

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EST on February 04, 2019 in the Commissioners' Hearing room, at the Courthouse in 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, Kathi Thompson, Gene Timm, Terry Ruff, Ray Franko, Jeff and JoLynn Johnston, Judge Welker, Brian Young, Matt Voltz, Mia Salyers, Francis Czech, and Jeff Richwine.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

IN RE: COUNTY HIGHWAY

Terry Ruff requested the following additional:

Cumulative Bridge Fund	\$100,000.00
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Kenny Becker motioned to approve the additional as requested and Mike McClure seconded the motion. Motion carried unanimously.

Ruff explained the Road Project Bridge #257 that was bid out in 2018 but awarded in 2019. The bid process must be re-done because Indiana Department of Transportation (INDOT) requires that the bids be dated as 2019. Mike McClure motioned to start the Bridge #257 asphalt bid process over and Jerry Locke seconded the motion. Motion carried unanimously. Sealed bids expected into the Auditor's office by 4:00pm March 1, 2019. The bids will be opened at the regularly scheduled commissioners' meeting on March 4, 2019.

IN RE: IT

IT Director Matt Voltz requested to move his office from the Justice Center basement to the Annex building where the Healthy Family Office rented. Jerry Locke motioned to approve the request and Mike McClure seconded the motion. Motion carried unanimously.

IN RE: AUDITOR

Auditor Laura Wheeler asked for approval to pay a \$6,000.00 invoice from Data Pit Stop Inc. for software to help process excise tax. There is no annual, maintenance, or additional fees attached. This is a one-time cost and was included in the auditor's 2019 budget. Mike McClure motioned to approve payment of the presented invoice and Kenny Becker seconded the motion. All were in favor.

IN RE: JUSTICE CENTER

Jeff Richwine discussed inmate health issues at the Justice Center and call outs during bad weather.

IN RE: OTHER BUSINESS

Commissioners asked Gene Timm of Novotny Insurance if we could get an air quality analysis done throughout the county buildings.

Mike McClure motioned to table the maintenance director appointment for further review of applicants and Jerry Locke seconded the motion. Motion carried unanimously.

Conference requests:

Teresa Bryant and 1 deputy 2019 Treasurers Association spring conference 03/06/2019

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

Kenny Becker motioned to approve January 22, 2019 minutes as presented and Mike McClure seconded the motion. Motion carried unanimously.

After economic development, pauper counsel, and interpreter claims questioned, Mike McClure motioned to approve payroll and claims and Jerry Locke seconded the motion. Motion carried unanimously.

Mike McClure motioned to adjourn at 6:20pm and Jerry Locke seconded the motion. Motion carried unanimously.

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

Kenneth Becker, President

Jerome Locke, Vice President

J. Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor