

PULASKI COUNTY BOARD OF COMMISSIONERS

The Pulaski County Board of Commissioners met at 6:00pm EST on March 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, Brandon DeLorenzo, Judge Welker, Ronald DeSabatine, Sara Kroft, Nancy Griffeth, Nathan Origer, Gene Timm, Cindy Hickle, Terry Hansen, Doug Hoover, Scott Hinkle, Mike Tiede, and Jeff Richwine.

Commissioner President Kenny Becker opened with a Pledge of Allegiance.

IN RE: EMS

Brandon Delorenzo reported on February activity and explained his recommendation for the 2019 Ford E450 Type 3 Ambulance from Arrow on the ambulance truck bids. The Arrow ambulance is priced at \$129,900.00. Mike McClure motioned to approve recommended ambulance for purchase and Jerry Locke seconded the motion. Motion carried unanimously.

Jerry Locke motioned to approve the cost of putting graphics on the ambulance and Mike McClure seconded the motion. Motion carried unanimously.

EMS's Phillips cardiac monitors are reaching the end of their useful life and are briefly discussed. The price for a new monitor is approximately \$37,275.00 each. A special purchase deal is currently available at a price of approximately \$26,000.00 each for four including trade-in of the old monitors. Four annual payments interest free are the terms. Kenny Becker motioned to approve the purchase and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: BUILDING INSPECTOR

Doug Hoover asked the Commissioners to support his need for a full time secretary/assistant. He needs to have Council's approval. Mike McClure motioned to support another full time position in the Building Inspector's office and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: HEALTH DEPARTMENT

Terry Hansen is asking for another part-time position for the Health department. The position is expected to do food inspections 2 days per week. After some debate, Mike McClure motioned to support a part-time hire in the health department and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: CASA

Sara Kroft requests permission to apply for an advertisement grant. Judge Welker has agreed to sign the grant. Kenny Becker motioned to approve the application for the CASA advertisement grant and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: MEDARYVILLE FIRE DEPT

Mike Tiede explained a KIRPC Grant that the Medaryville Fire Department wants to apply for. The Grant money needs to flow through the Pulaski County books and therefore needs the blessing of the Pulaski County Commissioners. Kenny Becker motioned to approve the grant application and Jerry

Locke seconded the motion. Motion carried unanimously. Shawn Hauptli is the Medaryville Fire Department contact.

IN RE: COUNTY GARAGE

The second set of asphalt bids were opened and read as follows:

Central Paving, Inc. Logansport	\$1,202,103.30
Milestone Contractors, LP Lafayette	\$1,321,000.00
E & B Paving, Inc. Rochester	\$1,236,709.25
Town & Country Paving Inc. DeMotte	\$1,175,786.00

Kenny Becker motioned to table for further review and Jerry Locke seconded the motion. Motion carried unanimously.

IN RE: JUSTICE CENTER

Liability issues (employee harassment, etc.) training and employee evaluations done for the year. The new body cameras are up and running. New pickup and new jail van are in.

IN RE: OTHER BUSINESS

The new tax software contract presented for approval. Mike McClure motioned to approve the LOW contract as presented pending auditor review of attorney notes. Jerry Locke seconded the motion. Motion carried unanimously.

The Assessor sent the names of Stanley Boehning and David Chambers as recommendations for appointments to the Property Tax Assessment Board of Appeals (PTABOA). Mike McClure motioned to appoint Stanley Boehning and David Chambers to the PTABOA board as recommended and Jerry Locke seconded the motion. Motion carried unanimously.

CONFERENCE REQUEST.

The following conference request presented as follows:

Celinda Briney - State Dept. of Health, April 2, 2019

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

Jerry Locke motioned to approve the executive memorandums from January 07, 2019 and February 11, 2019 as presented. Mike McClure seconded the motion. Motion carried unanimously.

Kenny Becker motioned to approve the February 19, 2019 regular meeting minutes as presented and Jerry Locke 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.

IN RE: IT

Matt Voltz presented quotes for a new email system. Some discussion pursued about the work and the contract. Mike McClure motioned to table the decision for further review and Jerry Locke seconded the motion. Motion carried unanimously.

Kevin Tankersley presented and Agreement of Release for approval. Jerry Locke motioned to accept the agreement as presented and Mike McClure seconded the motion. Motion carried unanimously.

Pulaski Human Services requested that \$7,000.00 be paid by the County to purchase a new van, the majority of which will be paid by KIRPC. Mike McClure motioned to table the decision for further information and Jerry Locke seconded the motion. Motion carried unanimously.

Kenny Becker motioned to approve the speed limit ordinance for T-PAC road as presented and Jerry Locke seconded the motion. Motion carried unanimously.

Nathan Origer asked if Kenny Becker would remain serving on the CDC board. Jerry Locke motioned to retain Kenny Becker on the CDC board as the commissioner's representative and Mike McClure seconded the motion. Motion carried unanimously.

Judge Welker reported on the status of the Odyssey Software. The State of Indiana will replace seven computers and five document scanners and agrees to send the equipment early.

Jerry Locke motioned to adjourn the meeting at 7:05pm and Mike McClure seconded the motion. Motion carried unanimously.

**Approved and Signed March 18, 2019
PULASKI COUNTY BOARD OF COMMISSIONERS**

Kenneth Becker, President

Jerome Locke, Vice President

J. Mike McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor