

**JANUARY 4, 2021**

**REGULAR SESSION**

**PULASKI COUNTY COMMISSIONERS**

The Pulaski County Commissioners met Monday January 4, 2021 6:00PM at the Pulaski County Highway Garage training room. Commissioners present were Maurice Loehmer and Charles Mellon with County Auditor Laura Wheeler and County Attorney Kevin Tankersley. Commissioner Mike McClure was present by telephone.

Also present were JoLynn Behny, Nathan Origer, John Masterson, Connie Ehrlich, Sheri Gaillard, Terri Hansen, Judge Mary Welker, Gary Kruger, Gail Lambert, and Chris Schramm.

Charles Mellon opened the meeting with the Pledge of Allegiance. He then thanked Ken Becker and Jerry Locke for their past service as Commissioners.

**IN RE: ORGANIZATION OF BOARD OF COMMISSIONERS**

The first order of business for the year 2021 is to organize the Pulaski County Board of Commissioners. Mike McClure made a motion to nominate Charles Mellon as President of the Board of Commissioners for 2021, Maurice Loehmer seconded and motion carried unanimously.

Mike McClure made a motion to nominate Maurice Loehmer as Vice-President of the Board of Commissioners for 2021, Charles Mellon seconded and motion carried unanimously.

**IN RE: DEPARTMENT APPOINTMENTS**

Currently, the department heads are designated as follows:

<b>County Highway Superintendent</b>	<b>Gary Kruger</b>
<b>County Highway General Manager</b>	<b>David Olds</b>
<b>County Veterans' Service Officer</b>	<b>Brent Craig</b>
<b>Maintenance Director</b>	<b>Mia Salyers</b>
<b>Recycling/Transfer Station Manager</b>	<b>Brad Bonnell</b>
<b>Building Inspector</b>	<b>Doug Hoover</b>
<b>Emergency Management Administrator</b>	<b>Sheri Gaillard</b>
<b>Emergency Medical Services Director</b>	<b>Brandon DeLorenzo</b>

Mike McClure made a motion to retain all current department heads for 2021 as shown until further review, Maurice Loehmer seconded and motion carried unanimously.

**IN RE: CLERK**

Pulaski County Clerk JoLynn Behny explained the Courts and Clerk software change from CSI to Odyssey. Because software conversions do not transfer all files there is still a need to keep the CSI files readable. Behny presented a CSI agreement for a "view only license" to retain the old CSI files. Maurice Loehmer motioned to approve the contract as presented and allow Chuck Mellon to sign on behalf of all commissioners. Mike McClure seconded and motion carried unanimously.

**IN RE: CDC**

Nathan Origer explained the Construction Manager as constructor (CMc) process for the Justice Center/Courthouse renovation project and presented Tonn and Blank as the committee's recommendation on both projects. The Commissioners need to accept the recommendation before contract negotiations begin. After a brief discussion, the decision tabled for Council notification and review.

Jeff and Alisha Becker filed a revolving loan application in late 2020 for \$144,000.00 to purchase buildings on Pearl Street. This is a 3%-10 year loan and co-signed by Kenny Becker. The buildings, appraised at \$134,000.00, will house Alisha's clothing consignment business and include two current tenants. Maurice Loehmer made a motion to approve the loan application as presented, Mike McClure seconded and motion carried unanimously.

The Commissioners’ seat on the CDC board, currently held by Kenny Becker discussed briefly. The CDC prefers to have a current Commissioner in this position. Charles Mellon made a motion to appoint Maurice Loehmer to the CDC board, Mike McClure seconded and motion passed unanimously.

**IN RE: INCIDENT MANAGEMENT TEAM**

An update on the Incident Management Team (IMT) given by Sheri Gaillard. IMT meets every Tuesday at 8:30AM. The team has spent \$2,399.14 of the \$100,000.00 appropriated for thermometers, Health Department supplies, and Plexiglass barriers for County offices. COVID testing is being done Monday – Friday 8am to 8pm at the Star City Community Building, which cost \$700.00/month for cleaning and utilities. COVID vaccination clinic and a State Health Department grant of \$40,320.00 discussed briefly.

