

MAY 2, 2022

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday May 2, 2022 6:00pm at the Pulaski County Highway Department training room. Commissioners present were Charles Mellon, Maurice Loehmer, Michael McClure with County Auditor Laura Wheeler and County Attorney Kevin Tankersley.

Also present were Judge Mary Welker, JoLynn Behny, Chris Shelmon, Gail Lambert, Larry Lambert, Teresa Bryant, Judy Heater, Nathan Origer, Jeff Richwine, Taylor Bailey, Kathi Thompson, and Chris Schramm.

President Mellon opened the meeting with the Pledge of Allegiance.

IN RE: TREASURER

Pulaski County switched tax systems from MVP to LOW in February 2019 but could only transfer historical data from 2016 forward. Because of that, the MVP system is still needed for historical data older than 2016 and needs to be transferred to another server at a cost of \$200/hour for 20-40 hours. Other software for about \$3,000.00 requested to make data in the auditor's office digital before the Courthouse renovation begins. Some of this can be paid out of the renovation bond. Maurice Loehmer made a motion to approve the cost of MVP data transfer and other software as requested, Mike McClure seconded and motion carried unanimously.

IN RE: CDC

Change order COR 23 (RFI 155) from Tonn & Blank in the amount of \$70,058.62. Two items from this change order (rework sprinklers and door hardware, electric, installation), for a total costs of \$18,134.35 asked to be approved. Time extension for Tonn & Blank (from June 7th to June 21st) also requested. Chuck Mellon motioned to approve the two items on the change order and to have Maurice work on the other change order items. Mike McClure seconded and motion carried unanimously.

Carpet, missing flooring materials, bathroom backsplash tile, doors and hardware should all be received this week. First floor painting has been completed with ceilings on both floors to be finished next week. Flooring in basement will be complete when Roeing moves the server equipment back into the IT room. Soffit, fascia, gutters and downspout should also be completed this week.

The Highway Garage roof and Justice Center Work Release facility discussed. Maurice Loehmer motioned to approve obtaining a formal proposal for architectural design services Chuck Mellon seconded and motion carried unanimously.

Establishing a redevelopment commission in Pulaski County as part of the implementation of CDC's new strategic plan discussed.

A free cybersecurity assessment conducted by Purdue's CyberTAP agency discussed. Mike McClure motioned approve the assessment and sign the CyberTAP agreement, Maurice Loehmer seconded and motion carried unanimously.

IN RE: JASON KUCHMAY

Attorney Jason Kuchmay representing Pulaski County residents opposed to Solar Energy explained issues with the UDO revisions of changing solar to a permitted use for agriculture rather than a special exception.

IN RE: PARKING LOT

Three estimates were received for the Parking Lots west of the Justice Center between Market and Logan streets as follows:

Town & Country Paving	55,000.00
E&B Paving	62,818.00
Central Paving	63,615.00

No decision made at this time.

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REGULAR SESSION (continued)

Maurice Loehmer made a motion to approve and sign claims and payroll # 7, 8 and 9, Mike McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve April 4, and April 18, 2022 regular session meetings and April 8, 2022 Special Session meeting minutes, Mike McClure seconded and motion carried unanimously.

Revision of prior grant in which County requested 75% funding for two ambulances presented again with modifications. Grant will only fund 35% so County has revised application for only one new ambulance. Mike McClure made a motion to approve and sign Emergency Rural Health Care Grant application as presented, Maurice Loehmer seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign the annual report to State Superintendent of Public Instruction, Mike McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve the following conference request, Mike McClure seconded and motion carried unanimously.

PROBATION: Christine Allen, Sandra Lucas, Andrea Jackson, Carmin Ruff—2022 Justice Services Conference, May 4-6, 2022, Indianapolis

With no further board discussion or comments from the public, Maurice Loehmer made a motion to adjourn at 6:36pm, Mike McClure seconded and all were in favor.

Approved and signed this 16th day of May 2022 by the **PULASKI COUNTY COMMISSIONERS.**

CHARLES MELLON

MAURICE LOEHMER

MICHAEL MCCLURE

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