

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday, February 18, 2020 8:30AM at the Pulaski County Highway Garage training room. Commissioners present were Kenny Becker and Jerry Locke with Auditor Laura Wheeler and County Attorney Kevin Tankersley. Commissioner Mike McClure was absent.

Others present were Anita Goodman, Brian Young, Terry Young, Chuck Mellon, Dave Olds, Gary Kruger, Maurice Loehmer, Kathi Thompson, Marv Lemeran, JoLynn Behny, Sue Fox, Theresa Hansen, Nathan Origer, Sheriff Jeff Richwine.

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

IN RE: HEALTH

The Health Department receives Local Health Maintenance Funds of \$33,135.00 from cigarette tax money and the Trust Account fund receives \$14,400.00 from the Phillip Morris settlement each year. Pulaski County now has \$94,000.00 in left over funds from these grants and the State opened the portal to these monies allowing the Health Department to spend some of this.

She presented a letter of approval from the Indiana State Department of Health and a list of what she wants to spend these monies on, as follows:

Staff participating in Narcan training after regular work hours each	2,500.00	7,500.00
Cover the additional required benefits from Narcan training extra pay	1,000 each	3,000.00
Part-time environmentalist for up to 14 hours each week		10,000.00
Part-time help benefits		1,000.00
Overtime for staff NOT related to Narcan training		5,000.00
Data loggers for immunization freezer and refrigerator required by ISDH		2,400.00
Telephone system update		6,000.00
Laptop computer for Narcan program		2,500.00
Laptop computer for foods program		900.00
Projector to use with laptops		1,000.00
Advertisements		200.00
	TOTAL	\$39,500.00

No vote was taken but the commissioners told Theresa that she had their blessing.

A Conference Request was also presented as follows:

CDC Pink Book Training, Public Health Nurse, 4/13 to 4/15, Plainfield

Kenny Becker made a motion to approve the conference request, Jerry Locke seconded and motion carried unanimously.

IN RE: AVIATION

Kenny Becker explained the need for a fence dividing the airport and land owned by Dilts. The Aviation board agreed to pay \$1,000.00 for half of the materials and Dilts agreed to pay the other half and provide the labor. The County Highway will send out a backhoe to take out the existing fence. After further discussion, the issue tabled for further investigation.

Jack Olds and Bob Eber were recommended as appointees to fill the Aviation Board vacancies. Kenny Becker made a motion to approve the recommended appointments, Jerry Locke seconded and motion carried unanimously.

IN RE: HIGHWAY

Gary Kruger reported on the 400E bridge project progress. A Conference Request for training presented as follows:

- Chipbox & Distributor Training, 4 guys, 4/7 and 4/8, Oregon, IL
- Paser training, 6 workers, 2/20, Knox, IN
- LTAP Course #11, Gary Kruger+David Olds+ 3 additional possibly, 3/5/20, Indianapolis, IN
- Road School. Gary Kruger & David Olds, 3/9 & 3/10, Lafayette, IN

Jerry Locke motioned to approve the conference requests as presented, Kenny Becker seconded and motion carried unanimously.

IN RE: CDC

Nathan Origer explained changes to the CDC Board appointments giving the commissioners the right to veto the choice. The Board has appointed Brian Ledley to join the Board and the Commissioners voiced no objection.

Origer presented the following Tourism-Market Plan for 2020:

WBBM-TV	Television and Internet	20,600.00
WLS-TV	Television and internet	18,700.00
NW Indiana Life	Internet and email	7,500.00
Travel Indiana	Internet and email	1,935.00
Indiana DNR Guides	Print	7,650.00
	TOTAL	\$56,385.00

Kenny Becker made a motion to approve the plan as presented, Kenny Becker seconded and motion carried unanimously.

IN RE: BARNES & THORNBURG LLP AND BAKER TILLY

Kevin Tankersely presented Letters of Engagement from Barnes & Thornburg LLP and Baker Tilly regarding the Courthouse project. Barnes & Thornburg LLP, as bond counsel, have capped their fees at \$79,000.00 for the entire project. Baker Tilly, as Municipal Advisor, have capped their fees at \$20,000.00 for the financial evaluation and \$45,000.00 for selling the bonds on the secondary market, as long as one series of bonds. If multiple series of bonds, the total fees may exceed these amounts. These cost can be built into the bond.

Jerry Locke motioned to accept the two engagement letters as presented, subject to council approval, Kenny Becker seconded and motion carried. Kenny Becker then made a motion that Council has 5 days to voice their objection, Jerry Locke seconded and motion carried.

IN RE: COPIERS

Laura Wheeler reported that she has 3 separate quotes on copiers and will present at the next Commissioners' meeting.

IN RE: JUSTICE CENTER

Sheriff Richwine reported on Justice Center activity and requested permission to sell 5 silencers. Kenny Becker made a motion to approve the sale, Jerry Locke seconded and motion carried.

IN RE: PUBLIC COMMENT

Courthouse single point of entry and security discussed briefly.

IN RE: OTHER BUSINESS

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

Jerry Locke motioned to approve the January 06, 21, and February 03,2020 meeting minutes as presented, Kenny Becker seconded and motion carried.

IN RE: APPOINTMENTS

Kenny Becker made a motion to reappoint David Schambers and appoint Rita Carpenter to the PTABOA board, Jerry Locke seconded and motion carried.

IN RE: ELECTION BOARD

An Agreement with DeGroot Technology to cover IT services at both the primary and general election for \$2,500.00 each presented for approval and signatures. Kenny Becker motioned to approve the agreement as presented and Jerry Locke seconded. Motion carried unanimously.

With no other business to discuss, Kenny Becker made a motion to dismiss at 9:20 AM, Jerry Locke seconded and motion carried.

Approved and signed this 2nd day of March 2020.

PULASKI COUNTY COMMISSIONERS

KENNY BECKER

JERRY LOCKE

ABSENT
MIKE MCCLURE

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY