

**COUNTY COUNCIL**

The Pulaski County Council met in regular session on December 10, 2018 at the County Highway Garage Training Room in Winamac, Indiana, at 7:00pm EST. Those present were, Vice-President Michael T. Tiede, Thomas J Roth, Scott Hinkle, Linda Powers, and Auditor Laura Wheeler. Jerry (Jay) Sullivan, Kenneth Boswell, and Alexsondra Haschel absent.

Also, present, were Amber Tomlinson, Michael Gallenberger of WKVI, Kenny Becker, Jerry Locke, Mike McClure, Holly VanDerAA, Deb DeSchepper, Marcie Perry, Mary Welker, Joe Moyer, Kathi Thompson, Howard Wentz, Brian Young, JoLynn Behny, Judge Shurn, Doug Hoover, Mikel Fort, Bill and Mardell Retschlag, Teresa Bryant, Daniel Murphy, Rudy DeSabatine, Crystal Kocher, Mackenzie Ledley, Virginia Kennedy, and Jeff Richwine.

Vice-President Michael T. Tiede asked for a moment of silence in respect to the late Clerk, Christi Hoffa.

**IN RE: CIRCUIT COURT**

Judge Shurn has transfers that will be addressed later in the meeting.

**IN RE: COUNTY GARAGE**

Terry Ruff hired two new employees and now wants to know what to pay them. After some discussion on the MATRIX, it was determined that any changes need to go through the proper process and until then the current adopted MATRIX applies.

**IN RE: BUILDING INSPECTOR**

Doug Hoover requested the following transfers to cover additional work still needed for the Blight project.

<b>1000 County General</b>		
<b>From: 32200-0079 Travel/Zoning</b>	<b>2,000.00</b>	
<b>32500-0079 Schools, Meetings, &amp; Seminars/Zoning</b>	<b>2,000.00</b>	
<b>To: 31801-0314 Professional Services/Building Inspector</b>		<b>4,000.00</b>

Linda Powers motioned to approve transfers as presented and Kenneth Boswell seconded the motion. Motion carried unanimously.

**IN RE: CDC**

Nathan Origer presented two Preliminary Economic Revitalization Area resolutions for approval.

**Preliminary Resolution  
Of  
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA  
ECONOMIC REVITALIZATION AREA  
RESOLUTION NO. 07-2018**

JSI Steel Distribution & Fabrication, Inc., and JSI Land Holdings, Inc.

Whereas I.C. 6-1.1-12.1 Empowers the County Council of Pulaski County, Indiana, to designate economic revitalization areas by following a procedure involving the adoption of preliminary resolution, provision for public notice, conducting a public hearing, and adoption of a final resolution confirming the preliminary resolution or a modified version thereof, and

Whereas JSI Steel Distribution & Fabrication, Inc. and JSI Land Holdings, Inc. owners of the parcels described herein:

1. 66-02-36-200-001.000-005 (JSI LAND HOLDINGS, INC.)
2. 66-02-36-200-018.000-005 (JSI STEEL DISTRIBUTION & FABRICATION, INC.)
3. 66-02-36-200-004.000-005 (JSI STEEL DISTRIBUTION & FABRICATION, INC.)
4. 66-02-36-200-022.000-005 (JSI STEEL DISTRIBUTION & FABRICATION, INC.)
5. 66-02-36-200-027.001-005 (JSI STEEL DISTRIBUTION & FABRICATION, INC.)

All commonly known as JSI Steel Distribution & Fabrication, Inc., 2862 North U.S. -35, Winamac, Indiana (See map included as Exhibit A.) and comprising approximately 46.656 acres, Has requested that said properties be designated as an Economic Revitalization Area for the purpose of achieving property tax abatement in connection with redevelopment activity occurring on the affected properties, and

Whereas the Council received evidence regarding whether the area should be designated as an Economic Revitalization Area, and substantial evidence was provided that established that the project satisfies the standards set forth by the statute,

NOW THEREFORE BE IT RESOLVED:

1. The Council now adopts and approves this preliminary resolution and hereby designates, finds, and establishes the affected parcels as an economic revitalization area for a period of 20 years.
2. This economic revitalization area allows abatement of property taxes attributable to redevelopment or rehabilitation activities, and the installation of new manufacturing, research and development, logistical distribution, and information technology equipment, all as defined in I.C. 6-1.1-12.1-1 and permitted under I.C. 6-1.1-12.1-3 and I.C. 6-131-12-4.5.
3. A copy of this resolution shall be filed with the county Assessor.
4. THE COUNCIL HEREBY FIXES 7:00 P.M., ON 14 JANUARY 2019, IN THE COMMISSIONERS' ROOM OF THE COURTHOUSE, 112 EAST MAIN STREET, WINAMAC, INDIANA, AS THE TIME, DATE, AND LOCATION FOR A PUBLIC HEARING FOR RECEIVING OF REMONSTRANCE AND OBJECTIONS FROM INTERESTED PERSONS PRIOR TO ADOPTING A FINAL RESOLUTION DESIGNATING THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA AND CONSIDERING OFFERING ANY TAX ABATEMENTS REQUESTED BY ANY OR ALL OF THE PETITIONERS MENTIONED SUPRA.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS TENTH DAY OF DECEMBER 2018.

AND

**PRELIMINARY RESOLUTION  
Of  
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA  
ECONOMIC REVITALIZATION AREA  
RESOLUTION No. 08-2018**

ANONYMOUS PROSPECTIVE DEVELOPER AND AGRI NETWORK, LLC

WHEREAS I.C. 6-1.1-12.1 EMPOWERS THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, TO DESIGNATE ECONOMIC REVITALIZATION AREAS BY FOLLOWING A PROCEDURE INVOLVING THE ADOPTION OF A PRELIMINARY RESOLUTION, PROVISION FOR PUBLIC NOTICE, CONDUCTING A PUBLIC HEARING, AND ADOPTION OF A FINAL RESOLUTION CONFIRMING THE PRELIMINARY RESOLUTION OR A MODIFIED VERSION THEREOF, AND

WHEREAS AN ANONYMOUS DEVELOPMENT PROSPECT, WITH THE CONSENT OF AGRI NETWORK, LLC, OWNER OF THE PARCELS DESCRIBED HEREIN:

- 1. 66-05-28-200-017.001-018
- 2. 66-05-28-200-001.000-018

LOCATED AT THE SOUTHEAST CORNER OF U.S.-421 AND STATE ROAD 14/COUNTY ROAD 200 SOUTH, FRANCESVILLE, INDIANA, IN THE NORTHWEST QUARTER OF SECTION 28 OF WHITE POST TOWNSHIP (SEE MAP INCLUDED AS EXHIBIT A.) AND COMPRISING APPROXIMATELY 60.14 ACRES,

HAS REQUESTED THAT SAID PROPERTIES BE DESIGNATED AS AN ECONOMIC REVITALIZATION AREA FOR THE PURPOSE OF ACHIEVING PROPERTY TAX ABATEMENT IN CONNECTION WITH REDEVELOPMENT ACTIVITY OCCURRING ON THE AFFECTED PROPERTIES, AND

WHEREAS THE COUNCIL RECEIVED EVIDENCE REGARDING WHETHER THE AREA SHOULD BE DESIGNATED AS AN ECONOMIC REVITALIZATION AREA, AND SUBSTANTIAL EVIDENCE WAS PROVIDED THAT ESTABLISHED THAT THE PROJECT SATISFIES THE STANDARDS SET FORTH BY THE STATUTE,

NOW THEREFORE BE IT RESOLVED:

