

MARCH 11, 2019

REGULAR SESSION

COUNTY COUNCIL

The Pulaski County Council met in regular session on March 11, 2019 in the Commissioners' Room at the Courthouse in Winamac, Indiana, at 7:00pm EST. Those present were, Jerry (Jay) Sullivan, Michael T Teide, Scott Hinkle, Ronald DeSabatine, Brian Young, Kathleen Thompson, Kenneth Boswell and Auditor Laura Wheeler.

Also present were Mary Welker, Dan Murphy, Michael Gallenberger, Kenny Becker, Holly VanDerAa, John Behny, Jerry Locke, Celinda Briney, Mike McClure, Justin Schramm, Rick Mynark, MacKenzie Ledley and Virginia Kennedy.

IN RE: PETER CONSULTING

Kathleen Thompson reported that Peters Consulting has given the Council a preliminary draft report. Mr. Peters will review this report at the Joint Session meeting on April 8, 2019.

IN RE: PROSECUTOR

Dan Murphy requested that the Victim's Assistance Coordinator be paid according to the grant. Murphy explained that the Victims of Crime Act (VOCA) grant does not mandate wage and not every dollar has to be spent, but monies will be taken away if not spent. At the February 12 Council meeting, this issue was deferred to the MATRIX committee. Kevin Tankersley explained the issues with a formal committee, which requires everything be discussed in public. If Council wants a MATRIX Committee formed then it must be done officially with meetings posted and open to the public. Kathleen Thompson made motion to approve the position be paid according to the grant and seconded by Michael Tiede. Benefits and longevity discussed.

The previous motion amended to approve the MATRIX modified to include this position with its own pay scale according to the grant. Michael T. Tiede seconded the amended motion. The vote was 5 to 2 in favor. Scott Hinkle and Kenneth Boswell opposed.

Murphy wants to hire an additional secretary @ \$16.81/hour. Kathleen Thompson motioned to table a decision and Kenneth Boswell seconded the motion. Motion passed unanimously.

IN RE: EMS

Brandon DeLorenzo asked to hire an assistant director with \$1.50 raise over current pay. Kathleen Thompson made a motion to add the position to the Matrix. Ronald DeSabatine made a motion to table this until the April Council meeting. Ken Boswell seconded and passed unanimously.

Brandon also requested to start using on-call pay. He was asked to bring in documentation regarding on-call pay, as it has not been utilized in the past 2-3 years. The legality of on-call pay questioned and Brandon suggested a special holdover rate of \$10.00 per hour to cover shifts at the last minute. On-call pay at \$2.25 per hour would equate to approximately \$1620.00 per month but a special holdover rate of pay would equate to approximately \$240.00. Brandon thought the added income would be much easier to get someone to come in. Kathleen Thompson wants to review compliance with Federal law and the issue was tabled.

RE: BUILDING DEPARTMENT

Doug Hoover wants his assistant, Karla Kramer to be full-time. Kenneth Boswell asked if they spend more time doing administration or more time on external inspections. This issue tabled.

A Board of Zoning Appeals (BZA) vacancy discussed. There are specific requirements —must be a registered Republican and a Pulaski County landowner. Ken Boswell motioned to appoint Jeremy Wentz to this position and Kathleen Thompson seconded, passed unanimously. An alternate for the position needed also. On Hoover's recommendation, Mike Tiede motioned to appoint LeAnn Will as alternate and Kathleen Thompson seconded the motion. Motion passed unanimously.

A County enforcement board discussed briefly. Jay Sullivan and Ken Boswell said the BZA board is already in place and the ordinance has teeth. Kathleen Thompson motioned to table this discussion and Ken Boswell seconded the motion. Motion carried unanimously.

IN RE: LIBRARY

MacKenzie Ledley appeared with Richard Mynark and Justin Schramm to request \$25,000.00 from the Library's Rainy Day Fund. Due to recent construction, lead dust and possibly asbestos found. Kathleen Thompson motioned to approve advertising a public hearing for the additional \$25,000.00 and Brian Young seconded the motion. The vote was 6 to 1 in favor. Michael Tiede opposed.

