

MAY 11, 2020

REGULAR SESSION

PULASKI COUNTY COUNCIL

The Pulaski County Council met in regular session May 11, 2020 7:00pm at the Pulaski County Highway Garage training room. Council members present were Ken Boswell, Ron DeSabatine, Jay Sullivan and Brian Young. Scott Hinkle, Kathi Thompson and Mike Tiede were present by phone.

Also present were Auditor Laura Wheeler, Nathan Origer, Amber Tomlinson, Jeff Richwine, and Brian Ledley.

President Ken Boswell opened the meeting with the Pledge of Allegiance

IN RE: COMMUNITY FOUNDATION

Wendy Rose recapped the Leadership Initiative and funding from the Eli Lily grant. Matching funds are required for this grant and the County is being asked to commit to \$10,000.00 per year for the next three years. Purdue Extension and Pulaski County Community Development Commission (CDC) have promised \$3,500.00 as a combined contribution, the Community Foundation is contributing \$8,000.00. Towns, financial institutions and other businesses in the county are asked to donate to this initiative.

After much more discussion on the matter, Kathi Thompson motioned to contribute \$5,000.00 this year from the Riverboat Fund. Brian Young seconded and motion carried unanimously.

IN RE: INCIDENT MANAGEMENT TEAM

Brian Ledley gave an update on the Incident Management Team which was formed April 7, 2020, the day after the first confirmed positive COVID-19 case. They have discussed Personal Protective Equipment (PPE) needs of Pulaski County and have furnished supplies to the Libraries, Hospital, Fire Departments and local businesses. The only expense has been \$657.00 for Plexiglas in the Courthouse.

IN RE: ELECTION BOARD

The Pulaski County Election Board presented the following statement:

Council Members:

The Indiana Secretary of State's Office will be providing PPE supplies to each county for in-person voting. The Pulaski County Election Board has been informed that delivery for our county will be Friday, May 15. These supplies will be used for early voting at the Justice Center as well as the five Polling locations on Election Day, Tuesday June 2nd. The PPE supplies provided will include hand sanitizer, disinfectant wipes, face masks and gloves. These supplies are at no cost to the county.

Due to the fluidity of the COVID-19 pandemic, the Election Board continues to closely monitor the situation and will take every precaution to conduct an effective and safe election process, both for voters and any workers involved.

Patricia Sullivan, Chair
Jessye Gilley, Vice Chair
JoLynn Behny, Secretary

IN RE: COURTHOUSE RENOVATION

Nathan Origer reported on the status of the courthouse project. There are some upfront costs associated with the process that will need to be paid once the Commissioners execute the contract and a 9.5% construction cost that will be billed over time.

A courthouse renovation committee discussed, Ken Boswell recommended Jay Sullivan serve on this committee.

The effects of COVID-19 on this project was discussed briefly.

IN RE: OTHER BUSINESS

Jay Sullivan made a motion to approve and sign the April 13, 2020 regular session meeting minutes, Ron DeSabatine seconded and motion carried unanimously.

Aviation and Superior Court presented the following additional request:

Aviation	\$66,500.00	Grant
Superior Court	\$60,000.00	Opioid Grant

These are both grants that came in late, so were not included in the budget.

Kathi Thompson made a motion to advertise the additional as requested, Brian Young seconded and motion carried with Scott not voting due to phone issues.

Prosecutor requested the following transfer:

1000-0009 Count General/Prosecutor			
From: 32400	Internet	\$500.00	
To: 45100	Law Books		\$500.00

After some discussion, Ron DeSabatine made a motion to table this until more information can be received from Prosecutor, Jay Sullivan seconded and motion passed with Scott Hinkle not voting due to phone issues.

The following Salary/Wage revision was presented for approval and signing:

REVISED ORDINANCE FOR
SALARIES & WAGES FOR 2020
Monday, May 11, 2020

Per Hour Wage Change as Follows:	<u>REQUESTED</u>	<u>REQUESTED</u>	<u>EFFECTIVE DATE</u>
Status Change	<u>REVISION FROM</u>	<u>REVISION TO</u>	
1114-0005 CAGIT Special Legislation/Sheriff			
11102 Steven Mundy (Dispatch to Asst Jail Commander)	\$16.28	\$17.32	04/20/2020
1000-0005 County General/Sheriff			
11101 Tina Dunn (PT to FT Jailer)	\$14.00	\$14.85	04/19/2020
Salary Wage Change as Follows:			
1000-0005 County General/Sheriff			
10100 Jeffery Richwine	\$75,568.50	\$78,062.50	07/01/2020

Jay Sullivan made a motion to approve the Revised Ordinance as presented, Kathi Thompson seconded and motion passed with Scott Hinkle not voting due to phone issues.

