

JANUARY 14, 2019

REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in regular session on January 14, 2019 in the Commissioners' Room at the Courthouse in Winamac, Indiana, at 7:00pm EST. Those present were, Jerry (Jay) Sullivan, Michael T. Tiede, Scott Hinkle, Kenneth Boswell, Ronald DeSabatine, Brian Young, Kathleen Thompson, and Auditor Laura Wheeler.

Also, present, were Amber Tomlinson, Michael Gallenberger of WKVI, Kenny Becker, Jerry Locke, Mike McClure, Mitchell Kirk, Marion Kasten, Jerry Tuley, Holly VanDerAa, Deb DeSchepper, Virginia Kennedy, Jon Secviar, Noah Secviar, Alice Ulm, Kay Strasser, Brenda Fishtorn, Diana Podorsky, Tony Walters, Michael Beach, Rebekah Erb, Joel Putt, Teresa Bryant, Mardell Retschlag, Dawn Phillips, Bobby Rugg, Mackenzie Ledley, Gary Kruger, Dan Murphy, Nathan Origer, Mary Welker, and Jeff Richwine.

The meeting opened with the Pledge of Allegiance.

IN RE: BOARD OFFICERS

Michael T. Tiede motioned for Jerry (Jay) Sullivan to serve as Council President and Kenneth Boswell seconded the motion. Motion carried unanimously. Ronald DeSabatine motioned for Michael T. Tiede to remain Council Vice-President and Kenneth Boswell seconded the motion. Motion carried unanimously.

IN RE: CDC

Nathan Origer along with Joel Putt summarized previous proceedings with preliminary Economic Revitalizations Area (ERA) resolutions in December 2018 and explained Putt's desire to establish a commercial produce facility. An official ERA resolution presented for approval as follows:

RESOLUTION
OF
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA
ECONOMIC REVITALIZATION AREA
RESOLUTION NO. 02-2019

WHEREAS THE COUNTY COUNCIL DID PRELIMINARILY APPROVE, ON THE TENTH DAY OF DECEMBER 2018, THE FOLLOWING DESCRIBED AREAS AS AN ECONOMIC REVITALIZATION AREA:

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, AND COMPRISING APPROXIMATELY 60.14 ACRES,

FOR A PERIOD OF 20 YEARS;

WHEREAS 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;

WHEREAS JOEL PUTT, AS A PROSPECTIVE PURCHASER AND DEVELOPER OF AFORESAID PARCELS, HAS, WITH THE CONSENT OF CURRENT OWNER, AGRI NETWORK, LLC, REQUESTED A TEN-YEAR PROPERTY TAX ABATEMENT FOR NEW CONSTRUCTION FOR AGRICULTURAL-PRODUCTION-RELATED PURPOSES, AS EVIDENCED BY EXHIBIT A, FORM SB-1/RE, AND FOR NEW AGRICULTURAL-PRODUCTION EQUIPMENT, AS EVIDENCED BY EXHIBIT B, FORM SB-1/PP, WHICH ARE ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION; AND

WHEREAS ALL EVIDENCE AND TESTIMONY CONCERNING THE ECONOMIC REVITALIZATION AREA AND THIS APPLICATION FOR TAX ABATEMENT WERE CONSIDERED BY THE COUNCIL,

NOW THEREFORE BE IT RESOLVED:

