

FEBRUARY 8, 2021

REGULAR SESSION

PULASKI COUNTY COUNCIL

The Pulaski County Council met in regular session Monday February 8, 2021, 8:00pm (one hour late due to joint session running over) at the Pulaski County Highway Department training room. Councilmembers present were Ken Boswell, Ron DeSabatine, Mike Tiede, Kathi Thompson, Brian Young, Adam Loehmer, and Tim Overmyer with County Auditor Laura Wheeler.

Also present were Jeff Richwine, Gail Lambert, Larry Lambert, John Behny, Jon Frain, Jennifer Knebel, Gary Kruger, Nathan Origer, and Mary Welker.

IN RE: SHERIFF

Sheriff Richwine gave an update on the department’s vehicles. The Sheriff’s Department has 3 vehicles for the jail, 13 for enforcement, one for 911 and one for animal control. There are only one or two military vehicles that are kept running for emergencies.

IN RE: OTHER BUSINESS

Michael T. Tiede motioned to approve and sign the January 11, 2021 regular session minutes, Brian Young seconded and motion carried unanimously.

Kathy made a motion to approve the following Revised Salaries & Wages Ordinance, Brian seconded and motion carried unanimously.

**REVISED ORDINANCE FOR
SALARIES & WAGES FOR 2021**
Monday, February 8, 2021

	<u>REQUESTED REVISION FROM</u>	<u>REQUESTED REVISION TO</u>	<u>EFFECTIVE DATE</u>
Per Hour Wage Change as Follows:			
Matrix Change			
1000 County General			
009 Prosecutor			
10203 Michael D Morphet (6-10 years increase)	\$24.88	\$26.10	03/07/2021
1222 Statewide 911			
005 Sheriff			
10902 Daniel Ross (3-8 years increase)	\$16.06	\$16.77	02/07/2021
Status Change			
1000 County General			
005 Sheriff			
11506 Leesa Gayer (FT Kitchen Super to PT Cook)	\$17.13	\$14.42	01/18/2021
17003 Edwina Guffey (PT Cook to FT Kitchen Super)	\$14.42	\$15.70	01/18/2021
Approved and signed this 8 th day of February 2021.			
PULASKI COUNTY COUNCIL			

The following advertised additional presented for approval:

ADDITIONAL APPROPRIATION ORDINANCE			
11-JAN-21			
	REQUESTED	ALLOWED	
1112-0700 LIT – Economic Development			
Professional Services	\$839,750.00	\$768,000.00	
1191-0000 Riverboat			
COVID related costs	47,823.00	10,000.00 PPE 37,823.00 Hazard Pay	
TOTAL OF COUNTY ADDITIONAL APPROPRIATIONS	\$887,573.00	\$815,823.00	

The \$839,750.00 consists of \$18,000.00 to Baker-Tilly for Financial Impact Analysis of Solar Energy Project plus \$50,000.00 as balance of contract for financial analysis/bond issuance, \$70,000.00 to Barnes & Thornburg as balance on bond issuance contract, \$71,750.00 to Baker-Tilly for Organizational Analysis and \$630,000.00 to Rowland Design for the maximum owed in 2021. The organizational analysis amount of \$71,750.00 removed, as Council is not going forward with the Organizational Analysis.

The Riverboat money appropriated last year for COVID related costs discussed at length. The balance of last year’s COVID appropriation is \$47,823.00 out of the \$100,000.00 allotted. Ronald DeSabatine motioned to approve only \$7000.00 for COVID cost and after further discussion Tim Overmyer seconded the motion but vote was 3-3. Ronald DeSabatine, Adam Loehmer, and Tim Overmyer in favor; Michael T. Tiede, Kathleen Thompson, and Brian Young opposed. If more money is needed, the appropriation process is necessary and the money would need to be advertised again. Ronald DeSabatine revised his motion to allot \$10,000.00 for PPE purposes and the remaining 37,823.00 to Hazard pay, Kathleen Thompson seconded and motion carried unanimously. Kathleen Thompson motioned to approve \$768,000.00 of the advertised amount for LIT-Economic Development, Ronald DeSabatine seconded and motion carried unanimously.

The following advertised additional presented for approval. Discussion followed on the money allotted to Technology Network-Phase II and the Pulaski County Library. The Library request for \$33,228.27 includes public space safety, air filter upgrades, air purifiers, anti-microbial plexiglass, and additional book bins. Kathleen Thompson made a motion to approve as presented and Michael T. Tiede seconded, motion carried unanimously.

ADDITIONAL APPROPRIATION ORDINANCE
11-JAN-21

	REQUESTED
1000-0068 County General/Commissioners	
CARES ACT Grant	
New County Phone System	\$30,288.00
County Technology Network – Phase II	98,582.84
County Sound System	16,019.81
Pulaski County Library – new purchases and PPE	33,228.27
Pulaski Human Services – Sanitation & Security	4,726.61
Soil & Water – Virtual Education	1,913.66
TOTAL OF COUNTY ADDITIONAL APPROPRIATIONS	\$184,759.19

The following additional requested to be advertised:

1222-0005 State Wide 9-1-1/Sheriff	Budget Reduction of 510,250.00	
1235-0005 LIT -PSAP/Sheriff	Budget Addition of 510,250.00	
10902 Dispatchers		352,000.00
12100 Social Security/Medicare		27,000.00
12200 PERF		50,000.00
12300 Group Insurance		70,000.00
11504 Part-time Dispatcher		10,000.00
21100 Office Supplies		250.00
1235-0068 LIT – PSAP/Commissioners		
36300 Service Maintenance WTH		1,000.00
1170-0068 Public Safety/Commissioners		
30200 Francesville Rescue Squad		5,000.00
30300 Medaryville Rescue Squad		5,000.00
30400 Star City Rescue Squad		5,000.00
30501 Winamac Rescue Squad		5,000.00
30600 Monterey Rescue Unit		5,000.00
31300 Culver Ambulance Service		6,500.00

The five County fire departments and Culver ambulance service were budgeted out of Public Safety but were missed in the actual budget. Tim Overmyer made a motion to advertise the additional request as presented, Ronald DeSabatine seconded and motion carried unanimously.

Auditor Wheeler explained the difference between Statewide 9-1-1 and PSAP and because the funding comes from different sources two funds need to be maintained. Therefore, the statewide 9-1-1 budget must be reduced by \$510,250.00 and the LIT-PSAP fund needs increased by \$510,250.00. Ronald DeSabatine made a motion to approve this request for advertisement as presented, Kathi seconded and motion carried unanimously.

The following 2020 pay 2021 encumbrances presented for approval. This is for 2020 invoices not paid until 2021.

ENCUMBERANCE 2020 p2021

1000-0161 County General/Maintenance		
20801 Copier Supplies		1,069.81
21100 Office Supplies		695.66
22100 Fuel/Gas		68.84
22400 Janitor Supplies		240.63
34800 Misc Serv and Charges		654.83
36400 Building and Structure		29.95
1138-0161 Cum Cap/Maintenance		
36400 Building and Structure		3,977.76
1000-0062 Election Board		
36300 Service and Maintenance		4,200.00
10700 Absent Voter Board		700.00
11300 Mechanic-Voting Machines		30.00
1000-0002 County General/Auditor		
44100 Office Equipment		617.27
45200 Furniture/Fixtures		90.93
1000-0006 County General/Surveyor		
33300 Photo & Blue Printing		151.04
1000-0068 County General/Commissioner		
30501 Winamac Rescue		5,000.00
30400 Star City Rescue		5,000.00
31300 Culver Ambulance		6,000.00
31801 Professional Services		5,328.00
33200 Printing & Advertising		125.47
34100 Official Bonds		105.00
34200 Insurance		21,518.18
38100 Soldier Burial		160.00
1000-0069 County General/Network Administrator		
32300 Telephones		3,945.10
32700 Cell Phones		1,196.37
1112-0069 Lit/Network Administrator		
31101 Consultant		10,400.00

FEBRUARY 8, 2021

PULASKI COUNTY COUNCIL

REGULAR SESSION (continued)

1138-0069 Cum Cap	
36101 Copier Lease Agreements	1,035.00
44600 Computer System	21,978.05
1000-0232 County General/Circuit Court	
44600 Computer System	14,072.00
1000-0301 County General/EMS	
22100 Gas, Oil, Etc	990.77
22400 Janitor Supplies	339.02
22601 Patient Care Supplies	928.39
32401 Internet/Cable	20.00
36100 Equipment Repair	2,644.68
36300 Service and Maintenance Agreement	167.00
1000-0009 County General/Prosecutor	
16400 Transcripts and Depositions	1,590.10
22300 Garage Supplies	504.00
33100 Printing and other Office Supplies	255.00
44101 Machinery and Equipment	330.99
45100 Law books	350.00
2501-0009 Pre-Trial Diversion/Prosecutor	
32301 Communication Services	147.43
1000-0005 County General/Sheriff	
22100 Gas, Oil	4,287.32
22600 Inmate Meals	8,215.94
24600 Medical and Dental	1,608.78
1114-0005 Lit-Special Purpose/Sheriff	
22200 Tires and Tubes	1,713.28
22400 Janitor Supplies	6,866.14
22500 Household Supplies	1,351.92
23100 Flares and Ammo	1,522.40
24100 Uniforms	4,398.55
24600 Medical and Dental	384.99
32500 School, Meetings and Seminar	1,590.15
34900 Computer Service	2,300.00
44301 Equipment	3,563.68
1130-0005 Prisoner Reimb Incarceration	
44301 Equipment	487.81
TOTAL ALL OFFICES TO ENCUMBER	\$154,948.23
1000 County General	
0002 Auditor	708.20
0006 Surveyor	151.04
0005 Sheriff/0626 Animal Control	14,112.04
0062 Election Board	4,930.00
0009 Prosecutor	3,030.09
0068 Commissioner	43,236.65
0069 Network Administrator	5,141.47
0161 Maintenance	2,759.72
0232 Circuit Court	14,072.00
0301 EMS	5,089.86
1112 LIT Economic Development	10,400.00
1114 LIT-Special Purpose	23,691.11
1130 Prisoner reimb for incarceration	487.81
1138 Cum Capital Development	26,990.81
2501 Pretrial Diversion	147.43
TOTAL SUMMARY AMOUNT TO ENCUMBER	\$154,948.23

The following Salary MATRIX Amendment presented to establish the Coroner's part-time pay rate.

Amendment #6 to Pulaski County Council's Salary Matrix Rules

WHEREAS, the Pulaski County Council voted to make an amendment to the Pulaski County Council's Salary Matrix Rules adopted June 11, 2018; and
 WHEREAS, it has been determined that under Article II, Definitions, G. Department's Base Rate, a paragraph (iv) shall be added; and
 THEREFORE, the Article II, Definitions, G. Department's Base Rate, (iv) shall state the following:
iv. The Coroner is an elected official who is compensated with a set fixed salary. Any hourly part-time positions in the Coroner's office shall be paid pursuant to Article IX, Part-Time Employees and shall be required to follow the Pulaski County Personnel Policy Handbook for employment with the County.

NOW, THEREFORE, BE IT AMENDED by the Pulaski County Council that the above language shall be included and made a part of the Pulaski County Council's Salary Matrix Rules pursuant to Article XII of the Matrix Rules. This amendment shall be posted for at least ninety days throughout the offices of the County.

Passed and adopted by the Pulaski County Council this 8th day of February 2021. This amendment is made effective the date of adoption

Brian made a motion to approve the amendment, Kathi seconded and motion carried unanimously.

During the Joint Session, the Commissioners requested Council appoint someone to the IT Group. Kathleen Thompson volunteered to serve on this group. Mike Tiede motioned to accept Ms. Thompson as Council representative on this group, Adam Loehmer seconded the motion and all were in favor.

Council discussed department liaisons to build relationships. Departments assigned as follows:

- Ken Boswell – President of Council, Auditor, EMA
- Ron DeSabatine—Aviation, Maintenance, Sheriff
- Adam Loehmer—Clerk, Highway, Probation
- Tim Overmyer—Building, Coroner, Prosecutor
- Kathi Thompson—CDC, Extension, Recorder, Superior Court
- Mike Tiede—EMS, Assessor, Recycling, Treasurer
- Brian Young—Circuit Court, Health, Soil & Water, Veterans

Nathan Origer asked for a councilmember to serve on the steering committee that will work with Construction Managers as constructor Tonn & Blank throughout the construction process. The Steering committee currently consists of Commissioner Maurice Loehmer, a Sheriff’s Department representative, and Maintenance Director Mia Salyers. Ronald DeSabatine and Brian Young both volunteered.

With no other business to conduct, meeting adjourned at 9:38pm.

APPROVED AND SIGNED THIS 8TH DAY OF MARCH 2021 by **PULASKI COUNTY COUNCIL.**

KEN BOSWELL

ADAM LOEHMER

RON DESABATINE

MICHAEL T. TIEDE

KATHI THOMPSON

BRIAN YOUNG

TIM OVERMYER

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY, IN