

MARCH 2, 2020

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday, March 2, 2020 at 6:00PM at the Pulaski County Highway Department training room. Commissioners present were Kenny Becker, Jerry Locke, Mike McClure with Auditor Laura Wheeler.

Also present were Cindy Hickle, Terry Young, Kathi Thompson, Maurice Loehmer, Brandon DeLorenzo, Doug Hoover, Dr Natalie Federer, Judge Crystal Kocher, Judge Mary Welker, Hailey Sanders, Jacob Sanders, Gene Timm, Joel Putt, Brad Holman, Gary Kruger, John Masterson, Michael Gallenberger, Doug Hoover, Jeff Richwine, Merv Lemeran, Colleen Denham.

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

IN RE: VETERANS' COURT AND FAMILY TREATMENT COURT

Judges Welker and Kocher reported on Odyssey (new court system software) training.

Judge Welker discussed Family Treatment Court Grant, Veterans' Treatment Court and Juvenile Detention Alternative Initiative (JDAI) Grant. The JDAI Grant is in its 5th year and will no longer pay any administration; therefore, the two courts would like to use \$15,000.00 from the Supplemental Juvenile Probation Fund to supplement the grant so Dr Federer can administrate and do the paper work.

Kenny Becker made a motion to approve the use of the Supplemental Juvenile Probation Fund as requested, Jerry Locke seconded and motion carried.

IN RE: BUILDING

Doug Hoover, along with Joel Putt, the head of Eden Valley Farms and Brad Holman, who is a greenhouse contractor, appeared to discuss the lettuce factory project near Francesville. Hoover and the County Surveyor are working through water issues.

IN RE: ASSESSOR

Cindy Hickle, representing Assessor Holly VanDerAa requested approval to hire Midwest Presort to sort and send out Form 11's. Jerry Locke made a motion to approve the Midwest Presort agreement as presented, Mike McClure seconded and motion carried unanimously.

IN RE: SHERIFF

Jeff Richwine reported on Justice Center activity and also presented a 2012 Charger title for signature. The Charger had been totaled in a deer accident.

IN RE: EMS

Brandon DeLorenzo reported that their cable service provider is discontinuing service at the end of March and request to switch to DISH Network. The current cost is \$105.00 per month, but will be reduced to \$93.00 per month with DISH Network on a 2-year contract. Mike McClure made a motion to approve the new cable provider as requested, Ken Becker seconded and motion carried.

IN RE: APPOINTMENTS

The Monterey Tippecanoe Township Public Library requested Mary Penksa be reappointed to their board of trustees for another term. Kenny Becker made a motion to approve Mary Penksa's reappointment, Mike McClure seconded and motion carried.

IN RE: CONFERENCE REQUESTS

The following Conference Requests were presented for approval:

- PROBATION: Christine Allen-Chief Probation Officer’s Meeting-March 12 & 13, Indianapolis
- PROBATION: Christine Allen, Sandy Lucas, Andrea Jackson, Amanda Cosgray-Probation Officers Conference-April 27-29, Indianapolis
- AUDITOR: Laura Wheeler-Budget & Finance I Class-March 19-Plymouth
- KATHLEEN THOMPSON: Budget & Finance I Class-March 19-Plymouth
- AUDITOR: Shianne Zellers-SRI Tax Sale Information-March 20-Indianapolis
- TREASURER: Teresa Bryant-SRI Tax Sale Information-March 20-Indianapolis

Mike McClure made a motion to approve the conference requests as presented, Jerry Locke seconded and motion carried.

IN RE: OTHER BUSINESS

Ken Becker made a motion to approve and sign claims and payroll, Jerry Locke seconded and motion carried.

Kenny Becker made a motion to approve and sign the February 28, 2020 regular session minutes and February 28, 2020 Executive Memorandum, Jerry Locke seconded and motion carried.

Two quotes from Roeing Corporation were presented for approval and signatures. McClure made a motion to approve and sign the Services-Policy & Procedure Guideline, Jerry Locke seconded and motion carried unanimously. This will allow Roeing to work with County Attorney, Kevin Tankersley, to create policies and procedures for Information Technology (IT). Roeing’s cost is \$150.00 per hour.

Mike McClure made a motion to approve and sign Roeing’s Phase 1 of Technology Remediation, Jerry Locke seconded and motion carried. The \$22,000.00 quote covers system back-up and security.

The 2020 County Home Farm Flexible Cash Rent Agreement with Tim Alexander was presented for approval and signature. Jerry Locke motioned to approve as presented and Mike McClure seconded. Motion carried unanimously. This agreement is the same as in prior years.

As there was no further business to conduct, Kenny Becker made a motion to adjourn at 6:41 PM, Jerry Locke seconded and motion carried 2-1. McClure opposed.

Approved and signed this 16th day of March 2020.

PULASKI COUNTY COMMISSIONERS

KENNY BECKER

JERRY LOCKE

MIKE MCCLURE

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY