

PULASKI COUNTY COUNCIL

The Pulaski County Council met in regular session Monday March 14, 2022 7:00PM at the Pulaski County Highway Garage training room. Councilmembers present were Ken Boswell, Adam Loehmer, Ron DeSabatine, Mike Tiede, Kathi Thompson, Brian Young, and Tim Overmyer with County Auditor Laura Wheeler.

Also present were Deborah Mix, Nathan Origer, Jennifer Knebel, Connie Ehrlich, Mary Welker, Megan Galbreath, Jeff Richwine, and Chris Schramm.

President Boswell opened the meeting with the Pledge of Allegiance.

IN RE: PURDUE EXTENSION

Deborah Mix is the Community Wellness Coordinator at Purdue Extension and came before Council to discuss a dangerous situation near Francesville at their baseball field where kids are crossing the road. A temporary road crossing and available grants discussed. Attendance at future meetings with a representative from Commissioners, Highway, Town of Francesville and business owners requested. Michael T. Tiede volunteered to be Council's representative.

IN RE: CDC

Justice Center renovation progresses with fireproofing, drywall, lobby demolition, plumbing tie-ins, masonry work, and painting. Currently on target for a June 7 completion date.

As of March 21, remaining project budget balance is \$2,434,795.42; primary contingency fund is \$105,945.56 and secondary contingency balance is \$26,039.00. Expecting to spend \$11,500.00 for moving CASA, Circuit Court and Prosecutor's offices back; \$47,700.00 for IT costs not included in construction budget; \$92,700.00 for furniture, fixtures and equipment; and approximately \$2,100.00 for Builder's Risk insurance.

Courthouse Project start date is middle of November 2022. An unofficial updated conceptual drawing expected by March 15.

IN RE: OTHER BUSINESS

Kathleen Thompson made a motion to approve and sign January 10, 2022 and February 14, 2022 regular meeting minutes, Brian Young seconded and motion carried unanimously.

The Monterey-Tipppecanoe Public Library Board recommended Nicole Rodriguez be appointed to their board, effective March 7, 2022. Tim Overmyer made a motion to approve appointment of Nicole Rodriguez as recommended, Adam Loehmer seconded and motion carried unanimously.

The following resolution for meal and mileage reimbursement presented for approval.

RESOLUTION TO ESTABLISH MEAL REIMBURSEMENT ALLOWANCE AND MILEAGE REIMBURSEMENT

RESOLUTION #2022-06

This Resolution of the Pulaski County Council is effective this 1st day of March 2022.

WHEREAS, Pursuant to the Pulaski County Personnel Policies Handbook adopted by the Pulaski County Commissioner and Pulaski County Council on September 11, 2017, the Pulaski County Council shall establish meal allowance rates and mileage reimbursement rate as specified under Section 5.13 Business Travel, and

WHEREAS, the Pulaski County Council desires to establish the meal allowance and mileage reimbursement rate to be the same as the State of Indiana employees as their rate adjusts going forward. The current rates are \$26.00 per day for meals and 41 cents per mile. This rate will change from time to time as the State of Indiana changes its rate for employees, and Pulaski County rates will change accordingly.

NOW THEREFORE BE IT RESOLVED THAT the meal allowance and mileage reimbursement rate for employees for business travel shall be the same as the rates established by the State of Indiana for its employees as they may change from time to time.

Kathleen Thompson made a motion to approve resolution 2022-06 as presented, Michael T. Tiede seconded and motion carried unanimously.

The delinquent revolving fund loan discussed briefly. Since the borrower has defaulted on the County's requirements, County Attorney Kevin Tankersley will determine the next step.

Sale of the County Home property discussed briefly.

With no other business to discuss, meeting adjourned at 7:50pm.

Approved and signed this 11th day of April 2022 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