

JUNE 6, 2022

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday June 6, 2022 6:00pm 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 Tankserley.

Also present were Alex Dickman, Todd Schmicker, Judge Mary Welker, Gail Lambert, Larry Lambert, Connie Ehrlich, Terry Young, Chris Brucker, Erik Morrison, Jeff Phillips, Shaun ? (IUOE Local 150), Scott Fritz. Jeff Richwine, Nathan Origer and Chris Schramm.

President Mellon opened the meeting with the Pledge of Allegiance.

IN RE: SHERIFF

A memorial bench in memory of Rick Dilts discussed. Placement on Court House or by the log cabin considered. Chuck Mellon made a motion to approve the memorial bench, somewhere on County property with location to be determined at a later date, Mike McClure seconded and motion carried. Family will pay for bench and installation.

Indiana House Bill 1048 raised the Sheriff Sale fee from \$200.00 to \$300.00. A contracted company conducts the sale and the fee is split with them.

Dodge has discontinued the large discounts on new vehicles for law enforcement. A 2015 Dodge Durango was traded to make up the difference on the purchase of a new vehicle.

Dogs digging out of the kennel at Recycling discussed.

IN RE: CDC

Change order COR 23 (RFI 155) discussed. Through flexibility from architect and contractors plus cost savings by eliminating some small project aspects the change order was reduced to \$36,048.67, saving \$34,009.95.

A lot of wrap-up work is taking place regarding jury box, ADA compliance where curb meets the street, and IT issues. There is some flexibility for spending from CDC's Professional Services.

A Roeing quote presented for Ethernet-switch technology at \$7,875.00. Maurice Loehmer motioned to approve the purchase, Mike McClure seconded and motion carried unanimously.

The upcoming Courthouse Project discussed briefly.

A Luminaut proposal for \$22,000.00 plus fees to a roofing contractor (Tonn & Blank recommended) for structural analysis presented for review. Mike McClure made a motion to approve the proposal as presented pending Highway Superintendent Gary Kruger's agreement. Maurice Loehmer seconded and motion carried unanimously.

Justice Center Work Release Facility Design work underway. Pre-construction costs covered by CDC's Professional Services.

Health Department received 1800 home-testing kits to distribute plus hospital has kits available in the medical office building.

IN RE: HEALTH INSURANCE

The 2022-2023 renewal quote from Anthem, effective 8/1/2022 presented by Alex Dickman. The County pays 85% of the HSA and 70% of the PPO premiums. The County has a 65.42% loss ratio from 8/1/2021 thru 4/1/2022. Premium increase is 7% (11.75% for PPO and 6.28% for HSA). PPO has 13 enrollments and HSA has 81. Due to census changes, there is an annual savings of \$31,958.28. Chuck Mellon made the motion to accept the renewal as presented, Maurice Loehmer seconded and motion carried unanimously. Health screening discussed.

IN RE: OTHER BUSINESS

Maurice Loehmer made a motion to approve and sign claims and payroll #11 as presented, Mike McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign the May 16, 2022 regular session minutes as presented, Mike McClure seconded and motion carried unanimously.

Mike McClure made a motion to approve Michael McKay to replace Mark Wuetrich on the Pulaski Memorial Hospital Board of Trustees, Maurice Loehmer seconded and motion carried unanimously.

A \$15,000.00 public official bond for Lois M Mann, District Support Coordinator for Pulaski County Soil & Water presented for approval. Chuck Mellon made a motion to appoint Lois Mann to the position and approve said bond, Maurice Loehmer seconded and motion carried unanimously.

Kevin Tankersley explained the UDO change process. The Area Plan Commission (APC) has 45 days to respond to the Commissioners with change recommendations. The 45 days have passed without APC response leaving the latest version of the UDO that the Commissioners approved in effect with no further action needed. A contract agreement to hire Mark Crandley of Barnes & Thornburg LLP to help with litigation over other UDO changes presented. Mike McClure made a motion to approve the contract as presented, Chuck Mellon seconded and motion carried with Maurice Loehmer recusing himself.

The following conference request presented for review and approval.

CORONER: John Behny and Victoria Behny, Coroner and Deputy Coroner Conference, June 16-18, Indianapolis

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

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 6:41pm, Mike McClure seconded and motion carried unanimously.

APPROVED AND SIGNED THIS 20TH DAY OF JUNE 2022 BY THE PULASKI COUNTY COMMISSIONERS.

CHARLES MELLON

MAURICE LOEHMER

MICHAEL MCCLURE

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