- 1. THE COUNCIL NOW ADOPTS AND APPROVES THIS PRELIMINARY RESOLUTION AND HEREBY DESIGNATES, FINDS, AND ESTABLISHES THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA FOR A PERIOD OF 20 YEARS.
- 2. THIS ECONOMIC REVITALIZATION AREA ALLOWS ABATEMENT OF PROPERTY TAXES ATTRIBUTABLE TO REDEVELOPMENT OR REHABILITATION ACTIVITIES, AND THE INSTALLATION OF NEW MANUFACTURING, RESEARCH AND DEVELOPMENT, LOGISTICAL DISTRIBUTION, AND INFORMATION TECHNOLOGY EQUIPMENT, ALL AS DEFINED IN I.C. 6-1.1-12.1-1 AND PERMITTED UNDER I.C. 6-1.1-12.1-3 AND I.C. 6-1.1-12-4.5.
- 3. A COPY OF THIS RESOLUTION SHALL BE FILED WITH THE COUNTY ASSESSOR.
- 4. THE COUNCIL HEREBY FIXES 7:00 P.M., ON 14 JANUARY 2019, IN THE COMMISSIONERS' ROOM OF THE COURTHOUSE, 112 EAST MAIN STREET, WINAMAC, INDIANA, AS THE TIME, DATE, AND LOCATION FOR A PUBLIC HEARING FOR RECEIVING OF REMONSTRANCE AND OBJECTIONS FROM INTERESTED PERSONS PRIOR TO ADOPTING A FINAL RESOLUTION DESIGNATING THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA AND CONSIDERING OFFERING ANY TAX ABATEMENTS REQUESTED BY ANY OR ALL OF THE PETITIONERS MENTIONED SUPRA.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS TENTH DAY OF DECEMBER 2018.

Scott Hinkle motioned to adopt the resolutions as presented and Thomas J Roth seconded the motion. Motion carried unanimously.

**IN RE: OTHER BUSINESS**

Wage and Salary revisions presented as follows:

REVISED ORDINANCE FOR

SALARIES & WAGES FOR 2018  
Monday, December 10, 2018

BE IT ORDAINED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THAT FOR THE SALARIES AND WAGES OF COUNTY EMPLOYEES BELOW LISTED, THE FOLLOWING SUMS OF MONEY ARE HEREBY REVISED AND FIXED AS STATED, SUBJECT TO THE LAWS GOVERNING THE SAME.

Per Hour Wage Change due to status change			
1000-002 County General/Auditor			
Jennifer Shank-Maxwell (pt to ft)	14.00	14.15	12/01/2018
Cathy Elston (ft to pt)	16.64	14.00	12/01/2018
1170-0301 LIT Public Safety/EMS			
Cody Runk (pt to ft)	14.00	11.11	11/29/2018
Monica Combs	15.00	15.15	11/26/2018

Scott Hinkle motioned to approve the wage salary revisions as presented and Thomas J Roth seconded the motion. Motion carried unanimously.

The following transfers presented for approval:

1176-0531 Motor Vehicle Highway/Maintenance Repair		
From: 17014 Laborers OT	800.00	
To: 17013 Bridge Foreman OT		800.00

