

**AUGUST 17, 2020**

**REGULAR SESSION**

**PULASKI COUNTY COMMISSIONERS**

The Pulaski County Commissioners met in regular session Monday, August 17, 2020, 8:30am at the Pulaski County Highway Garage training room. Commissioners present were Mike McClure and Jerry Locke with Auditor Laura Wheeler and County Attorney Kevin Tankersley. Commissioner Ken Becker was absent.

Also present were Mia Salyers, Jeff Richwine, Judge Mary Welker, Brian Young, Michael Gallenberger, Kathi Thompson, Chuck Mellon, Connie Ehrlich, Maurice Loehmer, Jennifer Knebel.

Vice President Jerry Locke opened the meeting with the Pledge of Allegiance.

**IN RE: MAINTENANCE**

The fencing at the Coroner's Office has been repaired. The boiler at the Justice Center is up and running. A \$2,760.00 quote from Specialty Entrance Technologies to install an automatic swing door at the Extension office to be ADA compliant was presented for approval but commissioners requested a second quote.

Two quotes to replace roof at jail presented:

<b>R&amp;B Flat-Top Roofing</b>	<b>\$159,883.00</b>
<b>MJ Roofing Systems</b>	<b>\$91, 796.00</b>

R&B does a complete tear-off of the current roof and gives a 20-year manufacturer's warranty, while MJ puts a new roof over the current roof. Having this done during the Courthouse/Justice Center renovation was discussed and a decision tabled for further investigation

The Courthouse roof above Circuit Court office discussed.

**IN RE: SHERIFF**

Sheriff Richwine reported on fire/jail inspections and other Justice Center issues such as drains not cleaned out, filters not changed, and the annex AC recycling too much.

**IN RE: OTHER BUSINESS**

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

Councilmember Kathi Thompson presented a Conference Request, as follows:

**AIC 2020 ANNUAL VIRTUAL STATE CONFERENCE**

Approval will make this virtual conference available to all County Employees.

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

Auditor Wheeler reported on the CHIEF ELECTED OFFICIALS COUNTY OF ECONOMIC GROWTH REGION OF NW INDIANA agreement between seven counties that was originally signed in May 2015. The Commissioners at that time appointed Mike Tiede as Pulaski County's representative. There is nothing to do at this time as a representative will be at the September meeting to explain this agreement and the work that they do. Wheeler mentioned that Mike Tiede is willing to continue serving on this board and will need to be reappointed at the next meeting.

Wheeler also presented a Roeing Corporation quote for updating individual desktop computers on a monthly schedule. The cost is \$1200.00 per month and is in the budget, but needs to be approved

**IN RE: OTHER BUSINESS (continued)**

by Commissioners. Mike McClure made a motion to approve the quote as presented, Jerry Locke seconded and motion carried unanimously.

Roeing also quoted \$105,000.00 to bring all our network equipment up to date, which is part of Phase 2 of the proposed IT plan. \$50,000.00 is for parts and the remainder is labor and licensing. This originally was planned to be part of the Courthouse renovation project but since renovation will not start until mid-2021, Auditor Wheeler wants this considered sooner.

With no other business to discuss Mike McClure made a motion to adjourn at 8:58am, Jerry Locke seconded and motion carried unanimously.

Signed and approved this 8<sup>th</sup> day of September 2020.

**PULASKI COUNTY COMMISSIONERS**

**ABSENT**  
KEN BECKER

\_\_\_\_\_  
JERRY LOCKE

\_\_\_\_\_  
MIKE MCCLURE

Attest: \_\_\_\_\_  
LAURA WHEELER, PULASKI COUNTY, IN