

REGULAR SESSION

November 18, 2019

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday November 18, 2019 8:30AM at the Pulaski County Highway Department training room. Commissioners present were Kenny Becker, Jerry Locke, Mike McClure with Auditor Laura Wheeler and Colleen Denham.

Also present were Joe Moyer, Brian Young, Michael Gallenberger, Kathi Thompson, Brandon DeLorenzo, Gene Timm, Mark Harvey, Dan Newgent, JJ Truax, Sheriff Jeff Richwine, and Joseph Leneave.

Commissioner President Ken Becker opened the meeting with the Pledge of Allegiance.

IN RE: INFORMATION TECHNOLOGY (IT)

Dan Newgent and JJ Truax of Roeing IT Solutions appeared before the board. Roeing is based out of Lafayette, has been in business for 40 years with 50 employees and provides IT services to business and governments. They charge a base price for their services and would need to run their inventory tool as pricing is off device count. A computer analysis software would be installed on all computers and servers to monitor activity allowing proactive alerts.

Mark Harvey, from Royal Center, has been in business for ten years as an independent IT consultant and is interested in serving Pulaski County. His pricing is based on the number of devices on network and he would need to do an analysis of the County Network and offices.

Mike McClure made a motion to have DeGroot Technology work with Roeing and Mark Harvey, Jerry Locke seconded and motion carried unanimously.

IN RE: SHERIFF

Sheriff Jeff Richwine reported on 9-1-1 telephone services and the dispatch center. An electrician was hired to do some minor electrical work that the maintenance department could not take care of. One of their trucks is out of commission as slid off the side of the road and set air bags off.

IN RE: EMS

Brandon DeLorenzo reported on the Emergency Services Agreement with the Town of Culver. Monterey is 7 miles from Culver but 14 miles from Winamac and while he can provide EMS services to Monterey, he thinks it is in the best interest of the citizens to continue with Culver, specifically in the Winter as it could take Winamac 20-30 minutes to get to Monterey with no direct roads.

Jerry Locke made a motion to continue with Culver EMS services to cover the Monterey area, Mike McClure second and motion carried unanimously.

Kenny Becker made a motion to approve and sign the Culver Emergency Services Agreement, Mike McClure seconded and motion carried unanimously.

IN RE: LIABILITY INSURANCE

Gene Timm presented an insurance application to cover the Storage Tank at the airport for approval and signatures. Mike McClure motioned to approve and sign the application as presented, Jerry Locke seconded and motion carried.

IN RE: OTHER BUSINESS

Mike McClure made a motion to approve and sign payroll and claims as presented, Jerry Locke seconded and motion carried unanimously.

Kenny Becker made a motion to approve and sign the November 4, 2019 minutes, Jerry Locke seconded and motion carried unanimously.

IN RE: CONFERENCE REQUESTS

The following conference requests were presented for approval:

Assessor: Holly VanDerAa and 3 Deputies-State called Assessor Conference, January 20-24, 2020, Indianapolis
Highway: Gary Kruger-LTAP (Local Technical Assistance Program) class, December 3, 2019, Indianapolis

Jerry Locke made a motion to approve the Conference Requests as presented, Kenny Becker seconded and motion carried unanimously.

IN RE: PUBLIC COMMENT

Joe Leneave, 1230 N 675 E, Winamac, complained of abandoned property surrounded by much debris near his home. Mr. Leneave was asked to leave his contact information and the issue would be investigated further.

With no further business to discuss, Mike McClure made a motion to adjourn at 9:07am, Jerry Locke seconded and motion carried unanimously.

APPROVED AND SIGNED THIS 2ND DAY OF DECEMBER, 2019.

PULASKI COUNTY COMMISSIONERS

KENNY BECKER

JERRY LOCKE

MIKE MCCLURE

ATTEST: _____
LAURA M WHEELER, PULASKI COUNTY AUDITOR