County Attorney Kevin Tankersley reviewed the grant and explained the need for agreements on contracted staff. A \$1200.00 donation received from a couple using their stimulus money in hopes of helping the county through this pandemic discussed as the donation should be in writing to designate its use.

**IN RE: OTHER BUSINESS**

The following bonds presented for approval:

<b>JOLYNN BEHNY</b>	<b>CLERK</b>
<b>LAURA WHEELER</b>	<b>AUDITOR</b>
<b>SHERIFF DEPARTMENT</b>	<b>HONESTY BLANKET BOND</b>
<b>COUNTY</b>	<b>FAITHFUL PERFORMANCE BOND</b>
<b>JON FRAIN</b>	<b>CORONER</b>
<b>KELLY GAUMER</b>	<b>PROSECUTOR</b>

Maurice Loehmer made a motion to approve the bonds as presented, Charles Mellon seconded and motion carried unanimously.

Schedules presented for approval:

**COMMISSIONERS 2021 MEETING SCHEDULE**

The Pulaski County Board of Commissioners will meet in regular session at the Pulaski County Highway Training room located at 1131 North US 35, Winamac, Indiana on the first Monday of the month at 6:00pm EDST and on the third Monday of the month at 8:30pm EDST or the next work day after a County Approved Holiday for the year 2021.

Monday, January 4	Monday, May 3	Tuesday, September 7
Tuesday, January 19	Monday, May 17	Monday, September 20
Monday, February 1	Monday, June 7	Monday, October 4
Tuesday, February 16	Monday, June 21	Monday, October 18
Monday, March 1	Tuesday, July 6	Monday, November 1
Monday, March 15	Monday, July 19	Monday, November 15
Monday, April 5	Monday, August 2	Monday, December 6
Monday, April 19	Monday, August 16	Monday, December 20

**2021 PULASKI COUNTY HOLIDAY SCHEDULE**

Martin Luther King Jr Birthday	Monday, January 18
Presidents' Day	Monday, February 15
Good Friday	Friday, April 2
Memorial Day	Monday, May 31
In Lieu Independence Day	Monday, July 5
Labor Day	Monday, September 6
Veterans' day	Thursday, November 11
Thanksgiving	Thursday, November 25 and Friday, November 26
In Lieu of Columbus Day	Thursday, December 23
In Lieu Christmas Day	Friday, December 24
In Lieu of New Year's Day	Friday, December 31

2021 Payroll Schedule

<b>Pay No.</b>	<b>Date to Auditor By Noon</b>	<b>Pay Period Covered</b>	<b>Commissioners meet to approve</b>	<b>Date Employee Paid</b>
1	12/30/2020	HRLY: 12/13/2020 THRU 12/26/2020	1/19/2021	1/08/2021
2	1/13/2021	HRLY: 12/27/2020 THRU 01/09/2021	2/01/2021	1/22/2021
3	1/27/2021	HRLY: 01/10/2021 THRU 01/23/2021	2/16/2021	2/05/2021
4	2/10/2021	HRLY: 01/24/2021 THRU 02/06/2021	3/01/2021	2/19/2021
5	2/24/2021	HRLY: 02/07/2021 THRU 02/20/2021	3/15/2021	3/05/2021
6	3/10/2021	HRLY: 02/21/2021 THRU 03/06/2021	4/05/2021	3/19/2021
7	3/24/2021	HRLY: 03/07/2021 THRU 03/20/2021	4/05/2021	4/02/2021
8	4/07/2021	HRLY: 03/21/2021 THRU 04/03/2021	4/19/2021	4/16/2021
9	4/21/2021	HRLY: 04/04/2021 THRU 04/17/2021	5/03/2021	4/30/2021
10	5/05/2021	HRLY: 04/18/2021 THRU 05/01/2021	5/17/2021	5/14/2021
11	5/19/2021	HRLY: 05/02/2021 THRU 05/15/2021	6/07/2021	5/28/2021
12	6/02/2021	HRLY: 05/16/2021 THRU 05/29/2021	6/21/2021	6/11/2021
13	6/16/2021	HRLY: 05/30/2021 THRU 06/12/2021	7/06/2021	6/25/2021
14	6/30/2021	HRLY: 06/13/2021 THRU 06/26/2021	7/19/2021	7/09/2021
15	7/14/2021	HRLY: 06/27/2021 THRU 07/10/2021	8/02/2021	7/23/2021
16	7/28/2021	HRLY: 07/11/2021 THRU 07/24/2021	8/16/2021	8/06/2021
17	8/11/2021	HRLY: 07/25/2021 THRU 08/07/2021	9/07/2021	8/20/2021
18	8/25/2021	HRLY: 08/08/2021 THRU 08/21/2021	9/07/2021	9/03/2021
19	9/08/2021	HRLY: 08/22/2021 THRU 09/04/2021	9/20/2021	9/17/2021
20	9/22/2021	HRLY: 09/05/2021 THRU 09/18/2021	10/04/2021	10/01/2021
21	10/06/2021	HRLY: 09/19/2021 THRU 10/02/2021	10/18/2021	10/15/2021
22	10/20/2021	HRLY: 10/03/2021 THRU 10/16/2021	11/01/2021	10/29/2021
23	11/03/2021	HRLY: 10/17/2021 THRU 10/30/2021	11/15/2021	11/12/2021
24	11/17/2021	HRLY: 10/31/2021 THRU 11/13/2021	12/06/2021	11/26/2021
25	12/01/2021	HRLY: 11/14/2021 THRU 11/27/2021	12/20/2021	12/10/2021
26	12/15/2021	HRLY: 11/28/2021 THRU 12/11/2021	1/03/2022	12/23/2021

NOTE: Elected Officials paid in the following manner: Annual salary divided evenly over 26 pays. Those paid in a way other than Bi-Weekly (Monthly, Annually, etc.): On the 2<sup>nd</sup> pay of the month that pay is due.

**PULASKI COUNTY COMMISSIONERS AND COUNCIL 2021 JOINT SESSION MEETING SCHEDULE**

The Pulaski County Board of Commissioners and the Pulaski County Council will meet in Joint Session at the Pulaski County Highway Garage located at 1131 North US 35, Winamac, Indiana on the second Monday of every other month at 6:00pm EDST or the next work day after a County Approved Holiday for the year 2021.

**Monday, February 8**  
**Monday, April 12**

**Monday, June 14**  
**Monday, August 9**

**Monday, October 11**  
**Monday, December 13**

Charles Mellon made a motion to approve all 2021 schedules as presented, Mike McClure seconded and motion carried unanimously.

The following board appointments presented for approval:

<b>PTABOA</b>	<b>DAVID SCHAMBERS &amp; RITA CARPENTER</b>
<b>K-IRPC</b>	<b>NATHAN ORIGER &amp; CHARLES MELLON</b>
<b>PLAN COMMISSION (APC)</b>	<b>MIKE MCCLURE</b>
<b>LEPC</b>	<b>MIKE MCCLURE</b>
<b>EMERGENCY RESPONSE</b>	<b>CHARLES MELLON</b>
<b>SAFETY COMMITTEE</b>	<b>MAURICE LOEHMER</b>
<b>ADA COMMITTEE</b>	<b>CHARLES MELLON</b>
<b>IMMINENT DISASTER COMMITTEE</b>	<b>ALL 3 COMMISSIONERS ROTATE</b>
<b>HEALTH BOARD</b>	<b>ARLENE METZGER</b>

Maurice Loehmer made a motion to approve the board appointments as presented, Mike McClure seconded and motion carried unanimously.

There were no payrolls presented for approval. Ordinary claims of \$196,000.03 presented for approval along with \$250,000.00 in CARES act claims for small businesses. Maurice Loehmer made a motion to approve and sign the claims as presented, Mike McClure seconded and motion carried unanimously.

Mike McClure made a motion to sign and approve the December 21, 2020 regular session minutes as presented, Maurice Loehmer seconded and motion carried unanimously.

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 6:38PM, Mike McClure seconded and motion carried unanimously.

**APPROVED AND SIGNED THIS 19<sup>TH</sup> OF JANUARY 2021.**

**PULASKI COUNTY COMMISSIONERS**

\_\_\_\_\_  
CHARLES MELLON

\_\_\_\_\_  
MAURICE LOEHMER

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

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