

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 8:30am EST on January 22, 2019 at the Courthouse Commissioners' Conference room, 112 E Main St., 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, Mia Salyers, Jeff and JoLynn Behny, Terry Ruff, Jeff Larrison, Gene Timm, Kathi Thompson, Carroll Lange, Teresa Bryant, Natalie Federer, Brandon DeLorenzo, Judge Kocher, Judge Welker, and Jeff Richwine.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

IN RE: FINANCE BOARD

Treasurer Teresa Bryant explained the job of the Board of Finance and stated that Jerry Locke was the current President and Mike McClure the current secretary. The first order of business is to organize the board. Jerry Locke motioned for Mike McClure to serve as president and Kenny Becker seconded the motion. Motion carried unanimously. Kenny Becker motioned for Teresa Bryant to serve as secretary and Jerry Locke seconded the motion. Motion carried unanimously.

Teresa reported that the cash management did well in 2018 earning \$316,000.00 in interest for the year. Outstanding warrants presented for approval to receipt back into the funds. Mike McClure motioned approve the outstanding warrants be receipted back into the funds. Kenny Becker seconded the motion. Motion carried unanimously.

Every other year the cash management account is bid out to surrounding banks. The bids will open at the regular commission meeting, Tuesday February 19 at 8:30am. Kenny Becker motioned for the cash management account to be bid and Jerry Locke seconded the motion. Motion carried unanimously.

Mike McClure motioned to close the meeting at 8:43am and Jerry Locke seconded. Motion carried unanimously.

IN RE: EXTENSION

Mandy Medbourn presented the Purdue contractual agreement for renewal. Mike McClure motioned to approve the agreement as presented and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: IT

Matt Voltz presented quotes on a new email system stating that the current email system through LightStream is extremely limited in its functionality. Golden Tech cost \$2,000.00 for a one-time setup fee and \$2,000.00 per month, while Van Ausdale cost is \$20,000.00 for one-time set up fee and \$2,400.00 per month. Voltz recommends Golden Tech, which is less expensive, will help improve communication within all departments. Commissioners asked those County employees in attendance if they were on board with this change. The court staff wanted to discuss the change with Voltz to determine if the software would be compatible with their software. The decision tabled until everyone is on the same page.

IN RE: EMS

Brandon DeLorenzo requested to send a notice for truck bids. Kevin Tankersley said he would review the guidelines on notices. Jerry Locke motioned to put the purchase of an ambulance up for bids and Mike McClure seconded the motion. Motion carried unanimously.

Leasing discussed briefly but DeLorenzo explained that it is only a 5-year program and he does not want to lose the truck in five short years. After all, EMS's oldest running truck is in its 6th year and is running strong.

DeLorenzo asked about an employee injured off the job who is out of FMLA. He was told to call Kevin Tankersley to discuss the matter and a decision tabled for further review.

Fuel purchase bids discussed with no action taken.

IN RE: HIGHWAY GARAGE

Terry Ruff and Jeff Larrison presented a contract for Bridge 257 replacement. This bridge is high on the priority list. This project is not big enough to get federal aid, so local monies are targeted. An extensive engineer's report itemizing the entire project presented. Bridge 257 built in 1958

is located on 400 East. There is enough money in cum cap bridge to cover this project if Community x's grant denied. The bridge will take approximately 120 days to complete in the event of bad weather. Mike McClure motioned to approve the contracts and continue process of the project and Kenny Becker seconded the motion. Motion carried unanimously.

The speed limit on tpak road discussed briefly. Jerry Locke will present a request to Council asking for 35 miles per hour speed limit signs be posted.

IN RE: JUSTICE CENTER

Judge Kocher and Natalie Federer presented the 10-06 Grant for Veteran's Court and Jail Treatment for approval. The Grants require a letter of support from Commissioners and needs to be submitted by March 2019. The Veteran's Court grant begins July 1, which continues the grant that is already in place. They are currently at the pre-certification stage. Jerry Locke motioned to approve the application for the Veteran's Court and Jail Treatment Grants. Mike McClure seconded the motion. Motion carried unanimously.

OTHER BUSINESS:

Gene Timm explained the Public Safety grant award to Pulaski County through IPEP and requested to have a representative available on January 29 at 1:00pm to receive the \$727.11 check. Commissioners appointed the safety committee chairperson, Jeff Johnston, to represent the County for the award. Johnston thanked for his hard work for the county and safety committee.

Kenny Becker motioned for Jerry Locke to serve as Vice President of the Pulaski County Board of Commissioners. Mike McClure seconded the motion. Motion carried unanimously.

The maintenance director position discussed. The commissioners' options are opening in filling this position. Mike McClure motioned to post the position within the County and anyone interested must have his or her application in by Friday, February 1, 2019 @ 4:00pm. Kenny Becker seconded the motion. Motion carried unanimously.

Jerry Locke motioned to appoint Mia Salyers as the temporary maintenance director until a new maintenance director is appointed. Mike McClure seconded the motion. Motion carried unanimously.

Conference requests:

Seth Barton - K9 Conference, Las Vegas, NV 03/05 - 07/2019
Jason Woodruff - Social Networking, Ft Wayne, IN 05/07-08/2019
Jason Woodruff - Crime Assessment, Lafayette, IN 02/11-13/2019
Fred Rogers, Jason Woodruff - IDEA, Indianapolis, IN 02/20-22/2019

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

Gene Timm of Novotny Insurance stated that attending conferences helps on the County insurance cost.

Snowplow school at county garage on the January 23 at 1:00pm announced. Bliss McKnight provides this schooling.

Jerry Locke commented on the number of county employees who have battled serious illnesses and requested that someone be hired to test for toxicities in the County buildings.

Jerry Locke commented on the number of emails and phone calls he has received on the Courthouse dilemma and wanted to acknowledge that there are two other commissioners who should be contacted as well.

Mike McClure motioned to approve the January 07, 2019 minutes as presented and Kenny Becker seconded the motion. Motion carried unanimously.

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

Jerry Locke motioned to adjourn at 9:29am and Mike McClure seconded the motion. Motion carried unanimously.

**Approved and Signed February 19, 2019
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenny Becker, President

Jerry Locke, Vice President

Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor