

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 8:00am EDST on October 15, 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, Nathan Origer, Bryan Corn, Terry Ruff, Chris Schramm, Doug Hoover, Gene Timm, Alvin Parish, Susan Rosenbaum, Melanie Berger, Gary Kruger, Samantha Williams, and Sue Fox.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

IN RE: EXTENSION OFFICE

Samantha Williams asked that Sue Rosenbaum be allowed to carry over more earned comp time that policy permits due to expected surgery in early 2019. Mike McClure motioned to approve the requested carryover time but stipulated that this will be the last exception as of January 1, 2019. Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: EMS

Bryan Corn reported on September EMS activity.

Options for renting and/or leasing an ambulance discussed. Only one company responded with information on leasing an ambulance. Options are choice of year and a monthly rate with an additional per mile charge and all maintenance covered by lessor. Leasing short-term until new ambulance delivered suggested. No decisions made at this time. Corn is currently working on the specifications for a new ambulance.

The EMS building addition discussed again. There is the possibility of needing a new breaker box. Corn expected to compile information for both ambulance and building for review.

IN RE: COUNTY ATTORNEY

Because vaping is a current trend and questioned on acceptability on County owned grounds, Kevin Tankersley explained the current County smoking policy. Tobacco products are eliminated by current policy but vaping, which can contain many different substances, is not addressed in said policy. Mike McClure motioned to include the prohibition of vaping in our current policy and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: RECORDER

Sue Fox, County Recorder wants to use the Recorders Perpetuation Fund monies to make all records available electronically. This would make records available and searchable online. There are two estimates that she is reviewing and a new server will be required. The Recorder's Perpetuation Fund must be used for the preservation of records. Mike McClure motioned to approve project to make all of the Recorder's documents available electronically and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: COUNTY GARAGE

Terry Ruff and Gary Kruger presented the 2018 Road report. Ruff requested to have six employees attend the safety meeting at Swan Lake. Kenny Becker motioned to approve attendance to the safety meeting and Jerry Locke seconded the motion. Motion carried unanimously. Mike McClure commented that the roads look good.

IN RE: BUILDING INSPECTOR

Doug Hoover requested permission to pay Beckman Lawson, attorney for the wind turbine ordinance updates. The invoice is for 2,078.00 and will be paid as follows:

1483.00 from 1000-31801-0079 County General/Plan Commission - Professional Services
78.00 from 1000-31801-0314 County General/Building Inspector - Professional Services

Kenny Becker motioned to approve the invoice for payment and Jerry Locke seconded the motion.
Motion carried unanimously.

IN RE: JUSTICE CENTER

Chris Schramm represented Sheriff Richwine and requested the following transfers:

1109/0005 CAGIT – Special Legislation/Sheriff

From: 10902 Dispatchers	\$10,000.00
To: 36100 Equipment Repair	\$10,000.00

1000/0005 County General/Sheriff

From: 36100 Equipment Rep	\$ 6,000.00
To: 17004 Deputy OT	\$ 6,000.00

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

The Sheriff's department also believes that the 2018 MATRIX fell short in allowing for a longevity table for Jail Commander Stephen Tabler. Sheriff Richwine wants to use commissary funds to pay Tabler \$2855.00, what he considers to be the difference if a longevity scale had been provided.

IN RE: PUBLIC COMMENT

The meeting opened for public comment.

IN RE: OTHER BUSINESS

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

Kenny Becker motioned to approve the October 1, 2018 minutes as presented and Mike McClure seconded the motion. Motion carried unanimously.

Kenny Becker announced the 2018-2019 Energy Assistance Program provided by the Pulaski County Human Services Office.

Kenny Becker asked to discuss hiring a Fiscal Financial planner. After some discussion and comments made by the public, Mike McClure motioned to hire Peters Municipal Consultants, LTD and Kenny Becker seconded the motion. The vote was 2 to 1 in favor. Motion carried.

Nathan Origer mentioned that the Town Council asked that the County take responsibility for cleaning the CDC office space and Nathan will work with the maintenance department for this.

Mike McClure motioned to adjourn the meeting at 8:56am and Jerry Locke seconded the motion.
Motion carried unanimously.

**Approved and Signed November 5, 2018
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor