

AUGUST 2, 2021

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session at 6:00pm on Monday August 2, 2021 in the Pulaski County Highway Department training room. Commissioners present were Charles Mellon, Maurice Loehmer, Mike McClure with First Deputy Auditor Mary Mays and County Attorney Kevin Tankersley.

Also present were Jeff Richwine, Nathan Origer, Judge Mary Welker, and Michael Gallenberger.

President Mellon opened the meeting with the Pledge of Allegiance.

IN RE: SHERIFF

Aaron Heims relinquished his K-9 position after being promoted to detective and has requested to keep his K-9 dog, Thor as a pet as there is no value to sell him. Deputy Cody Foust is training as the new K-9 Deputy. Mike McClure motioned to allow Heims to keep the K-9 dog Thor, Maurice Loehmer seconded and motion passed unanimously.

A small building at the recycling center is being analyzed for an Animal Control shelter. Installation of kennels and dog doors will be paid out of the commissary funds. Recycling manager Brad Bonnell said there would be no problem with providing water.

IN RE: CDC

Governor has extended the Public Health Emergency for another month. Pulaski County is currently classified Yellow and the Center for Disease Control and Prevention (CDC) currently lists Pulaski County as experiencing a significant spread of COVID-19 virus. Masks are encouraged, as the Delta variant is more contagious than previous variants. Pulaski Memorial Hospital is hosting another clinic Tuesday August 10 from 4pm to 7pm as well as offering the vaccine on a daily basis at the Winamac clinic, beginning next week.

The Justice Center project bonds sold at a favorable interest rate and submitted for closing. Appraisals were not required saving \$67,000.00. Demolition contractor will begin tearing up asphalt on Meridian Street later this week with underground utility installation work beginning early next week. Existing insulation in the roof found to be in good condition saving some costs on the roof replacement.

IN RE: OTHER BUSINESS

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

Maurice Loehmer made a motion to approve and sign the July 19, 2021 Board of Finance Regular session minutes as presented, Mike McClure seconded and motion carried unanimously.

Maurice Loehmer motioned to approve the following conference request, Mike McClure seconded and motion carried unanimously.

EMS: Steph Foust & Kyle McTeigue, Trauma Symposium, 9/27/2021, Valparaiso, IN
ASSESSOR: Holly VanDerAa & one deputy, IAC Conference, 9/20-23/2021, Switzerland County, IN

Resolution 2021-08 Appointment of Information Technology Consultant presented for approval and reads as follows:

**RESOLUTION 2021-08
APPOINTMENT OF INFORMATION TECHNOLOGY CONSULTANTS**

WHEREAS, The Board of Commissioners of Pulaski County and the Pulaski County Council pursuant to their Pulaski County Personnel Policies Handbook desire to appointment an Information Technology consultant (herein after referred to as the "IT consultant") to assist the County in making decisions on Information Technology procurement and implementation.

WHEREAS, the board of Commissioners of Pulaski County and the Pulaski County Council hereby appoint William A DeGroot of W. A. DeGroot Technology Services, Inc. for the position per a separate Contract; and

WHEREAS, the duties and responsibilities of the contracted position as set forth below;

DUTIES AND RESPONSIBILITIES:

The IT consultant shall have the following duties and responsibilities:

- (A) Create and maintain a list of pre-approved Information Technology Hardware and Software that is known not to present an inherent risk to the Pulaski County IT system and can be implement without harm to the system or unnecessary costs and upgrades.
- (B) To receive and review all requests for IT procurement received on form Z and respond within a reasonable period of time by returning form Z to the applicant.
- © To attempt to resolve any dispute regarding a procurement request within a reasonable period of time with the applicant.
- (D) To report an issue over procurement issue to the Pulaski County Commissioners and attend a public meeting or executive session if applicable to discuss said issue.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Pulaski County and the Pulaski County Council, and resolved as follows:

That William A. DeGroot of W. A. DeGTroot Technology services, Inc. shall serve as the IT consultant for Pulaski County which terms and conditions are set forth in a Contract signed by both parties. This Ordinance shall be in full force and effect immediately upon its passage and signing.

Maurice Loehmer made a motion to approve and sign Resolution 2021-08 as presented, Mike McClure seconded and motion carried unanimously.

The Independent Contractor Agreement with DeGroot Technology Services presented for approval. Mike McClure motioned to approve the agreement as presented and Maurice Loehmer Maurice seconded. Motion carried unanimously.

The commissioners have advertised and interviewed for the Building Inspector’s position. Maurice Loehmer motioned to appoint Karla Redweik to that position, Charles Mellon seconded and motion carried unanimously. Charles Mellon commended Karla for keeping things in order by herself for the last 3 months.

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 6:25pm, Mike McClure seconded and motion carried unanimously.

APPROVED AND SIGNED THIS 7TH DAY OF SEPTEMBER 2021 by the PULASKI COUNTY COMMISSIONERS.

CHARLES MELLON

MAURICE LOEHMER

MIKE MCCLURE

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