

May 13, 2019

REGULAR SESSION

PULASKI COUNTY COUNCIL

The Pulaski County Council met in regular session on May 13, 2019 in the Commissioners Room at the Courthouse in Winamac, IN 46996 at 7:12pm. Council members present were Michael T. Tiede, Scott Hinkle, Jerry (Jay) Sullivan, Kathleen Thompson, Brian Young, Kenneth Boswell, Ronald DeSabatine and Auditor Laura Wheeler. Commissioners Kenny Becker, Jerry Locke and Mike McClure were also in attendance.

Others present were: Cindy Hickle, Marcie Perry, Nathan Origer, Mia Salyers, Carol Lange, Joe Moyer, David Olds, Ron Fox, Terry Hansen, Michael Gallenburger of WKVI, Terry Ruff, Fred Rogers, Jim Gould, Judge Welker Jeff Richwine, Gary Kruger, Judge Mary Welker, June Bridegroom, Deb DeSchepper, Mackenzie Ledley, Virginia Kennedy, Terry Young, Jerry Tuley, Barney Frain, Kay Strasser, JoLynn Behny, Jeff Johnson, Courtney Poor, Doug Denton, Michael Beach, Todd Zeiger, Becky Dilts, Lin Morrison, Rick Dilts, Dennis Collins, John Simmermaker and Judge Crystal Kocher.

IN RE: HIGHWAY GARAGE

To cover Indian Creek Reconstruction Project expenses, Terry Ruff requested the following transfer:

<b>1176-0531 Motor Vehicle Highway/Maintenance and Repair</b>	
<b>From: 22101 Salt</b>	<b>\$3,000.00</b>
<b>To: 37401 Assessed Benefits</b>	<b>\$3,000.00</b>

Kathleen Thompson motioned to approve the transfer as presented, Ken Boswell seconded and motion carried unanimously.

Ruff also requested permission to purchase a Porter County single axle 2006 Mack dump truck from Pozzo Mack for \$40,000.00. Porter County got new trucks and traded their used the trucks to Pozzo Mack. Kathleen Thompson motioned to approve the requested purchase and Brian Young seconded. Motion carried unanimously.

Employee wages and retention discussed briefly.

IN RE: ASSESSOR

Relocation of the Assessor's and Surveyor's office discussed.

IN RE: SUPERIOR COURT

Judge Kocher requested an additional \$20,000.00 for pauper counsel to cover costs incurred from 2018 hearings as follows:

<b>1000-0201 County General/Superior Court</b>	
<b>13600 Pauper Counsel</b>	<b>\$20,000.00</b>

Discussion pursued on the possibility of transfers rather than additional and Kathleen Thompson motioned to transfer \$20,000.00 from Public Defender line item to Pauper Counsel, pending further investigation, Michael Tiede seconded. Motion carried unanimously.

Later in the meeting Judge Kocher re-addressed Council asking for reconsideration of the additional request. Kathleen Thompson made a motion to rescind the motion to transfer funds and instead motioned to approve the requested additional for advertising. Mike Tiede seconded the motion and motion carried unanimously.

**IN RE MAINTENANCE**

Mia Salyers explained Ground Maintenance line item and her current 2019 budget. The bid for mowing every 7-10 days will be \$13,320.00 for the season and her budget is depleted from earlier expenditures. Kathleen Thompson motioned to use the Commissioners budget to pay lawn care costs pending commissioners' approval. Scott Hinkle seconded. Motion carried unanimously.

The cost of spraying the West Annex building is approximately \$30 per month. Salyers was asked to look for transfer options.

Additional part-time help discussed, but deferred to budget hearings.

**IN RE: JUSTICE CENTER**

Jeff Richwine discussed the number of employees at the Justice Center.

Two sheriff department trucks sold to the Pulaski County Highway department for \$30,000.00 An additional appropriation is now requested in order to use these monies to pay for the new trucks purchased for the Sheriff's department. An additional for the pension plan is also being requested. Therefore, the following additional are requested for advertising.

<b>1000-0005 County General/Sheriff</b>	
<b>44200 Vehicles</b>	<b>\$30,000.00</b>
<b>1193-0005 County General/Sheriff</b>	
<b>12400 Pension</b>	<b>\$14,483.50</b>

Kathleen Thompson motioned to advertise the additional as requested and Ken Boswell seconded. Motion carried unanimously.

Richwine also requested the following transfer:

<b>1000-0005 County General/Sheriff</b>		
<b>From: 11101 Jailer Payroll</b>	<b>\$15,000.00</b>	
<b>To: 17002 Jailer OT</b>		<b>\$15,000.00</b>

Kathleen Thompson motioned to approve the transfer as requested. Mike Tiede commented that the county is reimbursed at 18.00 per overtime hour by the Federal government for housing federal inmates but the County pays \$21.00 per hour for overtime. The County is actually losing \$3.00/hr. Brian Young seconded motion to approve the requested transfer and motion carried unanimously.

**IN RE: EMA**

Sheri Gaillard requested additional appropriations, as follows:

<b>4020-0361 DRMO/EMA</b>	
<b>44601-0361 Communication Equipment &amp; Parts</b>	<b>\$10,269.27</b>
<b>34801-0361 Equipment Repair</b>	<b>\$1,410.85</b>
<b>9106-0361 MHMP/EMA</b>	
<b>31801-0361 Professional Services</b>	<b>\$1,738.03</b>

This is for radio antenna installation at the new EMA office, repair of military vehicle, and Polis Center for writing Multi-Hazard Mitigation Plan as required by FEMA for Pulaski County to apply for mitigation grants in the future. The DRMO funds come from the sale of military equipment and is shared by EMA and the Sheriff's department. The DRMO fund discussed at length. Scott Hinkle motioned to approve the \$1,410.85 and \$1,738.03 additional for advertising and table the \$10,269.27 radio antenna installation for further review. Ken Boswell seconded and motion carried unanimously.

