

DECEMBER 27, 2021

SPECIAL SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in a special session at 1:00pm EST on Monday, December 27, 2021 at the Pulaski County Highway Garage training room. Commissioners present were Charles Mellon, Maurice Loehmer, J Michael McClure with Fist Deputy Auditor Mary Mays and County Attorney Kevin Tankersley.

Also present were Chris Brucker, Connie Ehrlich, JoLynn Behny, Kyle Conrad, Megan Galbreath, and Nathan Origer.

The Special Session is to 1) appoint Recycling/Transfer Station Manager 2) approve redistricting resolution 3) Approve Property/Liability carrier 4) conduct whatever other business that may come before the board.

IN RE: PULASKI COUNTY VOTING DISTRICTS

Every 10 years, voting districts must be recertified to the state. Ordinance 2021-13 presented no changes to Pulaski County’s districting lines regarding County Council and County Commissioners and reads as follows:

RECERTIFY VOTING DISTRICTS IN PULASKI COUNTY
ORDINANCE NO 2021- 13

WHEREAS, the Board of Commissioners of Pulaski County is the county executive body; and WHEREAS, the County Executive (Commissioners), after having received the input of the county election board representatives, are required in the year following the federal decennial census to determine whether the federal decennial census date requires the voting districts of both the Executive board (Commissioners) and the Fiscal Body (Council) need to be revised to comply with Ind. Code 36-2-2-4, and 36-2-3-4, or whether the current districts are compliant and, therefore, need to be recertified; and WHEREAS, after the review of the 2020 census data as collected from the Indiana State Library Date Center, it has been determined that Pulaski County’s population declined from the 2010 decennial census of 13,402 to the 2020 decennial census of 12,514 which is a total decline of 9.34%. Population of each district is not a relevant factor in the drawing of voting districts under Ind. Code 36-2-2-4, therefore no evaluation of the census data was required for the three (3) Executive Board (Commissioners) districts. Ind. Code 36-2-3-4 does require that each of the four (4) voting districts of the Fiscal Body (Council) are to include “as nearly as possible equal population”. Therefore, an evaluation of the voting block populations contained within each district as shown on the attached maps and described herein was had and revealed that a relatively equal decline in population occurred within each described voting district for the Fiscal Body (Council) districts and, therefore, redistricting of the County Fiscal Body (Council) districts is not warranted in 2021; and WHEREAS the county executive pursuant to Ind. Code 36-2-2-4(g) and Ind. Code 36-2-3-4(g) has determined that redistricting of the county voting districts is not required based on the 2020 federal decennial census; and WHEREAS, the county executive now recertifies the voting districts as currently drawn on the one (1) map showing the voting district for the County Executive (Commissioners) attached as Exhibit “A” and the five (5) maps showing the voting districts for the County Fiscal Body (Council) attached as Exhibit “B”; and WHEREAS, pursuant to Ind. Code 36-2-2-4(i) and Ind. Code 36-2-3-4(i) a description of the boundaries is set forth below:

COUNTY EXECUTIVE (COUNTY COMMISSIONERS) VOTING DISTRICTS:
District 1: Includes Cass Township, Rich Grove Township, Franklin Township, and Tippecanoe Township; starting at the Northwest Corner of Cass Township at the Starke County Line on 800 North thence East on 800 North to the Marshall County line at the intersection of 700 East; thence South along the Marshall County line on 700 East to 200 North; thence West on 200 North to the Jasper County line on 1700 West; thence North on 1700 West to the point of beginning.
District 2: Includes White Post Township, Jefferson Township, Salem Township and Beaver Township; starting at Northwest Corner of White Post Township at the intersection of 200 North and 1700 West; thence East on 200 North to the intersection of 500 West; thence south on 500 West to 1000 South (White County line); thence east on 1000 South to 1700 West; Thence North on 1700 West to 200 North to the point of beginning.
District 3: Includes Monroe Township, Harrison Township, Indian Creek Township, and Van Buren Township; starting at the Northwest Corner of Monroe Township at the intersection of 500 West and 200 North thence East on 200 North to 700 East (Fulton County line); thence South on 700 East to 1000 South (Cass County line); thence West on 1000 South to 500 West; thence North on 500 West to 200 North, the point of beginning.

