

OCTOBER 11, 2021

REGULAR SESSION

PULASKI COUNTY COUNCIL

The Pulaski County Council met in regular session at 7:45pm (delayed due to a lengthy joint session) on Monday October 11, 2021 at the Pulaski County Highway Garage training room. Councilmembers present were Ken Boswell, Adam Loehmer, Ron DeSabatine, Kathi Thompson, Mike Tiede, Brian Young, and Tim Overmyer with County Auditor Laura Wheeler and County Attorney Kevin Tankersley.

Also present were Gail Lambert, Larry Lambert, MacKenzie Ledley, Brandon DeLorenzo, Linda Webb, Jeff Richwine, Nathan Origer, Teri Hansen, and Chris Schramm.

President Boswell recessed the council meeting for a public hearing on Local Income tax (LIT). The proposed LIT configuration change does not change the tax rate. With no public nor board comment, public hearing was closed.

The LIT configuration Ordinance 2021-08 presented for approval and reads as follows:

**Pulaski County Ordinance 2021-08
by the Pulaski County Council
to Modify the Pulaski County Local Income Tax Rates**

WHEREAS IT IS IN THE INTEREST OF THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA ('COUNCIL'), TO ENSURE THAT ADEQUATE REVENUES ARE GENERATED FOR THE EFFECTIVE OPERATION OF THE PULASKI COUNTY GOVERNMENT ('COUNTY') IN A MANNER THAT ALLOCATES LOCAL INCOME TAX ('LIT') REVENUES IN THE MOST EFFECTIVE MANNER; AND

WHEREAS THE COUNCIL HAS THE AUTHORITY TO ADJUST THE PULASKI COUNTY LIT RATE, NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL THAT A NEED NOW EXISTS TO MODIFY THE LIT RATES IMPOSED IN THE FOLLOWING WAY:

ALLOCATION RATE CATEGORY EXISTING	LIT RATE	PROPOSED LIT RATE
CERTIFIED SHARES (IC 6-3.6-6)	1.40%	1.40%
PUBLIC SAFETY (IC 6-3.6-6)	0.60%	0.60%
ECONOMIC DEVELOPMENT (IC 6-3.6-6)	0.50%	0.245%
PROPERTY TAX RELIEF RATE (IC 6-3.6-5)	0.35%	0.35%
TOTAL RATE	2.85%	2.85%

PROPERTY TAX CREDIT ALLOCATION CATEGORIES (IC 6-3.6-5-6)	EXISTING PERCENT OF REVENUE	PROPOSED PERCENT OF REVENUE
ALL PROPERTY TAX ALLOCATION CATEGORIES	71.4286%	71.4286%
1% ALLOCATION TYPE HOMESTEADS ELIGIBLE FOR A CREDIT UNDER IC 6-1.1-20.6-7.5.	28.5714%	28.5714%

THE PUBLIC SAFETY ALLOCATION IDENTIFIED ABOVE INCLUDES REVENUE ASSOCIATED WITH AN EXPENDITURE RATE ORIGINALLY AUTHORIZED FOR THE PURPOSES OF FUNDING THE COUNTY'S PUBLIC SAFETY ACCESS POINT ('PSAP') (EMERGENCY-911 DISPATCH) PURSUANT TO PULASKI COUNTY RESOLUTION 2020-07 AND PULASKI COUNTY ORDINANCE 2020-05 AND NOW TO BE ADJUSTED BY THIS ORDINANCE AND BY PULASKI COUNTY RESOLUTION 2021-10, TO BE ADOPTED CONCURRENTLY WITH THIS ORDINANCE. THE REVENUE ASSOCIATED WITH THIS RATE SHALL BE DIRECTED TO THE PSAP PRIOR TO THE DISTRIBUTION OF THE REMAINDER OF THE PUBLIC SAFETY REVENUE.

ALLOCATION RATE CATEGORY	EXISTING LIT RATE	PROPOSED LIT RATE
PUBLIC SAFETY (IC 6-3.6-6)	0.60%	0.855%

LOCAL INCOME TAX TYPE	EXISTING PSAP RATE	PROPOSED PSAP RATE
PUBLIC SAFETY ACCESS POINT RATE	0.30%	0.255%

THE EXPENDITURE RATE INCLUDES A RATE ASSOCIATED WITH A LEVY FREEZE RATE PREVIOUSLY IMPOSED UNDER THE FORMER LOCAL OPTION INCOME TAX STATUTES.

ALLOCATION RATE CATEGORY	EXISTING LIT RATE	PROPOSED LIT RATE
CERTIFIED SHARES (IC 6-3.6-6)	1.40%	1.40%

LOCAL INCOME TAX TYPE	EXISTING RATE	PROPOSED RATE
LEVY FREEZE RATE	0.40%	0.40%

BE IT FURTHER ORDAINED THAT A PUBLIC HEARING WAS HELD ON THE PROPOSED LIT RATE MODIFICATIONS ON 11 OCTOBER 2021. PROPER NOTICE OF THE PUBLIC HEARING WAS PROVIDED PURSUANT TO IC 5-3-1., AS WELL AS PURSUANT TO IC 6-3.6-3-7.5(d).

BE IT FURTHER ORDAINED THAT THE MODIFICATIONS TO THE LIT RATE IMPOSED IN PULASKI COUNTY SHALL BE EFFECTIVE 1 JANUARY 2022.

BE IT FURTHER ORDAINED THAT COPIES OF THIS ORDINANCE SHALL BE FILED WITH THE INDIANA DEPARTMENT OF LOCAL GOVERNMENT FINANCE, THE PULASKI COUNTY AUDITOR, THE PULASKI COUNTY ASSESSOR, AND THE OFFICES OF ALL TAXING UNITS WITHIN PULASKI COUNTY.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID PULASKI COUNTY, INDIANA, COUNTY COUNCIL ON THIS 11TH DAY OF OCTOBER 2021.

The PSAP modification resolution 2021-10 presented for approval and reads as follows:

**Pulaski County Resolution 2021-10
by the Pulaski County Council
to Modify the PSAP rate within the
Pulaski County Public Safety LIT Rate**

WHEREAS PULASKI COUNTY ORDINANCE 2021-08 INCREASES THE PUBLIC SAFETY COMPONENT OF THE PULASKI COUNTY LOCAL INCOME TAX ('LIT') RATE FROM A 2021 RATE OF 0.60% TO A 2022 RATE OF 0.855%;

WHEREAS *INDIANA CODE ('IC') 6-3.6-6-8(A)* PERMITS FORMER CAGIT COUNTIES, FOR WHICH THE COUNTY COUNCIL HAS THE SOLE DISCRETION TO SET AND TO ADJUST LIT RATES WITHIN THE COUNTY, TO ALLOCATE ANY PART OF THE PUBLIC SAFETY LIT RATE TO FUNDING THE COUNTY'S PUBLIC SAFETY ACCESS POINT ('PSAP') (EMERGENCY-911 DISPATCH) PURSUANT TO *IC 6-3.6-11-4*;

WHEREAS PULASKI COUNTY IS A FORMER CAGIT COUNTY, FOR WHICH THE PULASKI COUNTY COUNCIL ('COUNCIL') HAS THE SOLE DISCRETION TO SET AND TO ADJUST LIT RATES WITHIN PULASKI COUNTY; AND

WHEREAS IT IS IN THE INTEREST OF PULASKI COUNTY TO ALLOCATE SUFFICIENT FUNDS FOR THE EFFECTIVE OPERATION OF ITS PSAP WHILE PROVIDING ADEQUATE FUNDING FOR OTHER PUBLIC-SAFETY OPERATIONS, NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL THAT A NEED NOW EXISTS TO ADJUST THE PUBLIC SAFETY EXPENDITURE RATE WITHIN THE COUNTY'S LIT RATE IN THE FOLLOWING WAY:

ALLOCATION RATE CATEGORY	EXISTING LIT RATE	PROPOSED LIT RATE
PUBLIC SAFETY (IC 6-3.6-6)	0.60%	0.855%
LOCAL INCOME TAX TYPE	EXISTING PSAP RATE	PROPOSED PSAP RATE
PUBLIC SAFETY ACCESS POINT RATE	0.30%	0.255%

BE IT FURTHER RESOLVED THAT A PUBLIC HEARING WAS HELD ON THE PROPOSED LIT RATE MODIFICATIONS ON 11 OCTOBER 2021. PROPER NOTICE OF THE PUBLIC HEARING WAS PROVIDED PURSUANT TO *IC 5-3-1*, AS WELL AS PURSUANT TO *IC 6-3.6-3-7.5(D)*.

