

AUGUST 13, 2018

REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in regular session on August 13, 2018 at the County Highway Garage Training Room in Winamac, Indiana, at 7:00pm EDST. Those present were, Thomas J. Roth, Kenneth Boswell, Scott Hinkle, Linda Powers, and Auditor Laura Wheeler. President Jerry (Jay) Sullivan, Vice President Mike Tiede and Alexsondra Haschel were absent.

Also, present, were Amber Tomlinson, Michael Gallenberger of WKVI, Kenny Becker, Jerry Locke, Mike McClure, Jeff Richwine, Sean McGill, Jerome Keller, Justin Schramm, Melvin Braun, Charles and Toni Mersch, Karen Jones, Jack Jones, Renita Potthoff, Brian Kunce, Jim Potthoff, Linda McCune, Steve and Sheri Reinhold, Mary Penksa, Joe Moyer, Kathy Miller, Todd Samuelson, Harvey Gutwein, Nathan Origer, Marge Manikowski, Jennifer Smith, Daniel Smith, Tina and Josh Stacey, Nancy Chapman, Doris Smith, Cindy Lewis, Harry Moitcer, Bryan Corn, John Behny, Jon Frain, and Holly VanDerAA.

Thomas J. Roth called the meeting to order at 7:05pm.

IN RE: CDC

Nathan Origer presented an Economic Revitalization Area Preliminary Resolution for approval and asked to have a follow-up hearing. Kenneth Boswell motioned to approve the resolution and a follow-up hearing. Linda Powers seconded the motion. Motion carried unanimously.

Origer also presented a list of County Funds with Descriptions and Guidelines to the Council.

IN RE: CORONER

John Behny and Jon Frain presented two Resolutions for approval:

2018-02 Resolution Establishing Fee for Coroner's Permit for Disposition

2018-03 Resolution Establishing Fees for Copies of a Coroner's Verdict, Coroner's Report, and Autopsy Report

The resolutions authorize the Coroner to charge a \$25.00 fee per extra set of reports, and a \$25.00 fee per Disposition Permit. Scott Hinkle motioned to approve the resolutions as presented and Linda Powers seconded the motion. Motion carried unanimously.

IN RE: EMS

Bryan Corn explains staffing issues and the fact the part-time pay has taken a toll on the budget. He now asks for transfers and additional to get through the rest of the year.

Transfers 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

Additional as follows:

1000-0301 County General/EMS

11500 Part-time	35,000.00
------------------------	------------------

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

The additional request discussed further. Bryan Corn was asked to work with Auditor Wheeler in moving part-time pay to public safety to prevent doing an additional.

IN RE: TIPPECANOE-MONTEREY LIBRARY

Justin Schramm and Renita Potthoff addressed the Council once again over 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 had been presented for review at the previous Council meeting in July.

Many concerned citizens in attendance commented on the request. Some in favor of the renovations and some against. Since there were three absent Council members, the decision was tabled until the September 10, 2018 Council meeting.

IN RE: ASSESSOR

Holly VanDerAA and Deb DeSchepper approached the Council with a request to increase the Reassessment fund rate. Assessor VanDerAA explains the changes in assessment requirements and wants this fund increased in order to pay for the worked needed to be in compliance. Council chose to wait to make a decision with a full board present.

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	3,000.00
36300 Service Contracts	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

1109-0005 CAGIT/Sheriff

From: 10902 Dispatcher	5,000.00
To: 11504 Part-time Dispatcher	5,000.00

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

Linda Powers motioned to approve the following transfer requests from the Health Department and Superior Court and Scott Hinkle seconded the motion. Motion carried unanimously.

1000-0201 County General/Superior Court

From: 20100 Reporters Supplies	180.00
36300 Service & Maintenance Contracts	13.00
To: 39100 Dues & Subscriptions	193.00

1159-0610 Health/Health Department

From: 24600 Medical and Dental Records	310.00
To: 20400 Official Records	310.00

Maintenance had an already advertised additional of \$30,016.00 for part-time help needing approved. Kenneth Boswell motioned to approve the additional but motioned died for lack of second. Johnston was asked to work with Auditor Wheeler in finding monies to transfer rather than make an additional request.

IN RE: MINUTES

Linda Powers motioned to approve the July 09, 2018 minutes as presented and Scott Hinkle seconded the motion. Motion carried unanimously.

As there was nothing further to discuss, Linda Powers motioned to adjourn the meeting at 8:37pm and Kenneth Boswell seconded the motion. All were in favor.

Signed and dated this 10th day of September 2018.
PULASKI COUNTY COUNCIL

Jerry G. Sullivan

Thomas J. Roth

Alexsondra Haschel

Linda Powers

Michael T. Tiede

Kenneth Boswell

Scott Hinkle

ATTEST: _____
Laura M. Wheeler, Auditor, Pulaski County