

JUNE 8, 2020

JOINT SESSION

**PULASKI COUNTY COMMISSIONERS
PULASKI COUNTY COUNCIL**

The Pulaski County Commissioners and Pulaski County Council met in joint session Monday June 8, 2020 at 600PM at the Pulaski County Highway Department training room. Commissioners present were Ken Becker, Jerry Locke, Mike McClure and Council members Ken Boswell, Ron DeSabatine, Mike Tiede, Kathi Thompson, Brian Young, Jerry Sullivan, Scott Hinkle, along with Auditor Laura Wheeler and Attorney Kevin Tankersley.

Also attending were Chuck Mellon, Charlie Faso, Adam Loehmer, Nathan Origer, Jeff Richwine, Jason Semeler, Justin Schramm, Anita Messer, Michael Smith, Brandon DeLorenzo, Eric Dreyfus and Kelly Gaumer.

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

IN RE: BAKERTILLY MUNICIPAL ADVISORS

Jason Semeler of BakerTilly reported on the financing of the Courthouse project. Current cash balances and the potential impact of COVID-19 were analyzed to determine the County's financial need for the Courthouse project. Suggestions were made to move maximum levies from healthy balance funds to other places of need and to possibly increase Cumulative Capital Development fund.

Other suggested solutions are to reconfigure Local Income Tax in order to generate more revenue and to cut spending.

An employee/department analysis was also suggested to compare Pulaski County's wage and staffing to other same-sized counties.

IN RE: SOLAR PANEL PROJECT

CDC director Nathan Origer reported on a substantial solar panel project in preplanning stages for Pulaski and Starke County. BakerTilly asked to submit a financial impact analysis proposal.

IN RE: OTHER BUSINESS

Mike McClure made a motion on behalf of the Commissioners to approve and sign the April 13, 2020 Joint Session meeting minutes as presented, Jerry Locke seconded and motion passed unanimously.

Kathi Thompson motioned on behalf of the Council to approve and sign the April 13, 2020 Joint Session meeting minutes as presented, Jerry Sullivan seconded and motion passed unanimously.

EMA lifetime appointment, health insurance, and County Safety Committee all discussed briefly.

With no other business to discuss, Jerry Locke made a motion on behalf of the Commissioners to adjourn at 6:47pm, Mike McClure seconded and motion carried.

Kathi Thompson motioned on behalf of Council to adjourn at 6:47pm, Jerry Sullivan seconded and motion carried unanimously.

APPROVED AND SIGNED THIS 10TH DAY OF AUGUST 2020.

PULASKI COUNTY COMMISSIONERS

PULASKI COUNTY COUNCIL

KEN BECKER

KEN BOSWELL

JERRY LOCKE

RON DESABATINE

MIKE MCCLURE

MIKE TIEDE

JERRY SULLIVAN

SCOTT HINKLE

KATHI THOMPSON

BRIAN YOUNG

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY