

**JUNE 8, 2020**

**REGULAR SESSION**

**PULASKI COUNTY COUNCIL**

The Pulaski County Council met in regular session Monday June 8, 2020 7:00PM at the Pulaski County Highway Garage training room. Council members present were Ken Boswell, Mike Tiede, Ron DeSabatine, Scott Hinkle, Brian Young, Kathi Thompson, Jerry Sullivan along with Auditor Laura Wheeler and Attorney Kevin Tanklersley.

Also present were Chuck Mellon, Charles Faso, Adam Loehmer, Kelly Gaumer, Nathan Origer, Jeff Richwine, Justin Schramm, Anita Messer, Michael Smith, Brandon DeLorenzo, Eric Dreyfus.

**IN RE: COMMUNITY FOUNDATION**

Kathi Thompson made a motion to advertise an additional \$5000.00 from the Riverboat fund for the Community Foundation Leadership Program. Brian Young seconded and motion carried unanimously.

**IN RE: FRANCESVILLE-SALEM TOWNSHIP PUBLIC LIBRARY**

Attorney Justin Schramm Library Executive Director Anita Messer appeared on behalf of Francesville-Salem Township Public Library who is wanting to do renovations such as waterproofing basement, new furnace/air conditioning, asbestos. Bond capacity has been assessed around \$700,000.00 and will not increase the tax rate for anyone in Salem Township.

Schramm confirmed that there is no secondary liability on the County and it would not count against the County's bonding capacity. The County Council is involved because the library boards are appointed and the State requires approval from the County's fiscal body. Kathi Thompson made a motion to approve as presented the following resolution, Mike Tiede seconded and motion carried unanimously.

**RESOLUTION NO. 2020-05**

**A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF PULASKI, INDIANA. APPROVING THE ISSUANCE BY THE FRANCESVILLE-SALEM TOWNSHIP PUBLIC LIBRARY OF GENERAL OBLIGATION BONDS THAT ARE PAYABLE IN WHOLE OR IN PART FROM PROPERTY TAXES**

WHEREAS, the Francesville-Salem Township Public Library (the "Library") is authorized pursuant to Indiana Code 36-12-3-9 to issue, by resolution, general obligation bonds for the purpose of acquisition, construction, extension, alteration, or improvement of structures and equipment necessary for the property operation of the Library; and

WHEREAS, the Library desires to issue General Obligation Bonds (the "Bonds") in an original aggregate principal amount not to exceed Seven Hundred Thousand Dollars (\$700,000.) for the purpose of acquiring property, constructing extending, altering, improving, remodeling, and equipping renovations to the Library, including addressing basement water infiltration, sealing the building envelope, HVAC improvements, window upgrades, new carpeting, door improvements, new furniture, additional storage, office space expansion, lightning improvements, sump pump improvements, signage improvement, elevator maintenance and wall plaster improvement, and the payment of the necessary expenses to be incurred in connection therewith and in furtherance thereof (collectively, the "Project"); and

WHEREAS, the Bonds issued by the Library for the project would be for a term not to exceed twenty (20) years from the date of issuance and would bear interest at a rate or rates not to exceed five percent (5.0%) per annum (the exact rate or rates to be determined by bidding); and

WHEREAS, Indiana Code 6-1,1-17-20.5 requires that the Library obtain the approval of the County Council (the "Council") of the County of Pulaski to issue bonds payable in whole or in part from property taxes;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF THE COUNTY OF PULASKI, INDIANA, THAT

Section 1. The Council having reviewed and considered the Library's request for approval to issue the Bonds for the Project as presented, and all other relevant information, recognizes that a need for the Project exists and hereby approves the issuance of the Bonds in a principal amount not to exceed Seven Hundred Thousand Dollars (\$700,000.) for a term not to exceed twenty (20) years from the date of their issuance and to bear interest at a rate or rates not expected to exceed five percent (5.0%) per annum (the exact rate or rates to be determined by bidding) for the purpose of the Project.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA THIS 8<sup>TH</sup> DAY OF JUNE, 2020.

**IN RE: COPIER LEASE**

Charlie Faso from Advanced Imaging Solutions presented quotes to Council for a replacement lease on eight large copiers/printers whose lease expired in March 2020. The County currently has three Lanier copiers from Advanced Imaging (Sheriff, Extension and Surveyor).

Michael Smith of Cardinal Copier Solutions presented quotes to replace the same eight machines and expected the County to save \$9000.00 per year. This includes major upgrades to Auditor, Assessor and Circuit Court copiers based on present volume. Smith recommended the County eliminate all of the desk top printers and do all or most printing/copying through the larger leased copier/printers because it could save up to \$30,000.00 per year. The warranty on purchased copier/printers is only 90 days.

**IN RE: EMS**

Brandon DeLorenzo, EMS Director, requested the following transfer:

From: 1000.44700-301	Patient Care Equipment	\$800.00
To: 1000.37302.301	Francesville Base Rental	\$800.00

Kathi Thompson made a motion to approve the transfer as requested, Mike Tiede seconded and motion carried unanimously.

And a second transfer as follows:

<b>From: 1000.31003.301</b>	<b>Health Services</b>	<b>\$1,000.00</b>	
<b>To: 1000.44600-301</b>	<b>Computers and Printers</b>		<b>\$1,000.00</b>

Mike Tiede made a motion to approve this transfer as requested, Brian Young seconded and motion carried unanimously.

A third request was made for a \$40,000.00 additional to pave the parking/driving space. Council agreed that the EMS building is worth the upgrade but suggested looking into other options. Jerry Sullivan made a motion to continue work on this project and Mike Tiede seconded. Motion carried unanimously.

**IN RE: HEALTH INSURANCE**

Eric Dreyfus of Assured Partners, which is an employee benefits and property/casualty consulting firm explained the company's health insurance program known as Reference-based Reimbursement (RBR). There is no network restriction so employees can use any provider and the County has no predetermined amount of payment as the RBR does an upfront negotiation with the provider. Support is offered through a concierge/advocate rather than an 800 number. CIGNA uses a Top-Down Pricing method where the provider sets the prices and then allows a discount. RBR uses Bottom-Up Pricing where the plan pays a percentage above Medicare reimbursement.

A 12% additional cost was estimated for late bills due to 12-12 contract while CIGNA is 12-27 and a 6 to 8 percent additional cost for a no-laser contract which would not allow for expensive treatments to be excluded.

All information was taken under consideration.

**IN RE: OTHER BUSINESS**

Kathi Thompson made a motion to approve and sign the May 11, 2020 regular session meeting minutes as presented, Jerry Sullivan seconded and motion carried unanimously.

The Prosecutor requested the following transfers:

<b>From: 32400-0009</b>	<b>Internet</b>	<b>\$500.00</b>	
<b>To: 45100-0009</b>	<b>Law Books</b>		<b>\$500.00</b>
<b>From: 44301-0009</b>	<b>PTD Equipment</b>	<b>\$1000.00</b>	
<b>To: 31801-0009</b>	<b>PTD Professional Services</b>		<b>\$1000.00</b>

Kathi Thompson made a motion to approve transfers as presented, Jerry Sullivan seconded and motion carried unanimously.

The following Revised Wage & Salary Ordinance presented for approval:

	<b>REQUESTED REVISION FROM</b>	<b>REQUESTED REVISION TO</b>	<b>EFFECTIVE DATE</b>
<b>Per Hour Wage Change as follows:</b>			
<b>Status Change</b>			
<b>1176-0533 Motor Vehicle Highway/Gen and Undist</b>			
11302 Lucas Rudicel (Shop Foreman to Asst Mechanic)	\$17.08	\$16.88	5/17/2020
11104 Josh Kopka (Asst Mechanic to Shop Foreman)	\$16.88	\$17.08	5/17/2020
<b>1170-0301 LIT PUBLIC SAFETY/Emergency Medical Service</b>			
10204 James Miller (EMT to Adv EMT)	\$11.22	\$11.46	5/08/2020

Jerry Sullivan made a motion to approve and sign Revised Ordinance for Salaries & Wages for 2020, Kathi Thompson seconded and motion carried unanimously.

The following advertised additional were presented for approval:

<b>Aviation Grant</b>	<b>\$66,500.00</b>
<b>Opioid Grant</b>	<b>\$60,000.00</b>

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

Copier leases were brought forth for further discussion. Ronald DeSabatine motioned to recommend to the Commissioners that the Cardinal Copier lease be approved to replace the currently expired lease. Kathi Thompson seconded and motion carried unanimously.

Health Insurance was brought forth for further discussion. Council wants more information from other counties who are using the RBR plan.

**JUNE 8, 2020**

**PULASKI COUNTY COUNCIL**

**REGULAR SESSION (continued)**

With no other business to discuss, Ron DeSabatine made a motion to adjourn at 8:50pm, Kathi Thompson seconded and motion carried unanimously.

Approved and signed this 10<sup>th</sup> day of August 2020.

**PULASKI COUNTY COUNCIL**

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Ken Boswell

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Ron DeSabatine

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Jerry Sullivan

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Michael Tiede

\_\_\_\_\_  
Scott Hinkle

\_\_\_\_\_  
Brian Young

\_\_\_\_\_  
Kathi Thompson

ATTEST: \_\_\_\_\_  
LAURA WHEELER, AUDITOR, PULASKI COUNTY