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PULASKI COUNTY COUNCIL

REGULAR SESSION (continued)

Advertised additional appropriations presented for approval as follows:

<b>1000-0201 County General/Superior Court</b>	
<b>13100 Witness Fees</b>	<b>\$2,000.00</b>
<b>31301 Examination of Prisoners</b>	<b>\$4,500.00</b>
<b>13600 Pauper Counsel</b>	<b>\$20,000.00</b>
<b>1114-0005 LIT - Special Purpose/Sheriff</b>	
<b>38500 Inmates in Other Institutions</b>	<b>\$24,360.00</b>

The Commissioners have \$50,000.00 appropriated for inmates in other institutions, therefore, the \$24,360.00 additional is not necessary at this time. Kathleen Thompson made a motion to decline \$24,360.00 advertised appropriation for the Sheriff and take the money from the Commissioners' funds, Ken Boswell seconded. Motion carried unanimously.

Mike Tiede motioned to approve the \$26,500.00 that was previously advertised for Superior Court and Kathleen Thompson seconded. Motion carried unanimously.

Aviation requested an additional to cover mowing and equipment repair as follows:

<b>1107-0305 COUNTY GENERAL/AVIATION</b>	
<b>36701 Grounds Maintenance</b>	<b>\$4,000.00</b>
<b>36100 Equipment Repair</b>	<b>\$1,000.00</b>

Kathleen Thompson motioned to approve the additional as requested and Brian Young seconded and motion carried unanimously.

Additional 2018 pay 2019 encumbrances presented for discussion and approval as follows:

<b>1000-0314 COUNTY GENERAL/Building Inspector</b>	
<b>44301 Equipment</b>	<b>15.99</b>
<b>23001 Repair</b>	<b>19.99</b>
<b>31801 Professional Services</b>	<b>4,000.00</b>
<b>32100 Postage</b>	<b>2.42</b>
<b>22100 Gas/Oil</b>	<b>110.16</b>
<b>1000-0079 COUNTY GENERAL/Plan Commission</b>	
<b>44301 Equipment</b>	<b>15.61</b>
<b>1229—0531 LOIT Special Distribution/Maintenance and Repair</b>	
<b>45550 Bridge Projects</b>	<b>6,425.00</b>
<b>Total Encumbered</b>	<b>\$10,589.00</b>

Kathleen Thompson motioned to approve \$4000.00 for professional services under Building Inspector, Mike Tiede seconded. Motion passed with 8 in favor. Ron DeSabatine abstained.

Mike Tiede motioned to encumber \$6,425.00 for the Bridge Project under the Highway department and Scott Hinkle seconded. Motion carried unanimously.

The following revised Salary & Wage Ordinance presented for discussion and approval:

Per Hour Wage Change	From	To	Effective
1000-0005 County General/Sheriff			
11101 Christopher Parish (3 years)	14.85	15.51	06/02/2019
10300 Deborah DeSchepper (6 years)	16.81	17.23	06/02/2019

Kathleen Thompson motioned to approve the revised Salary & Wage Ordinance as presented, Ken Boswell seconded. Motion carried unanimously.

Mike Tiede made a motion to approve the April 8 2019 minutes as presented and Kathleen Thompson seconded. Motion carried unanimously.

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PULASKI COUNTY COUNCIL

REGULAR SESSION (continued)

The County's investment renewals on CDS were presented for approval as follows:

Investment Status Maturity Date	Serial No	Purchase Date	Bank/Fund Description	Interest Rate	Principal
06/29/2019	58548	06/29/2018	001 1st National Bank of Monterey 1112 LIT - Economic Development	2.7100	580,000.00
06/29/2019	58549	06/29/2018	001 1st National Bank of Monterey 1169 Local Road & Street	2.7100	50,000.00
06/29/2019	58550	06/29/2018	001 1st National Bank of Monterey 1125 Congressional School Prin	2.7100	25,000.00
06/29/2019	58551	06/29/2018	001 1st National Bank of Monterey 1135 Cumulative Bridge	2.7100	1,000,000.00
06/29/2019	58552	06/29/2018	001 1st National Bank of Monterey 1138 Cumulative Capital Development	2.7100	500,000.00
08/19/2019	58562	08/18/2018	001 1st National Bank of Monterey 2700 Drainage Maintenance	2.6600	800,000.00
08/19/2019	58563	08/17/2018	001 1st National Bank of Monterey 1176 Motor Vehicle Highway	2.6600	400,000.00
05/31/2020	58630	05/31/2019	001 1st National Bank of Monterey 1142 Cumulative Jail	2.8300	145,000.00
05/31/2020	58631	05/31/2019	001 1st National Bank of Monterey 1158 General Drain Improvements	2.8300	750,000.00
			9 Investments Listed Total Principal: 4,250,000.00		

Kathleen Thompson made a motion to approve investment renewals as presented and Ken Boswell seconded. Motion Carried unanimously.

Mike Tiede made a motion to adjourn at 8:46pm, Ken Boswell seconded and motion carried unanimously.

Signed and dated this 10th day of June 2019.

PULASKI COUNTY COUNCIL

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Jerry G Sullivan

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Michael T Tiede

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Scott Hinkle

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Kenneth Boswell

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Ronald DeSabatine

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Brian Young

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Kathleen Thompson

ATTEST: \_\_\_\_\_  
Laura M Wheeler, Pulaski County Auditor