Auditor Laura Wheeler discussed the Budget timeline, suggesting budget hearings be set for June 22nd and 23rd, the Public Hearing at the August 10 regular session, and September 14 regular session to finalize and adopt the 2021 Budget. This will leave July open for further meetings if necessary. Jay Sullivan made a motion to approve the dates as suggested, Kathi Thompson seconded and motion carried unanimously.

Funding of Hazard pay discussed. Jerry (Jay) Sullivan motioned to use the 100,000.00 previously approved for COVID-19 pandemic from the Riverboat fund, Brian Young seconded. Motion carried unanimously.

Liability Insurance was discussed as an item that should be looked at in more detail for the upcoming 2021 budget. Ron DeSabatine made a motion to request the Commissioners bid out the current liability insurance, Jay Sullivan seconded and motion carried unanimously.

There are currently eight copiers with an expired lease and eleven more due to expire this year. The Commissioners have the option to enter into a new lease agreement for new copiers, buy out the existing copiers at \$1,000.00 each. The County will continue to pay \$1,135.00 per month until one of the option are decided. After further discussion, Brian Young made a motion to table this matter until the June Joint Session meeting, Jay Sullivan seconded and motion carried unanimously.

The following CD investments were presented for renewal:

PULASKI COUNTY
INVESTMENT STATUS

Bank Description						1srt National Bank of Monterey					
Maturity Date	Serial Number	Purchase Date	Fund Description	Interest	Principal						
05/31/2020	58630	05/31/2019	1142 Cumulative Jail	2.83	145,000.00						
05/31/2020	58631	05/31/2019	1158 General Drain Improvements	2.83	750,000.00						
07/01/2020	1	07/01/2019	1112 LIT-Economic Development	2.45	580,000.00						
07/01/2020	3	07/01/2019	1135 Cumulative Bridge	2.45	1,000,000.00						
07/01/2020	4	07/01/2019	1138 Cumulative Capital Dev	2.45	500,000.00						
07/01/2020	5	07/01/2019	1169 Local Road & Street	2.45	50,000.00						
08/19/2020	58656	08/19/2019	2700 Drainage Maintenance	2.10	800,000.00						
08/19/2020	58657	08/19/2019	1176 Motor Vehicle Highway	2.10	400,000.00						
			9 INVESTMENTS LISTED	TOTAL PRINCIPAL:		4,225,000.00					

After taking the future needs of the Courthouse project into consideration, Jay Sullivan made a motion that all of the CDs be renewed for only six months, Ron DeSabatine seconded and motion carried unanimously.

The 2021 Wage and Salary MATRIX discussed. Jay Sullivan motioned for a 3% raise limit on the 2021 budget, with no guarantee that any raise will be given, Ron DeSabatine seconded and motion carried unanimously.

IN RE: ADVERTISED ADDITIONALS

Advertised Additional Appropriations were presented for final approval, as follows:

1191-0361 Riverboat/EMA	\$100,000.00
1225-0305 Airport Improvements/Aviation	16,000.00
1222-0005 Statewide 911/Sheriff	196,609.36
1175-0005 Misdemeanant/Sheriff	7,984.00

Kathi Thompson made a motion to approve the advertised additional as presented, Jay Sullivan seconded and motion carried unanimously.

Overtime versus Comp time discussed briefly.

A request to have Darrin Bates of Data Pit Stop attend another meeting to give insight on the County's tax structure.

With no other business to discuss, the meeting was adjourned 9:05PM.

Approved and signed this 8th day of June 2020.

PULASKI COUNTY COUNCIL

KEN BOSWELL

RON DESABATINE

JAY SULLIVAN

MIKE TIEDE

SCOTT HINKLE

BRIAN YOUNG

KATHI THOMPSON

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY, IN