

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 8:00am EDST on September 17, 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 Michael Gallenberger of WKVI, Nathan Origer, Bryan Corn, Terry Ruff, Kathy Miller, John Barber, Doug Hoover, Gene Timm, and Joe Moyer.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

IN RE: EMS

Bryan Corn reported on August EMS activity.

The EMS building addition discussed briefly. Bryan stated that an addition to the existing building would be cheaper than constructing an entirely new building. Corn wishes to move on this because he has plans of replacing one of the ambulances and does not want it sitting outside.

IN RE: HIGHWAY

WorkOne discussed briefly for acquiring new employees, but Highway Superintendent Terry Ruff does not want anyone without a CDL license. Terry could use someone from WorkOne on the brush crew and digging ditches but not on operating any equipment. Summertime is really busy and could possibly use them as

Ruff presented an Unofficial Detour Reimbursement Contract from the Indiana Department of Transportation (INDOT). The contract agrees to pay Pulaski County up to \$20,000 for the restoration of the detour route from US Highway 421 closure. Kenny Becker motioned to approve the contract as presented and Mike McClure seconded the motion. Motion carried unanimously.

Ruff also presented the results from underwater bridge inspections and stated that there were no serious issues.

Other roads and detours discussed briefly.

IN RE: INSURANCE

Gene Timm of Novotny Insurance addressed the Board of Commissioners concerning the Lease between Pulaski County Commissioners and Winamac Aero Modelers, Inc. The Aero Modelers are to pay for insurance on land and buildings, but Novotny needs to add this property to the County's general property list and requires Aero Modelers to provide a certificate of insurance.

Timm also stated that it is time to renew the insurance application for Arens Field, which is due at the end of November. Mike McClure motioned approve the renewal of the Arens Field policy and Jerry Locke seconded the motion. Motion carried unanimously.

Timm explained Worker's Compensation insurance and said that the County's Insurance carrier Bliss McKnight is trying to get a better rate than we currently have with IPEP.

IN RE: BUILDING INSPECTOR

Doug Hoover presented an invoice from Beckman Lawson, LLP for \$517.00 stating that he is required to get permission from the Commissioners for anything over \$500.00. Mike McClure motioned to approve the claim as presented and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: SHERIFF

Sheriff Richwine discussed grants for the work release program and the need to purchase a new 9-1-1 Radio System and Cameras.

IN RE: CONFERENCES

Laura Wheeler and 2 deputies MVP user conference Oct 1 & 2, Indy

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

The Veterans' Administration Office discussed. The current officer has health issues and the Commissioners want to appoint an interim officer. Matt Garbison has mentioned interest. Mike McClure motioned to assign Matt Garbison as the Veterans' Administration Officer on a temporary basis if he is still interested. Jerry Locke seconded the motion. Motion carried unanimously.

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

The amended Defense Reutilization and Marketing Office (DRMO) Ordinance to allow for equipment re-location presented for approval. Kenny Becker motioned to approve the DRMO Amendment as presented and Jerry Locke seconded the motion. Motion carried unanimously.

A Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties That Are Severely Delinquent in Payment of Property Taxes presented for approval. Also known as a Certificate Sale. Kenny Becker motioned to approve the resolution for certificate sale as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Mike McClure motioned to adjourn at 8:38am and Jerry Locke seconded the motion. Motion carried unanimously.

**Approved and Signed October 1, 2018
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor