

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday, June 1, 2020, 6:00PM at the Pulaski County Highway Garage training room. Commissioners present were Ken Becker, Jerry Locke, Mike McClure with County Auditor Laura Wheeler and County Attorney Kevin Tankersley.

Also present were Samantha Williams, Elaine Zeider, Maurice Loehmer, Nathan Origer, Brandon DeLorenzo (by phone).

President Becker opened the meeting with the Pledge of Allegiance.

IN RE: CDC

Nathan Origer reported that a grant application for Pulaski County had been submitted to the State on their COVID19 Response Program, but was notified today that the State ran out of money before getting to Pulaski County's application.

Nathan presented Resolution 2020-04 (below) and contract (http://gov.pulaskionline.org/wp-content/uploads/sites/4/2020/07/040820-Pulaski-County-revised.pdf (part 1: engagement letter and scope of services with cost breakdowns); http://gov.pulaskionline.org/wp-content/uploads/sites/4/2020/07/Rowland-Contract-5.20.2020-Final-1.pdf (part 2: standard American Institute of Architects contact, amended to the specifics of this project)) that authorizes hiring a Construction Manager as Constructor, hiring Rowland as Architect, and establishing a selection committee.

PULASKI COUNTY RESOLUTION No. 2020-04
BY
THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA,
FOR

AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER AS CONSTRUCTOR METHOD OF CONTRACTING FOR THE COUNTY COURTHOUSE AND JUSTICE CENTER RENOVATION/EXPANSION PROJECT AND APPROVING CERTAIN MATTERS RELATED THERETO

Whereas the Board of Commissioners of Pulaski County, Indiana ('Board'), is considering the renovation and expansion of the existing county courthouse and justice center ('Project') operated by Pulaski County, Indiana ('County');

whereas the Board seeks the design and construction of the Project, and such project qualifies as a public work project under Indiana Code (I.C.) 36-1-12, as amended;

whereas, pursuant to I.C. 5-32-2-6 and I.C. 5-32-4, as amended, the County may enter into a Construction Manager as constructor ('CMc') contract for a public work project under I.C. 5-32, as amended, as an alternative to the method of contracting provided under I.C. 36-1-12, as amended; and

whereas the Board desires

- (a) to pursue the design and construction of all of the Project in accordance with I.C. 5-32, as amended,
(b) to authorize its use of the CMc method with respect to the Project,
(c) to appoint the members of the evaluation committee ('Committee') required pursuant to I.C. 5-32-2-9 and 5-32-3, as amended,
(d) to appoint a chairperson for the Committee,
(e) to engage an architectural design firm ('Architect') for the Project; and
(f) to authorize the taking of other actions related thereto,

now, therefore, so be the following resolved by the Board:

Section 1. Authorization.

The Board hereby authorizes the use of the CMc contracting method for the Project in accordance with I.C. 5-32, as amended. Furthermore, the Board hereby authorizes the Committee to publish a request for proposals in accordance with I.C. 5-32-3, as amended.

Section 2. Evaluation Committee; Voting Members.

Pursuant to the provisions of I.C. 5-32-3, as amended, the following individuals are hereby appointed to the Committee, all of whom will have the right to vote on all matters that are considered by the Committee, including, but not limited to, the form of the request for proposals prepared by the Architect in accordance with I.C. 5-32-3, as amended:

- (a) _____, as a representative of the Architect;
(b) Kenneth R. 'Ken' Becker, as a representative of the County;
(c) Jerry G. 'Jay' Sullivan, Jr., as a representative of the County;
(d) Laura Wheeler, as a representative of the County;
(e) Kevin Tankersley, as a representative of the County;
(f) Nathan P. Origer, as a representative of the County; and
(g) John Masterson, as a representative of the general public.

Section 3. Evaluation Committee; Chairperson. Nathan P. Origer shall serve as the Chairperson of the Committee, and the chairperson is hereby authorized to appoint or otherwise designate a secretary of the Committee to keep all of the minutes of the meetings of the Committee.

Section 4. Architect.

The Board hereby engages Rowland Design to serve as the Architect for the County with respect to the Project.

Section 5. Other Actions.

