PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EDST on May 07, 2018 at the Pulaski County Highway Garage in the Conference room, 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, Michael Gallenberger of WKVI, Jeff Richwine, Nathan Origer, Joe Moyer, Tyler Gutwein, Laura Bailey, David Redweik, Lora Redweik, Brad Craig, Kay DeWitt, James DeWitt, Mary Welker, Christi Hoffa, and Jon Frain.

President Kenny Becker opened the meeting with a Pledge of Allegiance.

IN RE: GAS PERMITS

Brad Craig approached the Commissioners with a request to haul stone over county roads while US 421 is closed for bridge repair. Craig presented calculations of added cost for time and fuel when using the allotted detours. He also presented waiver certificates from La Porte and Valparaiso. US 421 is expected to be closed until September 2018. Jerry Locke commented that if other counties are willing to give a permit then why not Pulaski County especially since Craig lives just one mile from Medaryville. Jerry Locke motioned to permit Brad Craig use of County Roads for the duration of US 421 and US 39 detours with the stipulation that he monitor and report on road condition. Mike McClure seconded the motion. Motion carried unanimously. Several concerns were expressed, specifically that more truckers were request special permissions. The Commissioners stated that anyone else would have to seek permission through them as well.

IN RE: HIGHWAY GARAGE

Terry Ruff presented quotes for the Asset Management project because Highway secretary Jessica Rausch is no longer willing to do the work unless she gets \$2,500 bonus. The quotes ranged from \$5,000.00 to \$20,000.00. No comments were made.

IN RE: SUPERIOR COURT

Judge Kocher reported that the 1006 Department of Corrections Grant request was approved with expected receipts of \$55,979.05. This is a huge benefit and makes it possible to hire an employee to process the necessary reports. Grant Funding runs from July 1, 2018 to June 30, 2019.

IN RE: ELECTION BOARD

Laura Bailey, Jon Frain, and Christ Hoffa recommend that no special language be included in the Unified Development Ordinance for special signage. The Election Board believes that there is enough state and federal laws to cover sign usage. Mike McClure motioned to approve the recommendation to repeal the special sign section in the Unified Development Ordinance and Jerry Locke seconded the motion. Motion carried unanimously.

Laura Bailey reported that there were 485 early voters this year.

IN RE: JUSTICE CENTER

Sheriff Richwine reported on other Justice Center activity and vehicle status.

IN RE: OTHER BUSINESS

Wind Turbines tabled.

The meeting opened for public comment.

The Board of Zoning Appeals will meet at the CDC office on May 29, 2018 at 6:00pm.

Commissioners Deed tabled.

IN RE: Conference requests -

Christ Hoffa - (2) attending Clerks of the Circuit Court Annual Conference 06/13 -14, 2018 Indy Laura Wheeler - Auditors Conference 05/23-25, 2018 Fort Wayne Laura Wheeler - Council Conference 06/30/18 Shelbyville, IN

Kenny Becker motioned to approve conference requests and Mike McClure seconded the motion. Motion carried unanimously.

Mike McClure motioned to approve the April 16, 2018 minutes as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Jerry Locke motioned to approve payroll and claims and Mike McClure seconded the motion. Motion carried unanimously.

Medicare overpayment notification from EMS audit presented for approval. Jerry Locke motioned to accept the notification as presented and to repay Medicare \$34,156.60. Mike McClure seconded the motion. Motion carried unanimously.

Insurance Broker of Record discussed briefly. Mike McClure motioned to make Bennett & Shepherd Insurance broker of record for Pulaski County Health Insurance and Jerry Locke seconded the motion. Motion carried unanimously.

As there was nothing further to discuss, Jerry Locke motioned to adjourn at 6:50pm and Mike McClure seconded the motion. Motion carried unanimously.

Approved and Signed May 21, 2018 PULASKI COUNTY BOARD OF COMMISSIONERS

Kenny Becker, President

Jerry Locke, Vice President

John 'Mike' McClure

ATTEST:

Laura Wheeler, Pulaski County Auditor