1. THE AFORESAID PARCELS ARE DESIGNATED AS AN ECONOMIC REVITALIZATION AREA FOR A PERIOD OF TWENTY YEARS, CONFIRMING THE PRIOR RESOLUTION.
2. THE ERA DESIGNATION SHALL PASS ON TO ANY PARCEL SPLIT FROM THE EXISTING PARCEL FOR THE PURPOSE OF ECONOMIC-DEVELOPMENT THROUGH PRIVATE INVESTMENT.
3. THE TOTALITY OF THE BENEFITS DESCRIBED FOR THE PROJECT ARE SUFFICIENT TO JUSTIFY TAX ABATEMENT IN THE DESIGNATED AREA FOR A TEN-YEAR PERIOD, AS OUTLINED IN EXHIBITS C AND D, WHICH ARE ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION, FOR JOEL PUTT, NEW CONSTRUCTION FOR AGRICULTURAL-PRODUCTION-RELATED PURPOSES, AS EVIDENCED BY EXHIBIT A, FORM SB-1/RE, AND FOR NEW AGRICULTURAL-PRODUCTION EQUIPMENT, AS EVIDENCED BY EXHIBIT B, FORM SB-1/PP.
4. THE COUNCIL, HAVING MADE ITS FINDINGS IN THE AFFIRMATIVE, HEREBY APPROVES THE AFORESAID TAX ABATEMENTS.
5. THE RIGHT TO RECEIVE THE BENEFITS OF THE APPROVED TAX ABATEMENTS SHALL PASS ON TO ANY INCORPORATED ENTITY/IES ESTABLISHED, IN WHOLE OR IN PART, BY MR. PUTT FOR THE PURPOSES OF OWNING THE REAL ESTATE AND/OR PERSONAL PROPERTY AND/OR OPERATING THE PROPOSED AGRICULTURAL BUSINESS.
6. A COPY OF THIS RESOLUTION SHALL BE FILED WITH THE COUNTY ASSESSOR.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS FOURTEENTH DAY OF JANUARY 2019.

After some discussion, Michael T. Tiede motioned to approve the resolution and abatements as presented. Kenneth Boswell seconded the motion. Motion carried unanimously.

JSI plans to double the size of one building and add 4 new machines. Another three ERA resolutions and abatements presented for Bobby Rugg of JSI as follows:

RESOLUTION
OF
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA
ECONOMIC REVITALIZATION AREA
RESOLUTION No. 03-2019

JSI STEEL DISTRIBUTION & FABRICATION, INC.

WHEREAS THE COUNTY COUNCIL DID PRELIMINARILY APPROVE, ON TENTH DAY OF DECEMBER 2018, THE FOLLOWING PARCELS AS AN ECONOMIC REVITALIZATION AREA:

- 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, AND COMPRISING APPROXIMATELY 46.656 ACRES

FOR A PERIOD OF 20 YEARS;

WHEREAS 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;

WHEREAS JSI STEEL DISTRIBUTION & FABRICATION, INC., HAS REQUESTED A TEN-YEAR REAL-PROPERTY TAX ABATEMENT FOR NEW CONSTRUCTION FOR MANUFACTURING-RELATED PURPOSES, AS EVIDENCED BY EXHIBIT A, FORM SB-1/RE, WHICH IS ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION; AND

WHEREAS ALL EVIDENCE AND TESTIMONY CONCERNING THIS APPLICATION FOR TAX ABATEMENT WERE CONSIDERED BY THE COUNCIL,

NOW THEREFORE BE IT RESOLVED:

1. THE COUNCIL NOW CONFIRMS THE PRELIMINARY RESOLUTION AND HEREBY DESIGNATES, FINDS, AND ESTABLISHES THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA FOR A PERIOD OF 20 YEARS.

2. THE TOTALITY OF THE BENEFITS DESCRIBED FOR THE PROJECT ARE SUFFICIENT TO JUSTIFY TAX ABATEMENT IN THE DESIGNATED AREA FOR A TEN-YEAR PERIOD, AS OUTLINED IN EXHIBIT B, WHICH IS ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION, FOR JSI STEEL DISTRIBUTION & FABRICATION, INC. FOR NEW CONSTRUCTION FOR MANUFACTURING-RELATED PURPOSES, AS DESCRIBED IN THE ATTACHED FORM SB-1/RE, EXHIBIT A.

3. THE COUNCIL, HAVING MADE ITS FINDINGS IN THE AFFIRMATIVE, HEREBY APPROVES THE AFORESAID TAX ABATEMENT.

4. A COPY OF THIS RESOLUTION SHALL BE FILED WITH THE COUNTY ASSESSOR.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS FOURTEENTH DAY OF JANUARY 2019.

RESOLUTION
OF
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA
ECONOMIC REVITALIZATION AREA
RESOLUTION No. 04-2019

JSI STEEL DISTRIBUTION & FABRICATION, INC.

