

**JULY 09, 2018**

**REGULAR SESSION**

**COUNTY COUNCIL**

The Pulaski County Council met in special session on July 09, 2018 at the County Highway Garage Training Room in Winamac, Indiana, at 7:00pm EDST. 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: Amber Tomlinson, Michael Gallenberger of WKVI, Jerry Locke, Kenny Becker, Joe Moyer, Jeff Johnston, Jeff Richwine, Terry Ruff, Gary Kruger, Renita Potthoff, Chris Zellers, Marge Manikowski, Stacey Ingram, Jennifer Smith, Doug Denton, Sean McGill, Harry Mohler, John Behny, Kathy Thompson, Melvin Button, Marion Kasten, Jon Frain, Brian Kunce, Cindy Lewis, Mary Penksa, Jerome Keller, Linda McCune, and Judges Crystal Kocher and Michael Shurn.

**IN RE: TIPPECANOE-MONTEREY LIBRARY**

Justin Schramm and Renita Potthoff explained the need for site improvements/upgrades to the Monterey-Tippecanoe Township Public Library with an approximate cost ranging from \$370,000 – \$400,000. The Library board plans to issue bonds to cover the cost. The \$30,000 per year lease payment that was established 20 years ago to pay for an addition will expire this year. That \$30,000 will be used to pay for the bonds going forward. Indiana code requires County Council approval for the Library board to continue with this project. The renovation and improvements will allow continued service to the Tippecanoe Township community. The tax consequences are expected to be minimal and there is no liability to the County Council. A resolution prepared by Ice Miller Legal Counsel presented for review. The request taken under advisement until August 13, 2018 Council meeting.

**IN RE: MAINTENANCE**

Jeff Johnston reported on the elevator project. Things are going well and ahead of schedule with possible completion by the middle/end of August or early September.

A quote from Haley's Lock, Safe & Key for \$14,836.65 presented. The quote is for changing all door locks in the Courthouse and Annex buildings to increase security and safety. The quote that includes the Justice Center is \$15,832.65.

The 2018 approved budget did not allow for maintenance part-time pay for the full year. Johnston requested an additional \$30,016.00 to cover his part-time help. Michael T. Tiede motioned to approve the additional request out of County General for advertising. Kenneth Boswell seconded the motion. Motion carried unanimously.

Johnston presented a transfer request as follows to cover the cost of outsourcing lawn care/snow removal:

**1138-0161 Cum Capital Development**

<b>From: 36400 Building and Construction</b>	<b>\$10,000.00</b>
<b>To: 36701 Lawn Care Services</b>	<b>\$10,000.00</b>

Linda Powers motioned to approve the transfer as requested Kenneth Boswell seconded the motion. Motion carried unanimously.

Johnston brought up the part-time pay issue of four County employees receiving \$15.00 per hour without having been officially approved. The issue discussed and Kenneth Boswell motioned to keep those four employees at \$15.00 going back to the point in time that they were raised to that amount. The motion died for lack of second because Council determined that it was resolved with the adoption of the MATRIX rules.

**IN RE: PROBATION**

Judge Shurn reported that Andrea Jackson starts on July 26, 2018 as the new probation officer to replace retiree LeAnne Pearce. Because of her previous employment with the State of Indiana, she will be considered to have 4 to 9 years of experience and her starting salary is \$46,720.00, which is pre-determined by the State.

**IN RE: CORONER**

John Behny and Jon Frain presented the previously approved Ordinance to Purchase Real Estate for signatures.

**IN RE: JUSTICE CENTER**

Sheriff Richwine reported on the Commissary fund, airport road traffic, and other Justice Center activity.

Deputies' retirement explained and the Sheriff would like Council to consider improving the benefit.

**IN RE: MATRIX**

Auditor Wheeler presented the revised MATRIX and Salary/Wage Ordinance that reflects the changes made by the adoption of the MATRIX Rules. After some discussion, Jerry (Jay) Sullivan motioned to table the MATRIX and Salary/Wage ordinance for further review and Linda Powers seconded the motion. Motion carried unanimously.

**IN RE: ADDITIONALS**

The following advertised additionals were presented for approval:

<b>1136-0000 Cumulative Building</b>		
41200 PMH Building Project		\$118,000.00
<b>1109-0005 CAGIT - Special Legislation/Sheriff (Crime Control)</b>		
10800 Chief Dispatcher		-792.00
10902 Dispatchers		194,341.00
11101 Jailers		161,993.00
12100 Social Security/Medicare		28,190.00
12200 PERF		52,225.00
17000 Overtime		23,000.00
<b>2501-0009 Pretrial Diversion Fund /Prosecutor</b>		
11500 Part-time Help		8,101.06
<b>1191-0068 Riverboat/Commissioners</b>		
48000 Building		70,000.00
<b>1000-0201 County General/Superior Court</b>		
13600 Pauper Counsel		40,000.00
<b>1191-0506 Rainy Day</b>		
44101 Machinery & Equipment		158,310.00
<b>1112-0068 LIT - Economic Development/Commissioners</b>		
48000 Building		398,000.00

Michael T. Tiede motioned to approve the advertised additional and Kenneth Boswell seconded the motion. Motion carried unanimously.

**IN RE: MINUTES**

Michael T. Tiede motioned to approve the June 11, 2018 minutes as presented and Kenneth Boswell seconded the motion. Motion carried unanimously.

As there was nothing further to discuss, Michael T. Tiede motioned to adjourn the meeting at 8:15pm and Scott Hinkle seconded the motion. All were in favor.

Signed and dated this 13<sup>th</sup> day of August 2018.  
**PULASKI COUNTY COUNCIL**

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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