

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EST on December 2018 at the Pulaski County Highway Garage in the 03 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, Natalie Federer, Kathi Thompson, Terry Ruff, Gary Kruger, Joe Moyer, Mikel Fort, Judge Shurn, Rudy DeSabatine, and Jeff Richwine.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

IN RE: JDAI

Natalie Federer explained the Juvenile Detention Alternative Initiative (JDAI) grant and requested permission to submit an application. The program applies to Middle and High school age children.

Mike McClure motioned to approve the grant application and Kenny Becker seconded the motion. Motion carried unanimously.

IN RE: EMS

Bryan Corn presented the following transfer request to cover the cost of repair for an ambulance that hit a deer:

<b>1000-0301 County General/EMS</b>		
From: 10406 On Call	10,000.00	
To: 36100 Equipment Repair		10,000.00

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

Corn requested permission to upgrade education equipment with an iSimulate set for \$8,995.00. This unit allows training on a mannequin, which is managed through an iPad. The mannequin is manipulated to increase blood pressure, go into cardiac arrest, etc. This is a one-time purchase without subscription or maintenance fees and is not tied to any specific piece of equipment.

After suggesting PMH and Pulaski county EMS work together on training techniques and classes, Mike McClure motioned to approve the purchase and Jerry Locke seconded the motion. Motion carried unanimously.

Bryan Corn officially resigned as the Pulaski County EMS Director effective December 7, 2018. After thanking Bryan for his service to Pulaski County, Jerry Locke motioned to appoint Brandon DeLorenzo as the temporary EMS Director. Mike McClure seconded the motion. Motion carried unanimously.

IN RE: COUNCIL

Kathi Thompson, Council elect, submitted a request to attend the Newly Elected Official Training conference in Indianapolis, IN. Jerry Locke motioned to approve the conference request and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: CIRCUIT COURT

Judge Shurn discussed use of his current phone number and email address as he transitions out of his role as Circuit Court Judge and looks toward serving as a Senior Judge.

IN RE: JUSTICE CENTER

Sheriff Richwine discussed the purchase of two new vehicles and giving the used vehicles to the highway department. After some discussion, the issue tabled.

Public records discussed about obligation to pixelate and store data.

IN RE: PUBLIC COMMENT

Mikel Fort asked about the status of EMS training institution. It was determined that more information is needed and the new director will make any decisions.

Council elect Rudy DeSabatine requested to attend the Newly Elected Official Training conference in Indianapolis, IN. Mike McClure motioned to approve the request and Jerry Locke seconded the motion. Motion carried unanimously.

Planning Commission appointment to replace Jim Thompson tabled.

Kenny Becker motioned to reappoint Michael T. Tiede, Melanie Berger, and himself to the Northwest Indiana Solid Waste District Board of Directors and to appoint Jerry Locke and Mike McClure as alternates. Jerry Locke seconded the motion. Motion carried unanimously.

Kenny Becker motioned to approve the following meeting dates for 2019:

**PUBLIC NOTICE**

The Pulaski County Board of Commissioners will meet in regular session, in the Commissioners' Room at the Courthouse, 112 East Main Street, Winamac, IN on the first (1<sup>st</sup>) Monday of the month at 6:00PM EDST and on the third (3<sup>rd</sup>) Monday of the month at 8:30am EDST or the next work day after a County approved Holiday for 2019.

Monday, January 7	Monday, May 6	Tuesday, September 3
Tuesday, January 22	Monday, May 20	Monday, September 16
Monday, February 4	Monday, June 3	Monday, October 7
Tuesday, February 19	Monday, June 17	Monday, October 21
Monday, March 4	Monday, July 1	Monday, November 4
Monday, March 18	Monday, July 15	Monday, November 18
Monday, April 1	Monday, August 5	Monday, December 2
Monday, April 15	Monday, August 19	Monday, December 16

Approved and signed this 3rd day of December 2018.

/s/Kenny Becker  
/s/Jerry Locke  
/s/Mike McClure

Attest: /s/Laura Wheeler  
Auditor, Pulaski County

Mike McClure seconded the motion. Motion carried unanimously.

2019 Holiday Schedule, presented for approval as follows:

**PUBLIC NOTICE**

The Pulaski County Board of Commissioners have set the following Holidays for the year 2019.

Monday, January 21 – Martin Luther King Jr Birthday  
Monday, February 18 – Presidents' Day  
Friday, April 19 – Good Friday  
Monday, May 27 – Memorial Day  
Thursday, July 4 – Independence Day  
Monday, September 2 – Labor Day  
Monday, November 11 – Veterans' Day  
Thursday and Friday, November 28 and 29 – Thanksgiving  
Wednesday and Thursday, December 25 and 26 – Christmas  
Wednesday, January 1, 2020 – New Year's Day

Approved and signed this 3rd day of December 2018.

Pulaski County Board of Commissioners:

/s/Kenny Becker  
/s/Jerry Locke  
/s/Mike McClure

Attest: /s/Laura Wheeler  
Auditor, Pulaski County

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

The pay schedule tabled for the next meeting.

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

Transfer requests presented as follows:

<b>1000-0001 County General/Clerk</b>		
From: 11501 Part-time Clerical	178.85	
To: 10212 1 <sup>st</sup> Deputy		178.85
<b>1000-0006 County General/Surveyor</b>		
From: 33300 Photo & Blueprinting	175.00	
24301 Surveyor Stakes		150.00
To: 45200 Furniture & Fixtures		325.00

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

Kenny Becker motioned to approve November 5, 2018 and November 19, 2018 minutes as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Jerry Locke motioned to adjourn the meeting at 6:52pm and Kenny Becker seconded the motion. Motion carried unanimously.

**Approved and Signed December 17, 2018  
PULASKI COUNTY BOARD OF COMMISSIONERS**

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

\_\_\_\_\_  
Jerry Locke, Vice President

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

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