

AUGUST 9, 2021

JOINT SESSION

**PULASKI COUNTY COMMISSIONERS
PULASKI COUNTY COUNCIL**

The Pulaski County Commissioners and Pulaski County Council met in joint session at 6:00pm on Monday August 9, 2021 at the Pulaski County Highway Department training room. Present were Commissioners Charles Mellon, Maurice Loehmer, Mike McClure and Councilmembers Ken Boswell, Adam Loehmer, Mike Tiede, Kathi Thompson, Brian Young, and Tim Overmyer with First Deputy Auditor Mary Mays and County Attorney Kevin Tankersley.

Also present were Michael Gallenberger, Lorena VanDerAa, Joe Moyer, John Masterson, Connie Ehrlich, Gail Lambert, Larry Lambert, Bob Barger, Franna Barger, Judge Mary Welker, MacKenzie Ledley, Dale Chu, Autumn Bailor, Brandon DeLorenzo, Nathan Origer, and Sheriff Jeff Richwine.

President Mellon opened the meeting with the Pledge of Allegiance.

IN RE: CDC

Pulaski County remains “yellow” on the State’s COVID-19 metrics map (moderate levels of community spread) but is categorized as “red” by the Center of Disease Control (CDC). Complete vaccination rate is at 35.83%. Pulaski Memorial Hospital is holding a clinic on August 10, 2021 from 4-7pm.

Change Order #002 presented for increasing the original guaranteed maximum price (GMP) of \$4,519,438.97 by \$54,351.73 following the rebids. This covers the cost of adding two, lower, smaller roofs on either side of the second floor mechanical room to the scope of work for reroofing jail that were not included in original bid specs. Insulation, recovery board, and flooring also discussed. Maurice Loehmer made a motion to approve Change Order #002 as presented, Mike McClure seconded and motion carried unanimously.

Alt & Witzig Engineering contract for construction testing services for an estimated \$29,500 presented. Charles Mellon motioned to approve the contract as presented, Maurice Loehmer seconded and motion carried unanimously.

Strategic Visioning Committee is working to develop a first draft update of their economic development strategic plan. Partner organizations and public open houses for input/ suggestions.

Mammoth Solar expected to submit a request for a 100% abatement and maximum 20-year period allowed under State law. A negotiating committee consisting of Nathan Origer, County Attorney Kevin Tankersley, one Commissioner and two Councilmembers established. Mike McClure made a motion to appoint Charles Mellon, Maurice Loehmer seconded. Motion carried with two in favor and Charles Mellon abstaining. Kathleen Thompson motioned to appoint Adam Loehmer and Michael T. Tiede. Kenneth Boswell seconded and motion carried unanimously.

IN RE: OTHER BUSINESS

Maurice made a motion on behalf of the Commissioners to approve and sign the June 14, 2021 Joint Session minutes as presented, Michael T. Tiede seconded and motion carried unanimously.

Kathleen Thompson made a motion on behalf of Council to approve and sign the June 14, 2021 Joint Session minutes as presented, Brian Young seconded and motion carried unanimously.

Charles Mellon announced that Karla Redweik appointed the new Building Inspector with Tina Dunn as the new deputy building inspector.

County Commissioner property adjacent to the County Home discussed briefly.

With no other business to discuss, Mike McClure motioned on behalf of the Commissioners to adjourn at 7:12pm, Maurice Loehmer seconded and motion carried unanimously. Adam Loehmer motioned on behalf of Council to adjourn at 7:12pm, Brian Young seconded and motion carried unanimously.

Approved and signed this 11th day of October 2021.

PULASKI COUNTY COUNCIL

PULASKI COUNTY COMMISSIONERS

KEN BOSWELL

CHARLES MELLON

ADAM LOEHMER

MAURICE LOEHMER

MIKE TIEDE

MIKE MCCLURE

ABSENT
RON DESABATINE

KATHI THOMPSON

BRIAN YOUNG

TIM OVERMYER

ATTESTED BY: _____
Laura Wheeler, AUDITOR, PULASKI COUNTY, IN