BE IT FURTHER RESOLVED THAT THE MODIFICATIONS TO THE LIT RATE IMPOSED IN PULASKI COUNTY SHALL BE EFFECTIVE 1 JANUARY 2022.

BE IT FURTHER RESOLVED THAT COPIES OF THIS RESOLUTION SHALL BE FILED WITH THE INDIANA DEPARTMENT OF LOCAL GOVERNMENT FINANCE, THE PULASKI COUNTY AUDITOR, AND THE OFFICES OF THE FOUR INCORPORATED MUNICIPALITIES WITHIN PULASKI COUNTY.

DULY ADOPTED BY THE FOLLOWING VOTE OF THE MEMBERS OF SAID PULASKI COUNTY, INDIANA, COUNTY COUNCIL ON THIS 11TH DAY OF OCTOBER 2021.

Kathleen Thompson motioned to adopt Resolution 2021-10 and Ordinance 2021-08 as presented, Adam Loehmer seconded and motion carried unanimously.

IN RE: CDC

Resolution 2021-11 to establish Economic Revitalization Area for Moss Creek Solar Project presented for approval and reads as follows:

**Pulaski County Resolution No. 2021-11
By
The County Council of Pulaski County, Indiana.
A Preliminary Resolution for the Establishment of an economic Revitalization Area
For the Moss Creek Solar Project**

WHEREAS *INDIANA CODE (I.C.) 6-1.1-12.1* EMPOWERS THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA ('COUNCIL'), TO DESIGNATE ECONOMIC REVITALIZATION AREAS BY FOLLOWING A PROCEDURE INVOLVING THE ADOPTION OF A PRELIMINARY RESOLUTION, PROVISION FOR PUBLIC NOTICE, CONDUCTING A PUBLIC HEARING, AND ADOPTION OF A FINAL RESOLUTION CONFIRMING THE PRELIMINARY RESOLUTION OR A MODIFIED VERSION THEREOF;

WHEREAS MOSS CREEK SOLAR, LLC, HAS REQUESTED THAT THE PARCELS DESCRIBED IN EXHIBIT A, LOCATED AT LOCATIONS WITHIN BEAVER TOWNSHIP, PULASKI COUNTY, DISPLAYED ON THE MAPS INCLUDED AS EXHIBIT B, AND COMPRISING APPROXIMATELY 1,620 ACRES, AS WELL AS ANY COUNTY-ROAD RIGHT-OF-WAY ENCOMPASSED WITHIN THE GENERAL PROJECT AREA HIGHLIGHTED IN THE MAP FOUND IN EXHIBIT B.1 REGARDLESS OF ANY PARCEL'S INCLUSION IN OR EXCLUSION FROM THE PROJECT OTHERWISE, BE DESIGNATED AS AN ECONOMIC REVITALIZATION AREA FOR THE PURPOSE OF ACHIEVING A DEDUCTION TO ASSESSED VALUATION (PROPERTY-TAX ABATEMENT) IN CONNECTION WITH REDEVELOPMENT ACTIVITY OCCURRING ON THE AFFECTED PROPERTIES; AND

WHEREAS THE COUNCIL RECEIVED EVIDENCE REGARDING WHETHER THE AREA SHOULD BE DESIGNATED AS AN ECONOMIC REVITALIZATION AREA, AND SUBSTANTIAL EVIDENCE WAS PROVIDED THAT ESTABLISHED THAT THE PROJECT SATISFIES THE STANDARDS SET FORTH BY THE STATUTE,
NOW THEREFORE BE IT RESOLVED THAT:

1. THE COUNCIL NOW ADOPTS AND APPROVES THIS PRELIMINARY RESOLUTION AND HEREBY ESTABLISHES THE AFFECTED PARCELS, INCLUDING THE SECTIONS OF THOSE PARCELS IN COUNTY-ROAD RIGHTS-OF-WAY IN THE GENERAL PROJECT AREA, REGARDLESS OF INCLUSION IN OR EXCLUSION FROM THE PROJECT OTHERWISE, AS AN ECONOMIC REVITALIZATION AREA FOR A PERIOD OF 40 YEARS;

2. THIS ECONOMIC REVITALIZATION AREA ALLOWS ABATEMENT OF PROPERTY TAXES ATTRIBUTABLE TO REDEVELOPMENT OR REHABILITATION ACTIVITIES AND the installation of new manufacturing equipment, all as defined in I.C. 6-1.1-12.1-1 and permitted under I.C. 6-1.1-12.1-3 and I.C. 6-1.1-12-4.5;

3. such redevelopment or rehabilitation activities and such manufacturing equipment as described in part 2, above, are limited strictly to investments made for the purpose of generating electricity from solar energy for the public grid and to activities and equipment in direct support of such efforts, or to other purposes related thereto and fully compliant with the Pulaski County Unified Development Ordinance, as amended, and any actions taken by the Pulaski County Advisory Plan Commission or Pulaski County Board of Zoning Appeals in their efforts to enforce and to interpret aforesaid ordinance;

4. A COPY OF THIS RESOLUTION SHALL BE FILED WITH THE COUNTY ASSESSOR;

Pulaski County Resolution No. 2021-11 (continued)

5. A COPY OF THIS RESOLUTION AND A DESCRIPTION OF THE DEDUCTION TO ASSESSED VALUATION TO BE REQUESTED BY THE PETITIONER SHALL BE PROVIDED TO EACH AFFECTED TAXING UNITS; AND

6. THE COUNCIL HEREBY FIXES 7:00 P.M., ON MONDAY, 13 DECEMBER 2021, IN THE MEETING ROOM OF THE PULASKI COUNTY HIGHWAY DEPARTMENT GARAGE, 1131 NORTH U.S. 35, WINAMAC, INDIANA, AS THE TIME, DATE, AND LOCATION FOR A PUBLIC HEARING FOR RECEIVING OF REMONSTRANCES AND OBJECTIONS FROM INTERESTED PERSONS PRIOR TO ADOPTING A FINAL RESOLUTION DESIGNATING THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA AND CONSIDERING ANY DEDUCTION TO ASSESSED VALUATION REQUESTED BY THE PETITIONER.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS ELEVENTH DAY OF OCTOBER 2021 BY A VOTE OF 6 YEAS AND 1 NAYS.

A public hearing expected December 13, 2021 for tax abatement approval. Economic study discussed. Michael T. Tiede motioned to approve a preliminary vote to accept the revitalization area as presented, Ronald DeSabatine seconded. Motion passed 6-1 with Brian Young opposed.

Resolution 2021-12, which amends Resolution 2021-09 for Mammoth Solar presented for approval and reads as follows:

Pulaski County Resolution No. 2021-12
By
The County Council of Pulaski County, Indiana
Amending Resolution No. 2021-09 (A preliminary Resolution for the Establishment of an Economic Revitalization Area for the Mammoth Solar Project)

WHEREAS THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA ('COUNCIL'), DID, ON THE NINTH DAY OF AUGUST 2021, ADOPT RESOLUTION 2021-09, A PRELIMINARY RESOLUTION ESTABLISHING CERTAIN PARCELS IN PULASKI COUNTY AS AN ECONOMIC REVITALIZATION AREA (ERA) FOR THE PURPOSES ALLOWING THE CONSIDERATION OF DEDUCTIONS TO ASSESSED VALUATION (TAX ABATEMENTS) TO BE REQUESTED BY STARKE SOLAR, LLC, FOR THE MAMMOTH SOLAR PROJECT;

