

**PULASKI COUNTY BOARD OF COMMISSIONERS**

The Pulaski County Board of Commissioners met at 6:00pm EDST on October 01, 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, Amber Tomlinson, Mikel Fort, Jaeson Fort, Kyle Hurd, Lora Redweik, Kathy Miller, Kay and Jim DeWitt, David Redweik, Joe Moyer, Mary Welker, Ed and Patricia Gudas, Wayne Haselby, Tyler Gutwein, Brandon DeLorenzo, Stephanie Foust, and Douglas Hoover.

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

**IN RE: JUDGE SHURN**

Judge Shurn was unable to attend the meeting but sent a verbal request to retain his mobile phone number and email account for his personal use upon retirement on December 31, 2018.

Mike McClure motioned to approve him keeping the email and phone # as long as the county does not continue to pay the fees and charges.

**IN RE: EMS**

Bryan Corn had an ambulance that overheated towed to the repair shop. The ambulance is a 2008 Ford with approximately 200,000 miles and is estimated to cost \$7,800.00 for the repairs. In addition, this is the one that they want to swap out in 2019. The Commissioners asked if there were any companies that lease ambulances. Corn will check on leasing option.

Corn requested the following transfer to cover the cost of expected billing services:

1000-0301 County General/EMS		
From: 10406 On Call	10,000.00	
To: 31801 Professional Services		10,000.00

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

Corn stated that he has received resignations from two full-time employees in the past week. He plans to see what happens with the 2019 MATRIX before making any decisions on staff and expects that he will be back on the truck covering open shifts.

**IN RE: BUILDING INSPECTOR**

Doug Hoover presented a Unified Development Ordinance revision for special signs and wind turbine. The Planning Commission had meeting on September 24, 2018 and unanimously accepted the Wind Turbine draft, which defines the difference between commercial and noncommercial wind turbines.

Mike McClure motioned to accept the revised ordinance as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Hoover then presented a revised ordinance on special signs, also discussed at the same September 24, 2018 meeting. The new ordinance is less vague and pertains mostly to election campaign signs. Election/Campaign signs may be posted between April 01 and May 15 and between October 10 and November 15 of an election year. The size of the sign is limited to 3' x 2'.

Mary Welker stated that she thought the signage ordinance eliminated altogether relying on the State and Federal codes for regulation. The Commissioners tabled the sign ordinance for further review

Hoover also presented a letter and reports for the work in the building department and request that his part-time help be made full-time.

## **IN RE: MAINTENANCE**

Jeff Johnston discussed the issue with architect bids and claimed that only two responded and then only one actually submitted a proposal. After some discussion on whether to move forward, Jerry Locke motioned to proceed with the project and hire this architect. Mike McClure seconded the motion. All were in favor.

Johnston also discussed the upgrades to the fire alarm system at the Justice Center. Mike McClure motioned to hire Korsen and Kenny Becker seconded the motion. Motion carried unanimously.

The Mason Lodge building discussed briefly and Johnston noted that the elevator is on track to be completed by the end of October.

## **IN RE: JUSTICE CENTER**

Sheriff Richwine spoke about the possibility of a 9-1-1 grant that will pay 60/40 for phones. A Motorola contract presented for review and has already been seen by County Attorney Kevin Tankersley.

## **IN RE: CONFERENCE REQUEST:**

Stephen Tabler & Chris McAninch - Risk Liability for Jail Supervisors 10/04-05, 2018 Ft Collins, CO  
Stephen Tabler - Indiana Sheriff's Association Court Security Training 10/08-09, 2018 Kokomo  
Jason Woodruff - Indiana Secretary of State 09/25/18, Lafayette  
Jason Woodruff - Carfax for Police 09/25/18, Lafayette  
Holly VanDerAa - NW District Assessors Assoc. 10/26/2018, Merrillville  
Teresa Bryant & Mardell Retschlag - LOW users conference 11/02/2018, South Bend

Most deputies' travel is paid out of commissary fund and county pays the conference fee.

Jerry Locke motioned to approve all conference requests and Mike McClure seconded the motion. All were in favor.

The meeting opened for public comment.

Wayne Haselby thanks everyone for the work on the wind turbines.

Questions were asked about private drives and the excessive speed on them. Commissioner say there is nothing that can be done if it is a private drive and it is the owners' responsibility.

PMH requested to have Marilyn Newman appointed to the PMH board for a 4- year term. Mike McClure motioned to approve the requested appointment and Jerry Locke seconded the motion. Motion carried unanimously.

Ed Fleury our Veterans Administration Officer has health issues and Matt Garbison has mentioned interest. Mike McClure motioned to appoint Matt Garbison as the VA Officer on a temporary basis if he is interested. Jerry Locke seconded the motion. Motion carried unanimously.

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

Kenny Becker motioned to approve the September 3 and 17, 2018 minutes as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Jerry Locke motioned to approve the August 6, 2018 and the September 24, 2018 Executive Memorandums. Mike McClure seconded the motion. Motion carried unanimously.

Jerry Locke motioned to adjourn at 6:54pm and Mike McClure seconded the motion. Motion carried unanimously.

**Approved and Signed October 15, 2018  
PULASKI COUNTY BOARD OF COMMISSIONERS**

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Kenny Becker, President

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Jerry Locke, Vice President

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Mike McClure

**ATTEST:**

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Laura Wheeler, Pulaski County Auditor