COUNTY FISCAL BODY (COUNTY COUNCIL) VOTING DISTRICTS:
District 1: Includes Harrison Township, Van Buren Township, Monroe Township Precinct #1 and Monroe #2 Township Precinct#2; starting at the intersection of 100 West and 200 North thence East on 200 North to 700 East (Fulton County line); thence South on 700 East to 1000 South (Cass County line); thence West on 1000 South to 100 East; thence North on 100 East to the intersection of U. S. Highway 35; thence North traveling on U. S. Highway 35 to 12th Street in the Town of Winamac; thence West on 12th Street to the intersection of Falvey Street; thence North on Falvey Street to Roberts ditch traveling northwesterly along the ditch to 100 North; thence West on 100 North to 100 West; thence North on 100 West to 200 N; to the point of Beginning.
District 2: Includes Beaver Township, Indiana Creek Township, Monroe #3 Township; and Monroe #4 Township; starting at the Northwest corner of Beaver Township at the intersection of

400 South and 1100 West; thence traveling East on 400 South to 500 West; thence North on 500 West to 200 North; thence East on 200 North to 100 West; thence South on 100 West to 100 North; thence East on 100 North to Roberts Ditch; traveling southeasterly along the ditch to Falvey Street in the town of Winamac; thence South on Falvey Street to 12th Street; thence East on 12th Street to U. S. Highway 35; thence South on U. S. Highway 35 to 100 East; thence South on 100 East to 1000 South; thence West on 1000 South to 1100 West; thence North on 1100 West to the point of beginning.

District 3: Includes Rich Grove Township, Franklin Township, Tippecanoe Township, and Jefferson Township; starting at the Northwest Corner of Rich Grove Township at the intersection 1100 West and 800 North; thence East on 800 North to 700 East (Fulton County line); thence South on 700 East to 200 North; thence West on 200 North to 500 West; thence South on 500 West to 400 South; thence West on 400 South to 1100 West; thence North on 1100 West to the point of beginning.

District 4: Includes Cass Township, White Post Township and Salem Township; starting at the Northwest Corner of Cass Township at the intersection of 1700 West and 800 North (Starke County line); thence traveling East on 800 North to 1100 West; thence South on 1100 West to 1000 South; thence West on 1000 South to 1700 West; thence North on 1700 West to the point of beginning.

WHEREAS, the current districts are compact and contiguous, and every precinct is wholly contained within a single district pursuant to Ind. Code 36-2-2-4(d) and Ind. Code 36-2-3-4(d).

NOW THEREFORE BE IT ORDAINED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS that no changes to Pulaski County's districting lines regarding the County Council and County Commissioners need to be made and the current districting maps are hereby recertified. A copy of this ordinance shall be filed in the Office of the Pulaski Couth Circuit Court Clerk within 30 days pursuant to Ind. Code 36-2-3-4(h).

Adopted this 27th day of December 2021.

Maurice made a motion to approve and sign, Mike seconded and motion carried unanimously.

IN RE: RECYCLING/TRANSFER STATION

Commissioners interviewed two candidates for the Recycling/Transfer Management position. Mike McClure recommends and motions to appoint John Kegarise effective immediately, Maurice Loehmer seconded and motion carried unanimously.

IN RE: COUNTY'S PROPERTY/LIABILITY RENEWAL

Kyle Conrad reported that Trident has quoted \$2,361.00 for cybersecurity at a \$100,000.00 limit. Trident/Chub saves \$72,929.00 over Bliss/Travelers renewal quote but defense costs are outside the liability limit. Bob Ryan with Henriott insurance was available by telephone and answered several questions. Henriott cybersecurity policy has \$25,000.00 deductible per occurrence with \$1,000,000.00 Limit. Trident's policy would have \$1,000.00 deductible. Charles Mellon made a motion to approve the Trident quote with another review when more information is available. Maurice Loehmer seconded and motion carried unanimously.

With no other business to discuss, Maurice made a motion to adjourn at 1:12PM, Mike seconded and motion carried unanimously.

PULASKI COUNTY COMMISSIONERS

Approved and signed this 3rd day of January 2022.

CHARLES MELLON

MAURICE LOEHMER

J MICHAEL MCCLURE

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