

JULY 6, 2020

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

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

Also present were Charles Mellon, Dave Bennett, Austin Akers, Doug Hoover, Brandon DeLorenzo, Courtney Poor, Judge Mary Welker, Michael Gallenberger, Jeff Larrison, Kathi Thompson, Gary Kruger, Nathan Origer, Jeff Richwine, Jason Woodruff, and Dave Olds.

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

IN RE: EMS

Brandon DeLorenzo reported that he found a buyer for the cardiac monitors that are no longer being used by his department and presented a purchase agreement. Jerry Locke made a motion to approve purchase agreement, Mike McClure seconded and motion carried unanimously.

The commissioners were asked when they wanted to resume collections on past due accounts that had been suspended due to COVID19. Ken Becker made a motion to resume collection activity starting August 1, 2020, Jerry Lock seconded and motion carried unanimously.

A service contract with Stryker Medical to take care of preventative maintenance, battery replacement, documentation for regulating bodies, labor/travel, two-hour call back with 24/72-hour turnaround for power Cot was presented for approval. This is a 4-year contract for a total of \$4,744.80, which is \$1,186.20 annually. Mike McClure made a motion to approve the service contact as presented, Jerry Locke seconded and motion carried unanimously.

Two bids to concrete EMS parking lot were received and both were too high. Two bids to asphalt the EMS parking lot were presented as follows:

Town and Country Paving Inc.	\$29,899.00
Central Paving Inc.	\$31,312.00

After some discussion, Highway Superintendent Gary Kruger agreed that the Highway Department will put millings down and if needed a layer of asphalt can be put on next summer.

The EMS training agreement was discussed. There was intent to send an employee to medic school for a cost of \$5,000.00 - \$7,000.00 but the agreement was never completed. Indiana has a serious shortage of medics and DeLorenzo would like to move forward with a training agreement. The commissioners agreed to have County Attorney Kevin Tankersley draft an agreement.

IN RE: CDC

An agreement from BakerTilly to do a solar-project fiscal-impact analysis for the proposed solar projects was presented. Mike McClure motioned to approve the financial analysis agreement pending Council's funding approval and Jerry Locke seconded. Motion carried unanimously.

Origer reported that a BakerTilly Organizational/Operational/Efficiency Review will cost \$35,000.00 for base phase, with options for two more-specific tasks for an additional \$12,000.00.

The CMc Evaluation Committee met on June 26, 2020 and plan to meet again in July to approve the RFP.

Live streamed meetings discussed and it was decided to continue through August.

IN RE: BUILDING

Doug Hoover presented fee adjustments for solar project which was passed by the Pulaski County Advisory Plan Commission (PCAPC) and announced that the public hearing is scheduled for Monday July 27th. Approval was tabled until the next meeting for language changes.

IN RE: HIGHWAY

Bids for the Replacement of Bridge #257 over Mill Creek, are as follows:

JCI Bridge Group, Inc	\$561,457.33
LaPorte Construction Co., Inc.	\$591,066.80
Reith-Riley Construction Co., Inc.	\$690,846.42
Gariup Construction Co., Inc.	\$817,500.00

Jeff Larrison of United Consulting recommends JCI who met all the specifications of the engineers. Ken Becker made a motion to accept JCI's bid as recommended, Mike McClure seconded and motion carried unanimously. There will be a preconstruction meeting this Thursday and they hope to start work this month.

Gary Kruger reported that there are repair issues with the 2004 brush tractor that has 3900 hours and requested permission to look for a newer model. Permission given.

IN RE: AMERICAN LEGAL PUBLISHING AGREEMENT

Kevin Tankersley explained the services of American Legal Publishing Corporation, who will codify County Ordinances and then have them on the County website for the public to view. Ken Becker made a motion to approve and sign the presented agreement with American Legal Publishing Corporation, Jerry Locke seconded and motion carried unanimously.

IN RE: CIRCUIT COURT

Judge Welker explained the Family Treatment Court Grant which is designed to reunify family and stop the generational cycle.

Video Court and a Mobile Court Reporting System discussed as well as, issues with the Circuit Court's air conditioning and leaking roof.

A County Return to Work Policy discussed briefly.

IN RE: SHERIFF

Sheriff Richwine reported on Justice Center water leaks and roof drains. Bone Dry Roofing gave an \$11,000.00 estimate for the needed repairs. Other issues with hot water heaters and kitchen problems also discussed. More information will be forth coming.

Repair of the West parking lot across from the Justice Center discussed. No decisions made.

Jason Woodruff explained some options available on the Verizon phone service. A Priority Plan is recommended as it offers unlimited talk, data, picture and text messaging. The cost to convert is \$2.00 more per month per phone; approximately \$624.00 more per year for all County cell phones. Ken Becker motioned to approve the plan change Auditor Wheeler confirms there is enough money in the budget. Jerry Locke seconded and motion carried unanimously.

IN RE: OTHER BUSINESS

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

Mike McClure motioned to approve and sign the regular session minutes from June 1, 2020 and June 15, 2020 as presented, Jerry Locke seconded and motion carried unanimously.

The Francesville-Salem Township Public Library requested that Eric Huber be appointed to serve on the library board as of July 21, 2020, replacing Brenda Finnegan, who is no longer able to serve. Mike McClure made a motion to approve the appointment as requested, Jerry Locke seconded and motion carried unanimously.

A Coronavirus Relief Fund Acceptance Certificate (CARES) agreement presented for approval and signature. Mike McClure made a motion to approve and sign the agreement as presented, Jerry Locke seconded and motion carried unanimously.

An agreement between the Clerk, Prosecutor, and MALCON presented for approval. The agreement was to accept MALCON as a 3rd party provider for IV-D Child Support reporting. Attorney Tankersley has read the agreements but had questions. Since neither the prosecutor or clerk were in attendance, Mike McClure made a motion to table the agreement for further review. Jerry Locke seconded and motion carried unanimously.

County health insurance discussed. The commissioners believe other counties had problems with the new type of insurance plan that was discussed in previous meetings. Mike McClure made a motion to stay with CIGNA this year, Jerry Locke seconded and motion carried unanimously.

With no other business to discuss, Jerry Locke made a motion to adjourn at 7:45pm, Ken Becker seconded and motion carried with Mike McClure dissenting.

Approved and signed this 3rd day of August 2020.

PULASKI COUNTY COMMISSIONERS

KEN BECKER

JERRY LOCKE

MIKE MCCLURE

ATTEST: _____
Laura Wheeler, Auditor, Pulaski County, IN 46996