

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 8:00am EST on November 19, 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, Joe Moyer, Mikel Fort, Sheri Gaillard, Lynn Wilder, Gene Timm, James Thompson, Mike Haschel, Kathy Thompson, and Jeff Richwine.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

IN RE: CLERK

Lynn Wilder presented the 2019 CSI maintenance agreement for approval. Annual maintenance is \$10,886.00 and the data base agreement is \$1,520.00.

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

IN RE: EMA

Sheri Gaillard presented the 2019 LEPC Hazmat Plan. The plan is the same as last year except for training dates, Francesville and Winamac Fire Chiefs, number of ambulances, and location address changed.

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

During the move from the Courthouse to the West Annex building, old/obsolete radio equipment found. Gaillard asked if the unusable equipment could either be destroyed or donated.

Kenny Becker motioned to donate the obsolete equipment to the Fulton Amateur Radio Group and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: EMS

Bryan Corn accompanied by Angie Deming of Republic First National explained leasing options for ambulances and other equipment. With lease/purchase agreements, the County will own the equipment at the end of the lease term and all warranties apply as if a new purchase. Commissioners asked about Power units so the truck does not have to run idle for long periods. Lease/purchase agreement is something to be considered but decision is tabled for now.

Bryan Corn reported on October activity. Corn asked permission to spend donated monies on (2) new stair chairs for courthouse commissioners room at approximately \$5,800.00 and for (2) automated CPR devices. The units fit secure around patient and will perform CPR. Effective CPR is the most important thing in an emergency cardiac arrest. Both units are battery operated and cost \$21,000.00 plus \$1,600.00 for the service agreement.

Jerry Locke motioned to approve the equipment purchase and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: PMH

Mike Haschel needs to expand network out to the Curtis building on behalf of Pulaski Memorial Hospital. Haschel requests permission to investigate the possibility of hooking into Arens Field wireless system. He has discussed this with the aviation board, who are agreeable. Mike McClure motioned to allow Haschel to further investigate Arens Field and if acceptable to hook into the County Network with the intent of installing wireless equipment at no cost to the county. Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: CDC

Nathan Origer has a 200,000.00 revolving loan request for IBC Thermoplastics RLF at the property previously owned by Tom Bonnell. The money is marked for building improvements and the purchase of a blow-molding machine. Loan has gone through the initial screening. The property owned free and clear with a liquidation value of 240,000.00. The county could put a lien on the property to secure the loan.

Kevin Tankersley said this is one of the better collateralized loans the county has had. Title check by Pulaski County Abstract, Security Agreement and a mortgage with a UCC filing still needed.

Mike McClure motioned to approve the \$200,000.00 revolving loan upon approval of County Attorney and Kenny Becker seconded the motion. Motion carried unanimously.

Origer stated that he expected two more loan requests by year-end, but they will be much smaller loans.

IN RE: COUNTY GARAGE

Terry Ruff and Gary Kruger requested permission for Gary to attend the LTAP class on Wednesday at the Commissioners' conference.

Mike McClure motioned to approve the conference request and Kenny Becker seconded the motion. Motion carried unanimously.

Ruff also wants to purchase a new dump truck in 2019, but start the bidding process now. The bids to be submitted by December 14 and read at the December 17, 2018 meeting.

Kenny Becker motioned to start the bid process and Jerry Locke seconded the motion. Motion carried unanimously.

Ruff requested to apply for the Community Crossings Grant. The grant pays 75% and the County is required to pay 25% of the accepted projects. Mike McClure motioned to approve the grant application and Jerry Locke seconded the motion. Motion carried unanimously.

Ruff announced bidding for Asphalt Paving be submitted to the Auditor's office by December 14, 2018. Sealed bids will be opened and read on December 17, 2018 8:00am meeting.

Sheriff Richwine received approval to dispose of (2) military multipurpose utility vehicles. Mike McClure motioned to sell vehicles at Olson auction and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: JUSTICE CENTER

Richwine reported on Justice Center activity and the computer equipment available to inmates.

The kitchen milk machine broken and trying to get it repaired but may have to buy new machine.

The Motorola contract for the purchase of body cameras and storage discussed again.

The Sheriff's department has a White Ford flatbed truck that is not being used and is giving it to the maintenance department.

Public comment.

Conferences –

Holly VanDerAa and 2 deputies - assessor's district meeting SB, IN 11/30/18
Holly VanDerAa and 3 deputies - 2019 Winter Conference Indy 01/21 - 25/18
Phillip Foerg - IN State Bar Association
Gary Kruger - LTAP Class Indy 11/28/18

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

The Planning Commission appointment discussed briefly. An appointment needs to be made by January 7, 2019. Karla Kreamer has a list of potential candidates, as does Laura Bailey or Doug Denton.

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

Kenny Becker announced that per the County handbook Nepotism statements expected into the Auditor's office by December 3, 2018.

The Real Estate Certificate sale discussed. Jerry Locke motioned to set the Certificate Sale date as January 28, 2019 and the minimum bid to \$50.00. Mike McClure seconded the motion. Motion carried unanimously.

Superior Court has the following transfer requests:

1000-0201 County General/Superior Court

From:	13100 Witness Fees	500.00	
	20300 Envelopes	250.00	
	33100 Printing Other than Office Supplies	180.00	
To:	31300 Examination of Prisoners		930.00

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

Brad Bonnell had the following transfer requests:

1000-0506 County General/Solid Waste		
From: 39200 Licenses & Permits	2,000.00	
22700 Steel Strapping	2,000.00	
36100 Equipment Repair	3,000.00	
To: 24800 Hauling of Trash		7,000.00
From: 36100 Equipment Repair	1,000.00	
To: 35100 Electric, Water, & Gas		1,000.00

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

Recycling rate changes discussed. The following changes requested:

Anything with refrigerant will be \$20.00, whereas nothing charged currently. Solid waste pays for disposal fee of the equipment and the removal of chemical. Price per pound increase is .01, whereas .04 per pound charged currently. A flat rate surcharge of \$5.00 + scale weight for all mattresses and box springs. Hard to handle loads/items will be charged .06 per pound.

Mike McClure motioned to approve the fee change as of March 1, 2019 and Jerry Locke seconded the motion. Motion carried unanimously.

Kenny Becker motioned to approve the purchase of software for the transfer station scales and cash drawer. Jerry Locke seconded the motion. Motion carried unanimously.

Kenny Becker read a thank you note from Winamac Community High School for use of the courthouse lawn for their veterans' day program.

Jerry Locke motioned to adjourn at 9:15am and Mike McClure seconded the motion. Motion carried unanimously.

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

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST:

Laura Wheeler, Pulaski County Auditor