1176-0533 Motor Vehicle Highway/General and Undistributed Exp

From: 22300 Other Garage Supplies	10,000.00	
To: 36104 Truck and Tractor Repair		10,000.00
From: 17017 Assistant Mechanic OT	1,400.00	
To: 11302 Truck and Tractor Repair		1,400.00
1000-0007 County General/Coroner		
From: 22200 Tires/Tubes	1,750.00	
To: 32200 Travel		1,750.00
From: 31600 Med/Dental	2,850.00	
To: 32200 Travel		2,850.00
From: 32100 Postage	400.00	
To: 21100 Office Supplies		400.00
From: 33200 Printing/Advertising	250.00	
To: 21100 Office Supplies		250.00
From: 39100 Dues and Subscription	60.00	
To: 32500 Schools, Meetings, Seminars		60.00
1000-0069 County General/Network Administrator		
From: 17000 Overtime	4,200.00	
36800 Serv & Maint (CSI-Clerk)	200.00	
32700 Cell phones	150.00	
To: 32400 Internet Services		4,550.00
From: 32700 Cell phones	2,100.00	
45200 Furniture & Fixtures	1,000.00	
36800 Serv & Maint (CSI-Clerk)	1,200.00	
To: 36101 Copier & Lease Agmt Serv/Maint		4,300.00
1000-0068 County General/Commissioners		
From: 12100 Social Security	10,000.00	
12200 PERF	90,000.00	
To: Group Insurance		10,000.00
From: 30900 Consulting Fees	2,500.00	
31801 Professional Fees	2,500.00	
To: 34300 Unemployment Compensation		5,000.00
From: 34200 Insurance	15,000.00	
To: 32300 Telephone		15,000.00
From: 31801 Professional Services	600.00	
To: 34100 Official Bonds		200.00
38100 Soldier Burial		400.00
1000-0232 County General/Circuit Court		
From: 18000 Interpreters	4,000.00	
45100 Law Books		4,000.00
From: 32200 Travel	1,000.00	
To: 31801 Professional Expenses		1,000.00
From: 32700 Cell phones	2,100.00	
45200 Furniture & Fixtures	1,000.00	
36800 Serv & Maint (CSI-Clerk)	1,200.00	
To: 36101 Copier & Lease Agmt Serv/Maint		4,300.00
From: 18000 Interpreters	3,000.00	
21100 Office Supplies		3,000.00
From: 13100 Witness Fees	10,000.00	
To: 13600 Pauper Counsel		10,000.00
1000-0008 County General/Assessor		
From: 11500 Part-time Help	5,000.00	
10400 3rd Deputy		5,000.00
1000-0235 County General/Probation		
From: 10308 Probation Officer	200.00	
10407 Probation Officer		200.00
1000-0301 County General/EMS		
From: 10406 On Call	10,000.00	
To: 36100 Equipment Repair		10,000.00
1000-0006 County General/ Surveyor		
From: 33300 Photo & Blueprinting	175.00	
24301 Surveyor Stakes	150.00	
To: 45200 Furniture & Fixtures		325.00
1000-0005 County General/Sheriff		
From: 24300 Inmate Uniforms	585.00	
34100 Official Bond	141.00	
34800 Miscellaneous	115.00	
To: 11504 PT Dispatcher Pay		841.00
From: 21100 Office Supplies	250.00	
22300 Garage Supplies	3,000.00	
22400 Janitor Supplies	4,400.00	
22600 Inmate Meals	4,000.00	
31100 Training	3,000.00	
31400 Pest Control	550.00	
32100 Postage		790.00
32500 Schools Meetings Seminars	3,000.00	
36950 Buy Money	500.00	
44100 Office Machines	225.00	

To: 44200 Vehicles		19,715.00
1109-005 CAGIT – Special Purpose/Sheriff		
From: 22100 Gas and Oil	10,285.00	
To: 44200 Vehicles		10,285.00
From: 35200 NIPSCO	10,000.00	
To: 35100 Electric, Water, Gas		10,000.00
1000 County General		
From: 32200-0079 Travel/Zoning	2,000.00	
32500-0079 Schools, Meetings, Seminars/Zoning	2,000.00	
To: 31801-0314 Professional Services/Bldg Inspector		4,000.00

Linda Powers motioned to approve the transfer except for the Coroner’s travel transfer, which is contingent on further information and Kenneth Boswell seconded the motion. Motion carried unanimously.

The following advertised additional presented for approval.

1000-11500-0506 County General/Solid Waste – Part-time Help	6,000.00
1000-11500-0011 County General/Extension Part-time Help	350.00
1000-32300-0069 County General/IT – Telephone	10,000.00

Scott Hinkle motioned to approve advertised additional and Kenneth Boswell seconded the motion. Motion carried unanimously.

Thomas J Roth motioned to approve the November 13, 2018 minutes as presented and Scott Hinkle seconded the motion. Motion carried unanimously.

Linda Powers motioned to set next Council meeting at January 14, 2019 at Commissioners room in courthouse and Thomas J. Roth seconded the motion. Motion carried unanimously.

Thank you for your service Thomas J Roth and Linda Powers.

Kenneth Boswell motioned to adjourn at 7:38pm and Linda Powers seconded the motion. Motion carried unanimously.

Signed and dated this 14<sup>th</sup> day of January 2019.  
**PULASKI COUNTY COUNCIL**

\_\_\_\_\_  
Jerry G. Sullivan

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Michael T. Tiede

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Scott Hinkle

\_\_\_\_\_  
Kenneth Boswell

\_\_\_\_\_  
Ronald DeSabatine

\_\_\_\_\_  
Brian Young

\_\_\_\_\_  
Kathleen Thompson

ATTEST: \_\_\_\_\_  
Laura M. Wheeler, Auditor, Pulaski County