IN RE: CORONER

John Behny needs an additional \$6,200.00 to cover the wage increase of Chief Deputy Jon Frain. Council prefers that he transfer money to cover this additional cost. The West Annex discussed briefly.

IN RE: HEALTH DEPARTMENT

Teri Hansen asking for a part-time employee to do food inspections. This position will cost approximately \$15,000.00 annually and Hansen stated that the money was in the Health fund. Kathleen Thompson motioned to approve a part-time person for the Health Department and to advertise for an additional \$15,000.00. Brian Young seconded the motion. The vote was 2 to 5 opposed. Michael T. Tiede Kenneth Boswell, Scott Hinkle, Ronald DeSabatine and Jay Sullivan opposed. Hansen told to come back in May.

Electronic stamp discussed and Council recommended transfer requests to cover the cost.

IN RE: SHERIFF

Jeff Richwine requested additional appropriations for inmate health treatments and increase in Sheriff's pension as follows:

| | |
|---|-------------|
| 1114-0005 LIT – Special Purpose/Sheriff | |
| 31600 Medical | \$12,644.12 |
| 1000-0005 County General/Sheriff | |
| 12400 Sheriff Pension | \$28,967.00 |

Kenneth Boswell motioned to advertise the additional appropriations and Kathleen Thompson seconded the motion. Motion carried unanimously.

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Richwine requested a transfer to cover the cost of a wellness program as follows:

| | |
|---|-------------|
| 1114-0005 LIT – Special Purpose/Sheriff | |
| From: 24801 Visual & Audio | \$10,000.00 |
| To: 31600 Medical | \$10,000.00 |

Michael T. Tiede motioned to approve the transfer as requested and Kenneth Boswell seconded the motion. Motion carried unanimously.

IN RE: SURVEYOR

The Pulaski County Surveyor is requesting to transfer money to cover the cost of digital equipment. Ronald DeSabatine explained the use and need for the equipment.

| | |
|-----------------------------------|------------|
| 1000-0006 County General/Surveyor | |
| From: 31801 Professional Services | \$1,500.00 |
| To: 44301 Equipment | \$1,500.00 |

IN RE: DRUG FREE COMMUNITY

The Drug Free Council request additional to provide money to local organizations in support of a drug free community as follows:

| | |
|-------------------------------------|------------|
| 1148-0000 Drug Free Community Fund | |
| 3100 Administration | \$1,826.58 |
| 35400 After Prom EP/WC | \$1,326.58 |
| 36900 Drug Free Act (West Central) | \$500.00 |
| 39600 Four County Counseling Center | \$3,653.16 |

Kathleen Thompson motioned to approve additional appropriations for advertising and Kenneth Boswell seconded the motion. Motion passed unanimously.

IN RE: FARM FUEL

Aviation requested additional to cover their land improvements as follows:

| | |
|------------------------------|-------------|
| 8107 Fuel Farm Phase 2 Grant | |
| 41100 Land Improvements | \$48,263.00 |

Kathleen Thompson motioned to approve the additional request for advertising and Kenneth Boswell seconded the motion. Motion carried unanimously

IN RE: ENCUMBRANCES

2018 Encumbrances presented for approval as follows:

| | |
|-----------------------------|-----------|
| 1000 County General | |
| 0005 Sheriff | |
| 20900 Reserve Unit | 4,718.99 |
| 44200 Motor Vehicle | 19,715.00 |
| 0232 Circuit Court | |
| 36300 Service/Maintenance | 2,331.60 |
| 0001 Clerk | |
| 32200 Travel | 174.45 |
| 0068 Commissioners | |
| 34200 Insurance | 2,248.00 |
| 44301 Equipment | 180.00 |
| 0301 EMS | |
| 33200 Advertising | 239.00 |
| 36300 Oxygen Tank Rental | 2,379.25 |
| 24100 Uniforms | 249.99 |
| 24601 Patient Care Supplies | 2,470.21 |
| 44700 Equipment | 5,734.96 |
| 30901 Medical Director | 500.00 |
| 24000 Medical Gases | 77.10 |

