 11/03/18	11/19/2018	11/16/2018
24	11/21/2018	HRLY: 11/04/18 THRU 11/17/18	12/3/2018	11/30/2018
25	12/5/2018	HRLY: 11/18/18 THRU 12/01/18	12/17/2018	12/14/2018
26	12/19/2018	HRLY: 12/02/18 THRU 12/15/18	1/7/2018	12/28/2018

NOTE: ELECTED OFFICIALS WILL BE PAID IN THE FOLLOWING MANNER:
Their salary set for the year will be divided evenly over the 26 pays
THOSE PAID IN A WAY OTHER THAN BI-WEEKLY (MONTHLY, ANNUALLY, ETC.):
We will continue to pay you in the same way as in the past which is on the second pay of the month in the month you are to receive that pay.

/s/ Kenny Becker
/s/ Jerry Locke
/s/ J. Mike McClure

Attest: /s/ Laura Wheeler

Jerry Locke motioned to adopt the following 2018 Holiday Schedule and Mike McClure seconded the motion. Motion carried unanimously.

The Pulaski County Board of Commissioner have set the following Holidays for the year 2018.

Monday, January 15 – Martin Luther King Jr Birthday
Monday, February 19 – Presidents' Day
Friday, March 30 – Good Friday
Tuesday, May 8 – Election Day
Monday, May 28 – Memorial Day
Wednesday, July 4 – Independence Day
Monday, September 3 – Labor Day
Tuesday, November 6 – Election Day
Monday, November 12 – Veterans' Day
Thursday, November 22 and 23 – Thanksgiving
Monday, December 24 and 25 – Christmas
Monday, December 31, 2018 and Tuesday, January 1, 2019 – New Year's

APPROVED & SIGNED December 04, 2017.
PULASKI COUNTY BOARD OF COMMISSIONERS:
/s/ Kenny Becker
/s/ Jerry Locke
/s/ Mike McClure
Attest: /s/ Laura Wheeler

A mapping request presented from Ag Exchange Farm Real Estate. Mike McClure motioned to approve the mapping request and Jerry Locke seconded the motion. Motion carried unanimously.

Amendment #3 to the Extension Contractual Services Agreement between Purdue University and Government of Pulaski County, IN presented for approval. This contract covers the year 2018 and pays Purdue \$58,167.50 for a portion of the wages paid to the three Extension Educators (Samantha Williams as 4-H Youth Extension Educator and County Extension Director, Mandy Medbourn as Health and Human Sciences Extension Educator, and Phil Woolery as Agriculture and Natural Resources Extension Educator).

Jerry Locke motioned to approve the extension contract and Mike McClure seconded the motion. Motion carried unanimously.

The Commissioners chose to advertise in both local advertising publications and Logansport's Pharos Tribune for two weeks. All applications are due in to the Auditor by December 27, 2017.

IN RE: CLAIMS & PAYROLL

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

IN RE: MINUTES

Jerry Locke motioned to approve the November 20, 2017 regular meeting and Jerry Locke seconded the motion. Motion carried unanimously.

Mike McClure motioned to approve the November 17, 2017 Executive Meeting Memorandum and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: PUBLIC COMMENTS

As there was nothing further to discuss, Jerry Locke motioned to adjourn the meeting at 7:50pm and Kenny Becker seconded the motion. Motion carried unanimously.

The next regular Commissioner meeting scheduled for December 18, 2017 @ 8:00am.

Signed and dated December 04, 2017
PULASKI COUNTY BOARD OF COMMISSIONERS

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor