

**OCTOBER 4, 2021**

**REGULAR SESSION**

**PULASKI COUNTY COMMISSIONERS**

The Pulaski County Commissioners met in regular session at 6:00pm on Monday October 4, 2021 at the Pulaski County Highway Garage training room. Commissioners present were Charles Mellon, Maurice Loehmer, Mike McClure with County Auditor Laura Wheeler and County Attorney Kevin Tankersley.

Also present were Joe Moyer, Judge Mary Welker, Linda Webb, Kathi Thompson, Brandon DeLorenzo, Brian Ledley, Michael Gallenberger, Steve Cotner, Nathan Origer, Chris Schramm, and Jeff Richwine.

President Mellon opened the meeting with the Pledge of Allegiance.

**IN RE: CDC**

The Prosecutor's Office must relocate by the first week of December, as Tonn & Blank was able to secure structural steel earlier than expected. New jail roof is complete except for a little bit of detail work and installation of new skylights. Underground utilities installation and sidewalks on the Courthouse side of Meridian expected complete by end of October.

Justice Center Renovation budget updates: \$905,292.28 spent on the project so far with a remaining balance of \$4,668,356.12. Architecture/engineer/related services beginning balance of \$360,149.00 and is now \$81,648.48. Construction funds beginning balance of \$4,519,438.97 and is now \$4,237,947.19. \$2,911.00 paid out of insurance fund of \$5,000.00. Appraisals for \$25,000.00 and underwriting for \$22,872.30 taken from Contingency leaving a \$155,132.45 balance, which started with \$215,000.03. Change Order Request #10/Change Order #006, which reduces the Guaranteed Maximum Price by \$1,928.16 skylight curbs on the jail roof can be re-used. Maurice Loehmer motioned to approve the Change Order as presented, Mike McClure seconded and motion carried unanimously.

Proposed scopes-of-work from Baker Tilly for both tax-impact and economic-impact studies for the proposed Moss Creek project, not to exceed \$33,000.00 presented for approval. Moss Creek will cover the cost. Mike McClure made a motion to approve the proposal and authorize Charles Mellon as signatory, Maurice Loehmer seconded and motion carried unanimously.

**IN RE: HEALTH**

COVID Clinic Expense Budget through January 2022 presented as follows:

Two Nurses @ \$25. 3 days/week (Oct-Dec)	\$16,800.00
Rent of Knights of Columbus	2,000.00
Medical Supplies not furnished by IDOH (masks, hand sanitizer, paper towels, pens, paper, labels)	1,500.00
Water for Volunteers, sanitizing wipes, etc.	2,500.00
Incentive for Volunteers (Gas Cards)	3,000.00
Signage, Advertisement, Etc.	500.00
Wi-Fi Hook up and costs	1,000.00
Misc. costs associated w/clinic	1,000.00
<b>TOTAL</b>	<b>\$28,300.00</b>

State administration fees of \$42,782.61 received from insurance companies, which will cover the above list. Clinic at Knights of Columbus to open on October 14.

**IN RE: EMS**

USDA grant available for the purchase of new ambulances discussed. The application deadline is October 12, 2021, which covers 75% of the cost. A new ambulance will take up to 10 months to receive.

**IN RE: SOIL AND WATER**

Heather Rogers resigned August 31, 2021 from the Soil and Water department. The Soil and Water board is conducting interviews for a replacement.

**IN RE: OTHER BUSINESS**

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

Charles Mellon made a motion to approve September 20, 2021 regular session meeting minutes as presented, Maurice Loehmer seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve a Cash Rent Farm Lease Agreement with C&B Farms, Inc. on 3.31 acres east of the airport along with FSA forms for the same land. Mike McClure seconded and motion carried unanimously.

Pulaski Memorial Hospital Board of Trustees requested approval of Adam Bennett to their board as of January 1, 2022. Mike McClure motioned to approve the appointment as requested pending statutory requirements met, Maurice Loehmer seconded and motion carried unanimously. (Information later received from Hospital that there is no longer any political affiliation requirements).

Maurice Loehmer made a motion to approve the following Conference Request as presented, Mike McClure seconded and motion carried unanimously

CONFERENCE REQUEST: Treasurer, Teresa Bryant, Cybersecurity 2021, Indianapolis, October 19, 2021

Maurice Loehmer made a motion to approve the following Conference request as presented, Mike McClure seconded. Motion carried unanimously.

CONFERENCE REQUEST: Highway, Gary Kruger, Joaunpay Davis, Dave Olds, Asset Management Training Conference, Purdue University, October 19 & 20, 2021

J & K HVAC Service, Inc. quoted Preventative Maintenance at West Annex and Justice Center for \$840.00/yr and one-time inspection on all equipment at the jail, courthouse, annex, County Garage, EMS for one-time fee of \$2,360.00. Maurice Loehmer motioned to accept both quotes as presented, Mike McClure seconded and motion carried unanimously.

Public hearing held at 5:30 today with no objection to vacating a Public Roadway, Ordinance No. 2021-09. Mike McClure motioned to approve as presented, Maurice Loehmer seconded and motion carried unanimously. The ordinance reads as follows:

An Ordinance Vacating a Pubic Roadway and Extinguishing Pulaski County, Indiana’s Claim to an Unimproved Publicly Unused Roadway

Ordinance No. 2021-09

WHEREAS, The Commissioners of Pulaski County, Indiana (the “Commissioners”) had previously met on or about October 4, 2021, in order to consider a petition to vacate a public roadway and to extinguish claims to an unimproved publicly unused roadway; and

WHEREAS, the unused pubic roadway is forty feet (40’) in uniform width, located west of County Road 100 N and bordering parcel number 66-17-06-300-032.000-010 to the north, parcel number 66-17-07-200-003.000-010 to the south, and the Tippecanoe River to the west; and

WHEREAS, said roadway should be vacated and divided equally between the adjoining landowners, with the legal owner of parcel 66-17-006-300-032.000-010 receiving the north twenty feet (20’) of said roadway, and the legal owner of parcel number 66-17-07-200-003.000-010 to the south becoming the legal owner of the south twenty feet (20’) of said roadway; and

WHEREAS, this roadway is neither needed or necessary to the public at large nor to Pulaski County, Indiana, and

NOW, THEREFORE BE IT ORDAINED AS FOLLOWS:

SECTION 1. The platted and unimproved publicly unused roadway forty feet (40’) in uniform width is hereby vacated, and Pulaski County, Indiana’s claim to the platted and unimproved publicly unused roadway is extinguished, and the forty feet (40’) strip of land shall be divided equally, as more fully set forth in the Recitals, between the adjoining landowners on the north and south.

SECTION 2. The Commissioners of Pulaski County, Indiana, shall publish notice of this Ordinance in a newspaper of general circulation once each week for two (2) consecutive weeks, and at least ten (10) days after such publication has been given and all interested and affected persons have received Proper notice, as provided in Ind. Code % 32-24-2-7, a public meeting shall be held to consider any remonstrances for persons interested in or effected by the proceeding. After such remonstrances have been taken into consideration, final action shall be needed to confirm, modify, or rescind this Ordinance.

SECTION. This Ordinance shall be effective upon passage, after the procedure in Section 2 of this Ordinance has been followed, and a copy shall be recorded in the Pulaski County Recorder’s Office and a copy delivered to the Pulaski County Auditor’s Office.

With no other business to discuss, Mike McClure motioned to adjourn at 6:53pm, Maurice Loehmer seconded and motion carried unanimously.

Signed and approved this 1st day of November 2021 by the PULASKI COUNTY COMMISSIONERS.

CHARLES MELLON

MAURICE LOEHMER

MIKE MCCLURE

ATTEST: LAURA WHEELER, AUDITOR, PULASKI COUNTY, IN