WHEREAS THE COUNTY COUNCIL DID PRELIMINARILY APPROVE, ON TENTH DAY OF DECEMBER 2018, THE FOLLOWING PARCELS AS AN ECONOMIC REVITALIZATION AREA:

- 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, AND COMPRISING APPROXIMATELY 46.656 ACRES

FOR A PERIOD OF 20 YEARS;

WHEREAS 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;

WHEREAS JSI STEEL DISTRIBUTION & FABRICATION, INC., HAS REQUESTED A TEN-YEAR PROPERTY TAX ABATEMENT FOR NEW MANUFACTURING EQUIPMENT AS EVIDENCED BY EXHIBIT A, FORM SB-1/PP, WHICH IS ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION; AND

WHEREAS ALL EVIDENCE AND TESTIMONY CONCERNING THIS APPLICATION FOR TAX ABATEMENT WERE CONSIDERED BY THE COUNCIL,

NOW THEREFORE BE IT RESOLVED:

1. THE COUNCIL NOW CONFIRMS THE PRELIMINARY RESOLUTION AND HEREBY DESIGNATES, FINDS, AND ESTABLISHES THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA FOR A PERIOD OF 20 YEARS.

2. THE TOTALITY OF THE BENEFITS DESCRIBED FOR THE PROJECT ARE SUFFICIENT TO JUSTIFY TAX ABATEMENT IN THE DESIGNATED AREA FOR A TEN-YEAR PERIOD, AS OUTLINED IN EXHIBIT B, WHICH IS ATTACHED HERETO AND MADE A PART OF THIS RESOLUTION, FOR JSI STEEL DISTRIBUTION & FABRICATION, INC., FOR NEW MANUFACTURING EQUIPMENT, AS DESCRIBED IN THE ATTACHED FORM SB-1/PP, EXHIBIT A.

3. THE COUNCIL, HAVING MADE ITS FINDINGS IN THE AFFIRMATIVE, HEREBY APPROVES THE AFORESAID TAX ABATEMENT.

4. A COPY OF THIS RESOLUTION SHALL BE FILED WITH THE COUNTY ASSESSOR.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS FOURTEENTH DAY OF JANUARY 2019.

**RESOLUTION
OF
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA
ECONOMIC REVITALIZATION AREA
RESOLUTION No. 05-2019**

JSI LAND HOLDINGS, INC.

WHEREAS THE COUNTY COUNCIL DID PRELIMINARILY APPROVE, ON TENTH DAY OF DECEMBER 2018, THE FOLLOWING PARCELS AS AN ECONOMIC REVITALIZATION AREA:

- 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, AND COMPRISING APPROXIMATELY 46.656 ACRES

FOR A PERIOD OF 20 YEARS;

WHEREAS 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; AND

WHEREAS ALL EVIDENCE AND TESTIMONY CONCERNING THIS APPLICATION FOR TAX ABATEMENT WERE CONSIDERED BY THE COUNCIL,

NOW THEREFORE BE IT RESOLVED:

1. THE COUNCIL NOW CONFIRMS THE PRELIMINARY RESOLUTION AND HEREBY DESIGNATES, FINDS, AND ESTABLISHES THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA FOR A PERIOD OF 20 YEARS.

2. A COPY OF THIS RESOLUTION SHALL BE FILED WITH THE COUNTY ASSESSOR.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS FOURTEENTH DAY OF JANUARY 2019.

Several questions answered and Kenneth Boswell motioned to approve the three resolutions and abatement requests as presented. Kathleen Thompson seconded the motion. Motion carried unanimously.

Trust Properties LLC d/b/a Thermoplastics preliminary resolution approved in August 2018 now presents two resolutions and abatement requests for both personal and real property as follows:

**RESOLUTION
OF
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA
ECONOMIC REVITALIZATION AREA
RESOLUTION NO. 06-2019**

WHEREAS the County Council did preliminarily approve, on the thirteenth day of August 2018, the following described area as an Economic Revitalization Area:

- 1. 66-07-30-200-027.000-010
Commonly known as 4877 West 500 South, Winamac, Indiana, and comprising approximately 11.584 acres,

for a period of 20 years;

WHEREAS 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;

WHEREAS Trust Properties, LLC, has requested a ten-year real-property tax abatement for new construction for manufacturing-related purposes, as evidenced by exhibit A, Form SB-1/RE, which is attached hereto and made a part of this resolution; and

WHEREAS all evidence and testimony concerning the Economic Revitalization Area and this application for Tax Abatement were considered by the Council,

NOW THEREFORE BE IT RESOLVED:

1. The aforesaid parcels are designated as an Economic Revitalization Area for a period of twenty years, confirming the prior resolution, 01-2018.

