

## PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EDST on November 05, 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, Bryan Corn, Terry Ruff, Gary Kruger, Mary Welker, David Zahrt, Joe Moyer, John Behny, Kyle Hurd, Carroll Lange, Crystal Kocher, Laura Bailey, Lynn Wilder, Gene Clark, and Jon Frain.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

## IN RE: SUPERIOR COURT

Judge Kocher and Judge elect Mary Welker presented a resolution for Odyssey software and the hardware needed to operate it. Each piece of current equipment assessed on how it works with the Odyssey software. The age of this equipment requires replacement with an estimated cost of \$22,315.96. Indiana State indicates that if we get on their list they will provide grant funding for the initial purchase. This system will not go live until 2020.

The presented resolution reads as follows:

**A RESOLUTION of the BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA AGREEING TO DEPLOY THE STATEWIDE COURT CASE MANAGEMENT SYSTEM TO PULASKI COUNTY COURTS**

WHEREAS, the County currently pays a third party vendor for the maintenance and support of the County's current court case management system software;

WHEREAS, the Indiana Supreme Court's Office of Appellate and Trial Court Technology (TCT) signed a state contract in 2007 with Tyler Technologies, Inc. purchasing the rights to use a statewide court case management system called Odyssey for all judicial staff in Indiana and TCT has been deploying Odyssey to the trial courts and city and town courts since 2007;

WHEREAS, in addition to paying the initial licensing costs for the Odyssey software, TCT is responsible for paying the yearly software maintenance and support costs and counties using Odyssey do not incur any yearly costs to use the software;

WHEREAS, Odyssey is being offered to the Pulaski County, Indiana trial court(s) and Circuit Court Clerk at no cost to the County other than the incidental cost that may be required in order to upgrade computer equipment maintained and used in the local courts' and clerk's offices;

WHEREAS, TCT agrees to pay for the training of employees in the courts, Circuit Court Clerk, prosecutor and probation staff;

WHEREAS, Odyssey offers our citizens access to non-confidential court case information at no cost over the Internet at mycase.in.gov; and

WHEREAS, implementation of the statewide Odyssey case management system is in the best interest of the county and we support Odyssey implementation for the trial court(s) and the Circuit Court Clerk for Pulaski County, Indiana.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pulaski County, Indiana, as the legislative body of Pulaski County, Indiana, that;

1. The Commissioners hereby agree to terminate the existing contract for the operation of Pulaski County, Indiana's current case management system at the end of the contract period following the deployment of the Odyssey case management system.

2. The Commissioners hereby agree to deploy the statewide Odyssey case management system in Pulaski County at a date to be set in coordination with TCT.

3. The members of the Board of Commissioners, the County Council, the Circuit Court Clerk of the County, the Circuit and Superior Courts of the County, and other appropriate officers of the County are hereby authorized to take all such actions and execute all such instruments as are necessary or desirable to effectuate this Resolution and the implementation of this policy.

4. This Resolution shall be in full force and effect from and after its adoption.

DULY ADOPTED on this 5<sup>th</sup> day of November 2018 by the Board of Commissioners of Pulaski County, Indiana, by a vote of 3 ayes and 0 nays.

s//Kenny Becker

s//Jerry Locke

s//Mike McClure

Attest: s//Laura Wheeler

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

Judge Kocher requested approval to apply for a Court reform grant. There is currently no security and an incident occurred in the courtroom, which might otherwise, have been prevented. Office and Courtroom security cameras cost approximately \$2,500.00, which the grant will cover. Pretrial Release Program and Public Defender grants explained.

Mike McClure motioned to approve the grant applications and Jerry Locke seconded the motion. Motion carried unanimously.

**IN RE: COUNTY GARAGE**

Terry Ruff and Gary Kruger presented a request for transfers as follows:

**1176-0531 Motor Vehicle Highway/Maintenance and Repair**

From: 17013 Bridge Foreman	1,650.00	
17015 Road Foreman	1,650.00	
22101 Salt	10,000.00	
To: 11500 Part-time Help		13,300.00

**1176-0533 Motor Vehicle Highway/General and Undistributed Exp**

From: 49900 Miscellaneous	2,500.00	
22300 Other Garage Supplies	10,000.00	
To: 36104 Truck and Tractor Repair		12,500.00

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

**IN RE: EMS**

Bryan Corn explained what he had found out about leasing and renting of trucks. There are two options available – per month or per mile.

Two manufacturers in Rochester, IN provide leasing options for ambulances and other related equipment. Corn wants to bring a representative to the next meeting since there are so many possibilities.

Fuel purchase discussed. Mike McClure thinks the bidding process should be used for purchasing bulk fuel.

Building addition discussed briefly.

All items tabled for next meeting.

**IN RE: CORONER**

John Behny requested that the 108 N Franklin St building be named and suggested calling it West Annex Building. Behny wants to have the Coroner’s mail sent there. He also discussed issues with Town utilities and NIPSCO.

The use of County Fuel discussed as of January 1, 2019. Frain Mortuary after having previously terminated their contract with the County have now agreed to extend this current contract.

Jon Frain resigned as the Coroner’s First Deputy in October 2018, but has been re-hired. Mr. Frain and his duties as the Coroner’s First Deputy discussed at length. If Counsel chooses not to pay Mr. Frain any more than the already budgeted \$1,900.00 then he will take that amount and donate it to the Pulaski County Human Services. Mike McClure motioned to recommend to Council to pay Frain the entire amount budgeted in 2018 of \$8,000.00. Jerry Locke seconded the motion. Motion carried unanimously.

Kenny Becker motioned to call the Mason Lodge located at 108 N Franklin St. the West Annex and Mike McClure seconded the motion. Motion carried unanimously.

**IN RE: JUSTICE CENTER**

Sheriff Richwine presented the Motorola contract to purchase body cameras and storage. The 3-year contract will be paid out of the 9-1-1 fund. Jerry Locke motioned to accept and approve the Motorola contract as presented and Mike McClure seconded the motion. Motion carried unanimously.

**Public comment.**

Conferences –

Chris Allen/Sandy Lucas Case management training 11/15 - 16/2018 Indy  
Chris Allen EPICS Training 11/27-29/2018 Indy  
Nathan Origer Indiana Economic Development Assoc. 12/13 - 14/2018 Indy

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

Winamac High School’s Veteran Day program announced for Friday November 9, 2018. The High School is requesting use of the courthouse lawn.

Mike McClure motioned to approve the use of the courthouse lawn for the Veteran’s Day program and Jerry Locke seconded the motion. Motion carried unanimously.

The 2019 CASA grant presented for approval. Mike McClure motioned to approve the 2019 grant and Kenny Becker seconded the motion. Motion carried unanimously.

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

Kenny Becker motioned to approve October 15, 2018 minutes as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Mike McClure motioned to adjourn at 7:04pm and Jerry Locke seconded the motion. Motion carried unanimously.

**Approved and Signed December 03, 2018  
PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Kenny Becker, President

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Jerry Locke, Vice President

\_\_\_\_\_  
Mike McClure

**ATTEST:** \_\_\_\_\_  
Laura Wheeler, Pulaski County Auditor