

JULY 15, 2019

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Board of Commissioners met at 8:30am Eastern Time on July 15, 2019 at the Pulaski County Highway Garage 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 Brandon DeLorenzo, Sheri Gaillard, Chris Schramm, Amber Tomlinson, Cheryl DeGroot, Kathi Thompson, Tom White and Joe Moyer.

Commissioner Kenny Becker opened the meeting with the Pledge of Allegiance.

IN RE: EMS

Brandon DeLorenzo presented quotes from RQ&W, and Wright and Associates LLC. EMS has money in budget for this. Architecture work on new building.

Kenny Becker motioned to hire Wright and Associates with the cost not to exceed \$7500.00, Jerry Locke seconded and motion carried unanimously.

Fuel tax on ambulances discussed briefly.

IN RE: EMA

Sheri Gaillard presented Pulaski County Multi-Hazard Mitigation Plan (MHMP) and resolution for approval. Mike McClure motioned to approve and sign the Pulaski County Multi-Hazard Mitigation plan and resolution as presented, Jerry Locke seconded. Motion carried unanimously.

IN RE: PUBLIC COMMENT

Insurance coverage on cyber-attacks discussed briefly. Gene Timm will present a quote to cover this insurance at the next Commissioners' meeting.

Information Technology (IT), Electronic device inventory, and County supplied cell phones issues discussed.

IN RE: VETERANS OFFICE

Indiana State Veteran Affairs Officer, Tom White recommended Barney Frain as the Pulaski County Veterans' Officer and explained the reasoning behind this recommendation. Interpersonal skills, computer skills, and background, including life experiences were all evaluated. Mike McClure motioned to appoint Barney Frain as the Pulaski County Veterans' Service Officer, Jerry Locke seconded and motion carried unanimously.

Maintenance requested to keep North and East basement doors locked and partitioned off for safety and security issues since there is no longer any offices there. Mike McClure made a motion to lock and post signage on basement's North and East doors. Jerry Locke seconded and motion carried unanimously.

IN RE: CLAIMS & PAYROLL

Kenny Becker made a motion to approve all claims and payroll as presented, Jerry Locke seconded and motion carried unanimously.

IN RE: CONFERENCE REQUEST:

The following conference requests were presented for approval:

Holly VanDerAa and 3 deputies, ICAA Conference, 8/19-23, Indianapolis

Holly VanDerAa and Cindy Hickle, AIC Conference, 9/30-10/3, French Lick

Kathi Thompson, AIC Conference, 9/30-10/3, French Lick

Jerry Locke made a motion to approve the Conference Request as presented and Mike McClure seconded. Motion carried unanimously.

IN RE: CORONER

The Coroner was not present to explain the need for a shower at the Annex Building and the issue tabled for further investigation.

IN RE: IT CONTRACTOR

Information Technology (IT) contractor discussed. Attorney Tankersley advised that it did not have to be put out for bids, but a current pricing list should be obtained prior to a decision. The issue was tabled until the next meeting.

Jerry Locke requested an Executive meeting be schedule to discuss employee performance. The meeting is scheduled for Wednesday July 17, 2019 at 4:00pm at Auditors office.

Farm ground owned by the County farmed by Carl Smith discussed briefly. A contract is needed and Kevin Tankersley will look into this.

As there was nothing further to discuss, Mike McClure motioned to adjourn at 9:17am and Jerry Locke seconded the motion. Motion carried unanimously.

Approved and Signed August 05, 2019

PULASKI COUNTY BOARD OF COMMISSIONERS

Kenneth Becker, President

Jerome Locke, Vice-President

J Michael McClure

ATTEST: _____
Laura Wheeler, Pulaski County Auditor