WHEREAS AFORESAID RESOLUTION DID ESTABLISH 7:00 P.M. E.T. ON MONDAY, 25 OCTOBER 2021, IN THE MEETING ROOM OF THE PULASKI COUNTY HIGHWAY GARAGE, 1131 NORTH U.S. 35, WINAMAC, INDIANA, AS THE TIME, DATE, AND LOCATION FOR A PUBLIC HEARING FOR RECEIVING OF REMONSTRANCE AND OBJECTIONS FROM INTERESTED PERSONS PRIOR TO ADOPTING A FINAL RESOLUTION DESIGNATING THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA AND CONSIDERING ANY DEDUCTION TO ASSESSED VALUATION REQUESTED BY THE PETITIONER; AND

WHEREAS IT HAS BEEN DETERMINED THAT THE COUNCIL REQUIRES ADDITIONAL TIME TO CONSIDER THE EVIDENCE RELEVANT TO THE AFORESAID REQUEST BY STARKE SOLAR, LLC, BEFORE CONDUCTING A PUBLIC HEARING AND MAKING A FINAL DETERMINATION REGARDING THE ERA DESIGNATION AND ANY REQUESTS FOR TAX ABATEMENT BY STARKE SOLAR, LLC, FOR THE MAMMOTH SOLAR PROJECT

now therefore be it resolved that THE COUNCIL HEREBY FIXES 7:00 P.M. E.T. OR SHORTLY THEREAFTER, ON MONDAY, 13 DECEMBER 2021, IN THE MEETING ROOM OF THE PULASKI COUNTY HIGHWAY DEPARTMENT GARAGE, 1131 NORTH U.S. 35, WINAMAC, INDIANA, AS THE TIME, DATE, AND LOCATION FOR A PUBLIC HEARING FOR RECEIVING OF REMONSTRANCE AND OBJECTIONS FROM INTERESTED PERSONS PRIOR TO ADOPTING A FINAL RESOLUTION DESIGNATING THE AFFECTED PARCELS AS AN ECONOMIC REVITALIZATION AREA AND CONSIDERING ANY DEDUCTION TO ASSESSED VALUATION REQUESTED BY THE PETITIONER.

PASSED AND ADOPTED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THIS ELEVENTH DAY OF OCTOBER 2021, BY A VOTE OF 7 YEAS AND 0 NAYS.

Mammoth is appealing recent court ruling and they are also re-submitting information. Kathleen Thompson made a motion to approve Resolution 2021-12 as presented, seconded by Adam Loehmer and motion carried unanimously.

IN RE: EMS

Major repairs to a 2013 Chevy Ambulance for \$20,661.33 (this includes \$1,133.83 for sales tax, which County is exempt) discussed.

N RE: HEALTH

The COVID Clinic at the Knights of Columbus reopening on October 14. COVID insurance claims through the State qualifies Pulaski County to receive \$42,752.61. The monies need appropriated before spending.

IN RE: ADOPTION OF 2022 BUDGET

The final 2022 budget reviewed for adoption and read as follows:

0005-CASINO/RIVERBOAT	\$25,000
0101-GENERAL	8,003,098
0124-2015 REASSESSMENT	120,000
0342 POLICE PENSION	20,000
0702 HIGHWAY	3,677,860
0706 LOCAL ROADS & STREET	230,000
0790 CUMULATIVE BRIDGE	392,000
0801 HEALTH	195,515
1092 CUMULATIVE BUILDING	96,000
1136 CRIME CONTROL	39,000
1185 JAIL LEASE RENTAL	360,000
2102 AVIATION/AIRPORT	129,837
2391 CUMULATIVE CAPITAL DEVELOPMENT	643,000
2411 ECONOMIC DEV INCOME TAX CREDIT	794,007
9501 COUNTY USER FEE	37,000
9502 LOCAL HEALTH DEPT TRUST ACCOUNT	15,018
9503 SUPPLEMENT JUVENILE PROBATION SERVICES	20,000
9504 SUPPLEMENTAL ADULT PROBATION SERVICES	53,700
9505 PLAT BOOK FEES	4,000
9507 LOCAL HEALTH MAINTENANCE	37,098
9508 DRUG FREE COMMUNITY	16,000

OCTOBER 11, 2021

PULASKI COUNTY COUNCIL

REGULAR SESSION (continued)