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| | |
|---|------------------|
| 32601EMS Education | 140.00 |
| 36100 Equipment Repair | 9,887.86 |
| 31400 Pest Control | 32.00 |
| 22400 Janitor Supplies | 22.29 |
| 37302 Base Rent | 575.00 |
| 0161 Maintenance | |
| 21100 Office Supplies | 952.73 |
| 20801 Copy Paper | 637.54 |
| 22100 Gas/Oil | 67.76 |
| 31400 Pest Control | 98.00 |
| 1112 LIT – Economic Development/Commissioners | |
| 48000 Building | 17,505.00 |
| 1119 Clerk’s Perpetuation Fund | |
| 21100 Office Supplies | 173.96 |
| 1191-0506 Rainy Day/Solid Waste | |
| 44101 Machinery & Equip | 158,310.00 |
| 1179 Highway | |
| 23101 Stone | 12,758.87 |
| 24200 Tools | 169.02 |
| 36104 Truck Repair | 3,086.28 |
| 1114 LIT – Special Purpose | |
| 44200 Motor Vehicle | 10,273.00 |
| 22100 Gas/Oil | 2,976.04 |
| 23100 Flares and Ammo | 1,763.68 |
| 31600 Medical/Dental | 897.50 |
| 34900 Computer Service | 5,992.00 |
| 22600 Inmate Meals | 1,821.48 |
| 1138 Cumulative Capital Development | |
| 36400 Building and Structure | 7,858.69 |
| Total Encumbered requested | \$276,123.22 |

Michael Tiede made a motion to approve encumbrances as previously reviewed and Scott Hinkle seconded the motion. Motion carried unanimously. However, the list presented had additional encumbrances from the list that was reviewed. Kathleen Thompson made a motion to rescind the approval and Kenneth Boswell seconded the motion. Motion carried unanimously. Michael T. Tiede then motioned to approve the encumbrances as presented with the additional amounts and Scott Hinkle seconded the motion. Motion carried unanimously.

IN RE: WAGE REVISION

A Wage revision ordinance presented as follows:

| Per Hour Wage Change as follows: | From | To | Effective Date |
|--------------------------------------|-------|-------|----------------|
| 1000-0161 County General/Maintenance | | | |
| 10105 Mia Salyers (promotion) | 16.81 | 21.02 | 02/19/2019 |
| 10307 Frances Czech (pt to ft) | 14.00 | 16.81 | 02/25/2019 |
| 1170-0301 LIT Public Safety/EMS | | | |
| 10204 Megan Clark (EMT to Paramedic) | 11.22 | 15.32 | 02/28/2019 |

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

IN RE: OTHER BUSINESS

The Assessor recommended retaining Allen Cotner and Michael White on the Property Tax Assessment Board of Appeals (PTABOA). Kathleen Thompson made a motion to approve the recommended appointments and Kenneth Boswell seconded the motion. Motion carried unanimously.

Council agreed on August 26 and 27, 2019 8AM to 5PM for the 2020 Budget hearings.

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The MATRIX Victims of Crime Act (VOCA) position brought up for more discussion. Kathleen Thompson motioned for this position be paid retroactive to October 1, 2018 because that was the beginning of the grant. Michael T. Tiede seconded the motion. The vote was 5 to 2. Scott Hinkle and Kenneth Boswell opposed.

Human Services request for \$7000.00 to cover the remaining cost of a new van discussed briefly.

Michael Tiede motioned to adjourn at 8:17pm and Scott Hinkle seconded. Motion carried unanimously.

Signed and dated this 8th day of April 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