2. The totality of the benefits described for the project are sufficient to justify tax abatement in the designated area for a ten-year period, as outlined in Exhibit B, which is attached hereto and made a part of this resolution, for Trust Properties, LLC, for new construction for manufacturing-related purposes, as described in the attached form SB-1/RE, Exhibit A.

3. The Council, having made its findings in the affirmative, hereby approves the aforesaid tax abatement.

JANUARY 14, 2019

COUNTY COUNCIL

REGULAR SESSION (CONTINUED)

4. A copy of this resolution shall be filed with the County Assessor.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS FOURTEENTH DAY OF JANUARY 2019.

**RESOLUTION
OF
THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA
ECONOMIC REVITALIZATION AREA
RESOLUTION NO. 07-2019**

WHEREAS the County Council did preliminarily approve, on the thirteenth day of August 2018, the following described areas as an Economic Revitalization Area:

1. 66-07-30-200-027.000-010

Commonly known as 4877 West 500 South, Winamac, Indiana, and comprising approximately 11.584 acres,

For a period of 20 years;

WHEREAS 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;

WHEREAS IBC Thermoplastics, Inc., has requested a ten-year property tax abatement for new manufacturing equipment, as evidenced by exhibit A, Form SB-1/PP, which is attached hereto and made a part of this resolution; and

WHEREAS all evidence and testimony concerning the Economic Revitalization Area and this application for Tax Abatement were considered by the Council,

NOW THEREFORE BE IT RESOLVED:

1. The aforesaid parcels are designated as an Economic Revitalization Area for a period of twenty years, confirming the prior resolution, 01-2018.
2. The totality of the benefits described for the project are sufficient to justify tax abatement in the designated area for a ten-year period, as outlined in Exhibit B, which is attached hereto and made a part of this resolution, for IBC Thermoplastics, Inc., for new manufacturing equipment, as described in the attached form SB-1/PP, Exhibit A.
3. The Council, having made its findings in the affirmative, hereby approves the aforesaid tax abatement.
4. A copy of this resolution shall be filed with the County Assessor.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS FOURTEENTH DAY OF JANUARY 2019.

Scott Hinkle motioned to approve the resolutions and requested abatements as presented and Ronald DeSabatine seconded the motion. Motion carried unanimously.

Marion Kasten wanted to know if Council has the authority to look at the entity's books if requirements not met. Nathan Origer affirmed.

IN RE: CIRCUIT COURT

Mary Welker gave an update on the progress of Circuit Court. Technology issues discussed. Welker asked for an increase for a new employee but the issue tabled for later in the meeting when the Salary/Wage MATRIX is discussed.

IN RE: PROSECUTOR

Dan Murphy had the following conference request for him and his staff to attend:

Child Support Training for New Prosecutors, Indy 02/21-22, 2019
Spring Seminar, Indy 05/17/2019
Child Support Summer Conference, Indy 06/04-07, 2019
IPAC Summer Conference, Michigan City 06/19-21, 2019
2019 Winter Conference, Indy 12/08-11, 2019

Conference requests fall under the jurisdiction of the Commissioners so no action is required on the part of Council.

Murphy requested that the 2018 unused pre-trial diversion fund amount of \$5,371.75 be appropriated to his 2019 part-time help.

Michael T. Tiede motioned to advertise the requested additional of \$5,371.75 and Kathleen Thompson seconded the motion. Motion carried unanimously.

Mr. Murphy explained the VOCA grant awarded for the 2018-2020 term. The Grant provides for the cost of a supervisor in the program but requires a 20% match. Murphy request that the position be taken out of the MATRIX system and be paid in accordance to the grant.

Kathleen Thompson questioned consideration on how the benefit of a grant for one office might create difficulty for another office

Kenneth Boswell stated that Council sets the wage and it is not dictated by the application or approval of a Grant under any circumstances and therefore, motioned to table the request for further consideration. Kathleen Thompson seconded the motion. The vote was 6 to 1 in favor of tabling a decision. Michael T. Tiede opposed.