9509 PRETRIAL PROGRAM GRANT	61,200
9510 FAMILY RECOVERY GRANT	93,000
9512 SUPPLEMENTAL PUBLIC DEFENDER SERVICES	-0-
9513 VETERAN'S COURT GRANT	49,250
9514 COURT INTERPRETER	2,500
9515 IDOC JDAI GRANT	52,731
9517 COUNTY ELECTED OFFICIALS TRAINING	5,000
9518 CASA GRANT	54,301
9520 DRMO	5,000
9521 COMMUNITY CROSSINGS MG-HIGHWAY	1,000,000
9522 STATEWIDE 911	196,625
9526 SIM OPOID GRANT AWARD	60,000
9531 CLERKS PERPETUATION FUND	5,000
9532 AVIATION GRANT	350,000
9533 AIRPORT IMPROVEMENTS	15,000
9535 LIT-PSAP	592,560
9542 VOCA GRANT	75,680
9554 INDENTIFICATION SECURITY PROTECTION	2,075
9560 LOCAL EMERGENCY PLANNING COMMISSION	10,000
9570 LOIT B PUBLIC SAFETY COUNTY SHARE	1,012,160
9580 ACRGP AVIATION	9,000
9581 ARGO AVIATION	22,000
9582 CARES RELIEF FUND-AVIATION	12,400

TOTAL 2022 BUDGET \$18,593,615

Tim Overmyer expressed concern about the 2022 budget. He stated that in order for a business to succeed it must adapt and make changes when a problem presents. If changes are not made, the problem only gets worse. Pulaski County faces a budget problem in spending more than revenue generated. In order to keep Pulaski County in business, changes are necessary to keep the budget in check. Overmyer presented the following options: 1. Find revenue projects 2. Tighten expenditures resulting in service and job cuts. 3. Raise income and property taxes. He further asks 'Can we attract new citizens to live in a county that has higher taxes than the surrounding counties? Will Citizens be willing and able to financially support a county that poorly manages their tax dollar or will they move away?' If we continue to do nothing and leave the general fund in a negative income then we can expect much more severe problems in 2023.

Ronald DeSabatine motioned to remove the \$50,000.00 from Aviation Levy, Michael T. Tiede seconded. Vote was 3-3 with Adam Loehmer, Brian Young, Kathleen Thompson opposed and Tim Overmyer, Michael T. Tiede, and Ronald DeSabatine in favor. Kenneth Boswell broke the tie by opposing the motion.

Kathleen Thompson motioned to adopt the 2022 Budget as presented and Brian Young seconded. The Vote was 3-3 with Adam Loehmer, Brian Young, and Kathleen Thompson in favor; Tim Overmyer, Michael T. Tiede, and Ronald DeSabatine opposed. Kenneth Boswell voted in favor, breaking the tie.

Reducing the County's PERF contribution to pay for the 3% raise discussed. The consensus is to table this discussion for early 2022.

IN RE: TRANSFERS

The following transfer requests presented for approval:

1112-0700 LIT ECONOMIC DEVELOPMENT/CDC		
FROM: 31801 Profession Services	\$18,000.00	
TO: 33500 Marketing		\$18,000.00
1138-0161 CUM CAP DEVELOPMENT/MAINTENANCE		
FROM: 34600 Building & Structure Repair	2,000.00	
TO: 36401 Vehicle Repair		1,500.00
TO: 36100 Equipment Repair		500.00
1000-0232 COUNTY GENERAL/CIRCUIT COURT		
FROM: 16400 Transcripts & Depositions	2,000.00	
FROM: 31801 Professional Expenses	1,000.00	
FROM: 32200 Travel	1,288.00	
FROM: 32500 Schools, Meetings, Seminars	1,000.00	
TO: 38201 Inmates in Institutions		5,288.00
FROM: 31700 Scientific Testing	1,500.00	
TO: 31510 Pauper Counsel Non-Fee Expenses		1,500.00
FROM: 32500 Schools, Meetings, Seminars	700.00	
TO: 45100 Law books		700.00
1000-0001 COUNTY GENERAL/CLERK		
FROM: 34800 Misc Servs & Chgs	5,000.00	
TO: 44600 Computer System		5,000.00
1176-0531 HIGHWAY MOTOR VEHICLE/MAINTENANCE & REPAIR		
FROM: 22101 Salt	500.00	
TO: 39800 Physicals/Drug Testing		500.00

Kathleen Thompson made a motion to approve the transfers as presented, Brian Young seconded and motion carried unanimously.

IN RE: ADDITIONALS

The following additional presented for advertising:

EMS	Equipment & Repairs	\$20,602.00
Health	COVID Money	42,752.61
Aviation	CARES Money	4,500.00

Kathleen Thompson made a motion to approve the additional for advertising as presented, Brian Young seconded and motion carried unanimously.

The following advertised additional presented for approval.

Library Debt Service Fund	\$44,338.00
2501-0009 County General/Prosecutor	500.00

Due to keying entry error on 2019 bond payment, the Pulaski County Library budget did not cover the interest portion on the bond. This is the Library’s money and does not come out of County funds; however, County Council is still required to appropriate the additional. Kathleen Thompson motioned to approve the additional as advertised, Brian Young seconded and motion carried unanimously.

IN RE: OTHER BUSINESS

Kathleen Thompson motion to approve the September 13, 2021 regular session minutes, and the budget hearing minutes from August 23, 24, September 7, 13, 19 and October 4 as presented, Adam Loehmer seconded and motion passed unanimously.

Elected Officials Budgeting and Financial Basics Training discussed. The Association of Indiana Counties offered free training on these topics. Most of Council expressed an interest in the class.

Amendment #7 to the Pulaski County Personnel Policies Handbook presented addressing “on-call” pay and reads as follows:

**Amendment #9 to Pulaski County Personnel Policies Handbook
Dated September 11, 2017**

WHEREAS, the Board of Commissioners and County Council desire to make an amendment to the Pulaski County Personnel Policies Handbook, and;
WHEREAS, UNDER Section 3, Salary Administration, a new section 3.18 Maintenance Department On-Call shall be added with the following language:

3.18 MAINTENANCE DEPARTMENT ON-CALL
Due to the nature of the job description, the maintenance director and any employees of the department are responsible for correcting mechanical failures, material failures, leaks, plumbing, and electrical issues, or any other property related concerns that effect the working environment of the county facilities including potential safety, and security issues. The primary work of the department is conducted during business hours, but situations will arise that necessitate the director and possibly other employees to return to county facilities to resolve issues outside of their normal hours of operation for the department. For this reason, the department shall have an “on-call” category for their pay. On-call will include time after the employee’s regular shift has ended and he/she has not been designated to work overtime hours that day. The maintenance director and/or his designated employees will be compensated for a minimum of one (1) hour worked as a result of the “on-call” return to work at a rate of one and a half time their regularly hourly rate even if the call takes less time. The maintenance director and/or responding employees shall be compensated at time and a half for all time worked outside of their regularly scheduled hours in response to the call back. The employee shall enter their time incurred on a daily form or use the time clock as is appropriate for the circumstances. All “on call” time shall not be counted as hours worked for the purposes of calculating overtime at the end of the workweek.

NOW, THEREFORE, BE IT AMENDED by the Board of Pulaski County Commissioners and the Pulaski County Council that the above language shall be included and made a part of the Pulaski County Personnel Policy Handbook. This amendment shall be posted for at least ninety days throughout the offices of the County.

Passed and adopted by the Board of Pulaski County Commissioners this 18th day of October 2021 and Pulaski County Council this 11th day of October 2021.

Brian Young motioned to approve Amendment #9 as presented, Kathleen Thompson seconded and motion carried unanimously.

The 2022 Council meeting schedule discussed. Council wants to add August 8 and 9 2022 to the schedule for budget hearings.

Ronald DeSabatine said he was very disappointed on how we represented the taxpayers and explained the reasons why he voted against the budget. Council plans to discuss future needs and desired accomplishments next year.

Scheduled meetings, advertisements, and livestreaming attendance discussed.

With no other business to discuss, meeting adjourned at 09:09pm.

Approved and signed this 8th day of November 2021 by the **Pulaski County Council**.

KEN BOSWELL

ADAM LOEHMER

RON DESABATINE

MIKE TIEDE

KATHI THOMPSON

BRIAN YOUNG

TIM OVERMYER

ATTESTED BY: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY, IN