

SEPTEMBER 20, 2021

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday September 20, 2021 8:30AM at the Pulaski County Highway Department training room. Commissioners present were Charles Mellon, Maurice Loehmer, Mike McClure with County Auditor Laura Wheeler and County Attorney Kevin Tankersley.

Also present were Alex Donathen, Autumn Bailor, Heath Applegate, Sheri Gaillard, Fred Kasten, Ron DeSabatine, Brandon DeLorenzo, Nathan Origer, Sheriff Jeff Richwine, Mike Tiede, and Mindy Gleason.

President Mellon opened the meeting with the Pledge of Allegiance.

IN RE: RECYCLING/TRANSFER STATION

Ron DeSabatine, Councilmember, requested permission to tour the premises with interested investors. Mike McClure motioned to allow investors to tour the Recycling/Transfer Station premises, Maurice Loehmer seconded and motion carried unanimously.

Mindy Gleason, Director of the Northwest Indiana Solid Waste District (NWISW), reported on Pulaski County activity in the Solid Waste District. NWISW has paid \$56,000.00 in expenditures for the County Recycling/Transfer station. Funding is not necessarily dependent on the County running the facility directly but any outside operator needs to be registered and willing to continue hosting current programs like electronic recycling.

IN RE: EMS

The 2013 Chevy Ambulance has 218,000 miles and needs repaired. A quote for \$12,633.29 to pull the engine and repair head gasket with a 2-year/unlimited miles warranty and a quote for a remanufactured engine for \$20,661.33 with a 3-year/100,000 mile warranty presented. The remanufactured engine recommended as the better choice. Mike McClure motioned to approve the remanufactured engine, Maurice Loehmer seconded and motion carried unanimously.

IN RE: CDC

Prosecutor's Office will be moving into the upper-level floor of the annex building in late October or early November.

Change Order Request #7, shop welding of steel angles replace by field welding rejected.

Two options presented for Change Order #8, which addresses underground utilities in response to the discovery of unknown obstacles underground (wall, drainage tiles, and utilities.) Charles Mellon motioned to approve a conditional change order not to exceed \$44,151.77 and Maurice Loehmer seconded. Motion carried unanimously.

Change Order #9 to adjust the existing air conditioning unit on a lower roof for \$8,468.84 presented. Maurice Loehmer made a motion to approve Change Order Request #9 as conditional, Mike McClure seconded. Motion carried unanimously.

Pulaski County has applied to reopen a COVID testing site, through Gravity services. The Health Department continues to provide both Pfizer and Moderna vaccines at their clinic with registration available through outshot.in.gov and plans are underway for administration of booster shots.

RE: EMA

LEPC Hazardous Materials Emergency Response Plan updates presented for approval. Mike McClure made a motion to approve the plan updates as presented, Maurice Loehmer seconded and motion carried unanimously.

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 July 16 and 30, 2021 Executive Session memoranda and the August 16 and September 7, 2021 regular session minutes as presented

Fiber optics/utilities buried on County right of ways discussed briefly. Utility right-of-way runs 25' from the center of County roads and 50' from center of State highways.

A public meeting scheduled for 5:30pm on October 4, 2021 at the Pulaski County Highway Garage for vacating an unimproved public roadway.

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 09:20am, Mike McClure seconded and motion carried unanimously.

Approved and signed this 4th day of October 2021 by the **PULASKI COUNTY COMMISSIONERS.**

CHARLES MELLON

MAURICE LOEHMER

MIKE MCCLURE

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