

**JULY 18, 2022**

**REGULAR SESSION**

**PULASKI COUNTY COMMISSIONERS**

The Pulaski County Commissioners met in regular session Monday July 18, 2022 8:30AM 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 Connie Ehrlich, Chris Brucker, Teresa Bryant, Ron DeSabatine, Gary Kruger, Chris Schramm, and Jeff Richwine.

President Mellon opened the meeting with the Pledge of Allegiance.  
The meeting immediately recessed for a Board of Finance meeting.

**IN RE: BOARD OF FINANCE**

Maurice Loehmer, President of the Board of Finance, opened the meeting. American Rescue Plan (ARP) funds discussed because the CD is up for renewal July 25, 2022. The second stanch of ARP monies received. As there have been no expenditures from the ARP funds, Charles Mellon made a motion to renew the CD including the second distribution totaling \$2,399,425.00 for six months, Mike McClure seconded the motion which passed unanimously.

Michael McClure made a motion to close the Board of Finance meeting at 8:41am, Maurice Loehmer seconded and motion carried unanimously.

**IN RE: CDC**

Other than some minor issues the Justice Center project is complete with Circuit Court and the Prosecutor moving into their new suites this week. An open house was discussed but Judge Welker and Prosecutor Gaumer have both expressed reservations about opening up their department work spaces to traffic. A limited open house favored.

Tonn & Blank is updating Courthouse budget in order to generate pricing estimates. Space assignments are in place and steering committee will be working with individual department heads on specific layout decisions on entry to offices, customer service and security. Still lining up appropriate spots for temporary relocation, document scanning and storage planning.

Additional services for surveying and civil engineering, structural engineering and architectural design needed. Focus is on appropriate site/street drainage, topography, utilities, roof repairs, structural stability. Luminaut/Rowland estimates \$83,100.00 with a \$10,000.00 allowance. These fees can be rolled into the bond. Maurice Loehmer made a motion to approve and sign Luminaut/Rowland quote as presented, Michael McClure seconded and motion carried unanimously.

Internet-connection problems at the CDC office discussed briefly.

**IN RE: HIGHWAY**

The purchase of a 2006 Dump Truck discussed. Michael McClure motioned to approve the purchase, Maurice Loehmer seconded and motion carried unanimously.

Application to the second round of the Community Crossings Grant and the Bridge Inspection contract for INDOT discussed.

**IN RE: OTHER BUSINESS**

Maurice Loehmer made a motion to approve and sign claims and payroll #14, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign July 5, 2022 minutes as presented, Michael McClure seconded and motion carried unanimously.

The following conference requests presented for approval:

CDC: Nathan Origer, Indiana Economic Development Assoc Conference/Workshop, August 18-19, Indianapolis  
ASSESSOR: Holly Van Der Aa, /2 Deputies, Indiana County Assessors' Assoc Conference, August 29-September 2, Indianapolis

Maurice Loehmer made a motion to approve all conference requests as presented, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to reappoint Charles Hutton, DDS to Pulaski Memorial Hospital Board of Trustees, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign the contract with Malinowski Consulting, Michael McClure seconded and motion carried unanimously. This contract is for IV-D Cost Allocation Plan preparation 2022-2024.

The Air conditioning unit in the East Annex went out several weeks ago and a temporary fix was made. J&K HVAC Service quoted \$45,525.00 for a new unit and also quoted \$20,950.00 for a separate ventilation system in the West Annex for the Coroner. Maurice Loehmer made a motion to accept both quotes, Michael McClure seconded and motion carried unanimously.

Breakaway Bike will be donating a used bike rack which will be temporarily located at the Justice Center.

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 9:01am, Michael McClure seconded and motion carried unanimously.

Approved and signed this 1<sup>st</sup> day of August 2022 by the **PULASKI COUNTY COMMISSIONERS.**

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CHARLES MELLON

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MAURICE LOEHMER

\_\_\_\_\_  
MICHAEL MCCLURE

Attest: \_\_\_\_\_  
LAURA WHEELER, AUDITOR, PULASKI COUNTY, IN