Murphy request approval to hire an additional employee to keep up with the increase of office work due to the addition of the Pretrial Release and Veterans Trial programs. Each program adds additional burden on his staff; therefore, he is in need of another person. Murphy also stated that he may need to increase his staff hours to 40 per week.

No decision on approving another position in the prosecutor’s office made at this time.

IN RE: PUBLIC COMMENT

Rebekah Erb talked on the behalf of the Save the Courthouse Group.

A complaint made on the doors not locking because they are not shut properly when people go out.

IN RE: JUSTICE CENTER

Sheriff Richwine presented the 12/31/2018 Commissary report along with the Commissary law. Also presented, 2018 End of the Year jail report giving data on housing fees, meals made, number of phone calls, and number of cases filed, etc. Emergency 9-1-1 Center update. Inmate phone call process explained.

IN RE: OTHER BUSINESS

Amendment #4 to the wage MATRIX for approval. The amendment eliminates tier one (salary probationary period) from the MATRIX longevity scale. Kenneth Boswell motioned to approve the amendment as presented and make the change retroactive to January 1, 2019. Michael T. Tiede seconded the motion. Motion carried unanimously.

Coroner’s chief deputy wages discussed briefly. How do you expect the chief deputy to do a job for \$1,700.00 per year? Kenneth Boswell said that if he is considered part-time then he is allotted \$14.00 per hour per the adopted wage/salary MATRIX, but if the first deputy rule is applied then he makes 82% of elected official. The Coroner is an elected position and by statute is allowed a first deputy. Kathleen Thompson motioned to change the Coroner’s Chief Deputy pay to 82% of the elected official and Kenneth Boswell seconded the motion. The vote was 6 to 1. Michael T. Tiede opposed.

Michael T. Tiede motioned to approve the following 2019 meeting schedule as presented and Scott Hinkle seconded. Motion carried unanimously.

PUBLIC NOTICE

The Pulaski County Council will meet in regulars session, starting at 7:00pm Eastern Time in the Commissioner’s Room at the Courthouse, 112 East Main Street, Winamac, Indiana on the Second (2nd) Monday of each month or the next work day after a County Approved Holiday during the year 2019.

Monday, January 14	Monday, May 13	Monday, September 9
Monday, February 11	Monday, June 10	Monday, October 14
Monday, March 11	Monday, July 8	Tuesday, November 12
Monday, April 8	Monday, August 12	Monday, December 9

The following 2018 transfers presented for approval:

JANUARY 14, 2019

COUNTY COUNCIL

REGULAR SESSION (CONTINUED)

TRANSFER OF APPROPRIATIONS
1/14/2019

1000-0001 County General/Clerk		
From: 11501 Part-time Clerical	176.00	
To: 10212 1st Deputy Circuit Court		176.00
1000-0005 County General/Sheriff		
From: 10402 Deputy Sheriffs	706.00	
To: 10100 Elected Official		706.00
1000-0002 County General/Auditor		
From: 11500 Part-time Help	400.00	
To: 10300 2nd Deputy		400.00
1000 County General		
From: 12100-0068 Social Security/Commissioners	60.00	
To: 11005-0069 IT Director/Network Administrator		60.00

Kathleen Thompson motioned to approve the 2018 transfers as presented and Kenneth Boswell seconded the motion. Motion carried unanimously.

Courthouse architecture fees discussed at length. The Commissioners asked to transfer \$27,000.00 from the general liability insurance line item to professional services. Scott Hinkle motioned to approve the transfer and Michael T. Tiede seconded the motion. The vote was 5 to 1. Kathleen Thompson abstained and Brian Young opposed.

Scott Hinkle motioned to approve the December 10, 2018 minutes as presented and Michael T. Tiede seconded. Motion carried unanimously.

Kathleen Thompson motioned to approve the next joint session meeting date February 11, 2019 at 6:00pm and Kenneth Boswell seconded the motion. Motion carried unanimously.

Scott Hinkle motioned to adjourn at 9:21pm and Kenneth Boswell seconded the motion. Motion carried unanimously.

Signed and dated this 11th day of February 2019.
PULASKI COUNTY COUNCIL

Jerry G. Sullivan

Michael T. Tiede

Scott Hinkle

Kenneth Boswell

Ronald DeSabatine

Brian Young

Kathleen Thompson

ATTEST: _____
Laura M. Wheeler, Auditor, Pulaski County