The Board authorizes any member of the Board, each of his/her designee (each, a "Designee" and collectively, the "Designees") and the Committee to take any and all actions any member of the Board, the Designee(s), or the Committee deem necessary or desirable to fulfill the purposes and intent of this resolution, including, but not limited to, the publication of any and all notices required under *I.C. 5-32*, as amended, for the use of the construction manager as constructor contracting method for the Project, and any actions heretofore made or taken be, and hereby are, ratified and approved.

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

Ordinance 2020-03 presented for approve due to a State law change making non-residents of Pulaski County ineligible to serve on the Pulaski County Advisory Plan Commission (APC).

PULASKI COUNTY ORDINANCE NO. 2020-03

BY

THE BOARD OF COMMISSIONERS OF PULASKI COUNTY, INDIANA,
REGARDING CERTAIN MEMBERS OF THE PULASKI COUNTY ADVISORY PLAN COMMISSION

Whereas, effective 1 July 2020, Indiana Senate Enrolled Act No. 20 ("SEA 20") of 2020 amends *Indiana Code (I.C.) 36-7-4-208(a)(3)* to require that, after 1 October 2020, a county surveyor's designee on the county's advisory plan commission ("APC") must be a resident of the county;

whereas, effective 1 July 2020, SEA 20 amends *I.C. 36-7-4-208(a)(4)* to require that, after 1 October 2020, the county agricultural extension educator ("educator") must be a resident of the county to serve on the APC, and to state that, in the event that the educator is not a resident, the county extension board shall appoint a resident of the county who is a property owner with agricultural interest to serve on the APC for a period not to exceed one year, and that the educator shall serve the APC in a nonvoting, advisory capacity;

whereas the current educator and the current surveyor's designee are not residents of Pulaski County;

whereas SEA 20 further amends *I.C. 36-7-4-208* with the addition of subsection e., which allows the legislative body of the county to adopt an ordinance extending the service period of the nonresident educator and nonresident surveyor's designee to a date later than 1 October 2020, but not later than 1 October 2021;

whereas, pursuant to *I.C. 36-7-4-218*, the first Monday of January is the final date of service terms for citizen-members of the APC; and

whereas the Pulaski County Board of Commissioners ("Board") is the legislative body of Pulaski County,

now, therefore, so be the following ordained by the Board:

1. Educator Phillip O. Woolery and surveyor's designee Lawrence P. Loehmer shall continue their membership on the APC through Monday, 4 January 2021.
2. The Purdue Extension – Pulaski County Board shall be advised of its responsibility pursuant to this ordinance and SEA 20 and expected to act in accordance therewith.
3. The Pulaski County Surveyor shall be advised of her responsibility pursuant to this ordinance and SEA 20 and expected to act in accordance therewith.

Jerry Locke made a motion to approve and sign ordinance 2020-03 as presented, Mike McClure seconded and motion carried unanimously.

IN RE: EXTENSION

Samantha Williams, Extension Office Director, request permission to use the Courthouse lawn to posts yard signs and sponsor banners from July 5th thru July 9th in order to honor fair royalty and ten-year 4-H members. Mike McClure made a motion to approve the request, Jerry Locke seconded and motion carried unanimously.

IN RE: EMS

Via telephone, Brandon DeLorenzo, EMS Director reported that the EMS building project was nearly complete with only some trim work left to do. The EMS parking lot discussed briefly and a quote for \$33,157.00 from Central Paving to asphalt the lot and reengineer for proper drainage presented. More quotes were requested and Ken Becker made a motion to approve asphaltting subject to Council funding approval, Jerry Locke seconded the motion.

IN RE: OTHER BUSINESS

Jerry Locke made a motion to approve and sign May 18, 2020 regular session meeting minutes as presented, Ken Becker seconded and motion carried unanimously.

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

IN RE: ANNUAL REPORT TO THE STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

Ken Becker made a motion to approve and sign the annual 'Report to the State Superintendent of Public Instruction' as presented, Jerry Locke seconded and motion carried unanimously.

With no other business to discuss, Mike McClure made a motion to adjourn at 6:22pm, Ken Becker seconded and motion carried unanimously.

APPROVED AND SIGNED THIS 6TH DAY OF JULY 2020.

KEN BECKER JERRY LOCKE MIKE MCCLURE

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY