REGULAR SESSION

AUGUST 06, 2018

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EDST on August 06, 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 County Attorney Kevin Tankersley.

Also, present, were Amber Tomlinson, Michael Gallenberger of WKVI, Jeff Richwine, Joe Moyer, Tyler Gutwein, Kathy Miller, Lora Redweik, Dave Redweik, Gene Timm, Darin Gudeman, Kay DeWitt, Jim DeWitt, Harvey Gutwein, Wayne Haselby, Gary Culp, Bobbi Zimmer, Jeff Zimmer, Kenneth Boswell, Ed Gudas, Pat Gudas, Barb and Larry Nies, Barb Smith, Nathan Origer, Tom and Linda Moore, John Behny, Jon Frain, Jeff Johnston, Joe Moyer, Angie Neihouse, Dale Pelsy, Ken Gudas, Mary Wegner, Jim Thompson, Doug Hoover, Albert Gudas, and Kyle Hurd,

The meeting opened with the Pledge of Allegiance.

IN RE: CORONER

John Behny and Jon Frain presented a Collection of Report fees Ordinance and a Collection of Disposition fees Ordinance. The reports include Coroner's Verdict, Coroner's Report, and Autopsy Report.

Mike McClure motioned to approve Ordinances as presented and to establish a \$25.00 fee per report bundle or per Disposition permit. Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: EMS

Bryan Corn discussed ambulance repair estimated at \$4,628.38 from local dealer Dobson. The ambulance hit a deer earlier in the week. Corn says the money is in the budget. Kenny Becker motioned to approve the repair and Jerry Locke seconded the motion. Motion carried unanimously.

EMS Staffing is a challenge and has taken a toll on part-time; therefore, Corn is submitting a request for transfer as follows:

1000-0301 County General/EMS

From: 10406 On Call	10,000.00
10305 Office Staff	5,567.00
To: 11500 Part-time	15,567.00

And an additional as follows:

1000-0301 County General/EMS

11500 Part-time

35,000.00

This should get EMS to the end of 2018.

Jerry Locke motioned to approve the transfer and additional request and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: MAINTENANCE

Jeff Johnston says the elevator project is still on schedule and should be completed in October. The major part of the electrical is complete and should not cause any more power outages.

Do the Commissioners wish to rename the Masonic Lodge? Maintenance has completed a lot of work but there is still much to do. Johnston is getting estimates for relocation of radio equipment for EMA that will go into this building.

Fire and smoke alarm system at the justice center explained and discussed. All sensors need replaced as well as the electrical panel at approximately \$40,973.00

Johnston stated that the project to change locks on everything to increase security is postponed because of other projects being looked at.

IN RE: BUILDING INSPECTOR

Doug Hoover presented a letter from the Pulaski County Building & Zoning Coordinator stating:

"In a regularly schedule session of the Pulaski County Advisory Plan Commission on Monday evening, July 23 the board voted 5 of the 7 board members present voted to ban wind turbines in Pulaski County."

Sincerely Submitted,

Karla Kreamer Pulaski County Building & Zoning Coordinator

The Commissioners were asked either to vote on this letter accepting it as stated or to return it for further clarification by APC in regular scheduled session, September 17, 2018.

The Commissioners commented that this is a big issue and they do not want to pass it without further review. "This is not something we want to come back and haunt us." Banning Wind Turbines altogether seems extreme and the language needs to be changed. Harvey Gutwein stated that it was only 'Commercial' turbines that were banned in the motion at the Planning and Zoning July 23 meeting and the minutes are incomplete and incorrect.

Mike McClure says they cannot honestly approve what is presented tonight.

More questions arose as to who wrote the proposal presented to the Auditor's office, who signed the document, and who is in charge of the document process?

Jerry Locke motioned to table this discussion until the next regular meeting on August 20, 2018. Mike McClure seconded the motion. Motion carried unanimously.

More discussion pursued as local citizens protested the proceedings and Nathan Origer volunteered to oversee the details and ensure that all things are done properly and accurately.

The next Commissioner meeting on August 20, 2018 the commissioners will make a recommendation to the planning commission who will then have 45 days to follow through.

IN RE: JUSTICE CENTER

Sheriff Richwine requested the following transfers to cover part-time clerical and OT Deputies:

1000-0005 County General/Sheriff

From: 24100 Uniforms 36300 Service Contracts	3,000.00 3,000.00
To: 11501 Part-time clerical	6,000.00
From: 23100 Flares/Ammo	5,000.00
33400 Public Relations	1,100.00
36300 Service Contracts	5,000.00
45200 Furniture/Fixtures	1,000.00
To: 17004 OT Deputies	12,100.00

The Sheriff explained the Jail inspection, which is done once a year by the State of Indiana. It went well except for the fire system that Johnston mentioned earlier.

Request for signs posted around sally port as 'Authorized Personnel Only'.

IN RE: OTHER BUSINESS

Open comments to the public.

Conference request:

Christi Hoffa - Northern District Clerks Conference - 09/05 -06/2018 Huntington, IN Holly VanDerAA - (2) AIC Conference 09/17-19/2018, Indy Sheri Gaillard - EMAI Conference 10/16 -19/2018, Indy

Jerry Locke motioned to approve conference requests as presented and Mike McClure seconded. Motion carried unanimously.

The Mental Health lease at the annex building discussed briefly. Mike McClure motioned to approve the termination of the lease and to prorate a refund. Kenny Becker seconded the motion. Motion carried unanimously.

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

Mike McClure motioned to approve 07/02/2018 and 07/16/18 minutes and Kenny Becker seconded the motion. Motion carried unanimously.

Jerry Locke motioned to adjourn @ 7:08pm and Mike McClure seconded the motion. Motion carried unanimously.

Approved and Signed September 4, 2018

PULASKI COUNTY BOARD OF COMMISSIONERS

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST:

Laura Wheeler, Pulaski County Auditor