PULASKI COUNTY COMMISSIONERS

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

Also present were Joe Moyer, Scott Hinkle, Mike Urbano, Gary Kruger, Connie Ehrlich, Howard Wentz, Nathan Origer, Jeff Richwine, Megan Galbreath, and Chris Schramm.

President Mellon opened the meeting with the Pledge of Allegiance.

IN RE: CDC

On behalf of Dr. Allman, the Commissioners were asked to formally demobilize the County's Incident Management Team as the threat of COVID-19 has subsided. Michael McClure made a motion to demobilize the Incident Management Team as requested, Maurice Loehmer seconded and motion carried unanimously.

The Purdue CyberTAP assessment report discussed briefly with recommendations for upgrades, tighter security, training, and a future Information Technology staff.

The Justice Center renovation is complete but for odds and ends, furniture, and final bills from Tonn & Blank and Luminaut/Rowland.

A free pull test done, the last investigative work done before architect finishes the plans and specifications, done.

Pricing estimates and updated budget estimates for the Courthouse project are being reviewed. Temporary relocation, document retention, and West annex rehabilitation discussed briefly.

Adding the west-annex rehabilitation into the Courthouse project no longer seems prudent. Architects suggest a better fiscal decision would be to build a new structure and raze the existing building. Commissioners agreed to remove the West Annex building from the Courthouse project but not to move forward with a new structure.

IN RE: JUSTICE CENTER

There are justice center issues with the internet service. A service agreement made for a battery back-up for 911 as there is down time between the time the electric goes out and the generator kicks in. A battery back-up for the entire Justice Center is estimated at \$37,000.00, which does not include installation

IN RE: HOWARD WENTZ

Howard Wentz, Marathon station owner, expressed concern about Meridian Street being closed or one-way. The County owns the part of Meridian Street in front of the Justice Center and that portion is being designated as one way (east to west). The 66 feet on the east end of Meridian is owned by Town of Winamac and will not be affected by the one-way street.

IN RE: HIGHWAY

The following bids for paving of CR200S between CR200S and State Road 39 opened. This project is funded by a Community Crossings grant.

 Central Paving Inc.
 \$1,443,675.90

 E&B Paving
 \$1,711,960.00

 Town & Country Paving
 \$1,249,268.00

 Milestone Contractors North, Inc.
 \$1,553,554.00

The bids will be reviewed with acceptance dependent on grant approval.

SEPTEMBER 6, 2022 PULASKI COUNTY COMMISSIONERS REGULAR SESSION (continued)

IN: OTHER BUSINESS

Maurice Loehmer made a motion to approve and sign claims and payroll #17 and #18, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign August 15, 2022 regular session minutes, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve sending five EMS staff members to a trauma symposium in Porter County, Michael McClure seconded and motion carried unanimously. There is no cost to the County but EMS Director Brand DeLorenzo requested that they attend with pay as it is valuable training.

Maurice Loehmer made a motion to approve and sign Business Associate Agreement with ONI Risk Partners (EPIC), Michael McClure seconded and motion carried unanimously.

A survey of the property by "old County Home" that sections out a portion for REACT, leaving 4.90 acres discussed briefly.

County Highway employees authorized for a take-home vehicle discussed briefly.

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 6:36pm. Michael Loehmer seconded and motion carried unanimously.

Approved and signed this 19 th day of September 2022 by the Pulaski County Commissioners.			
CHARLES MELLON	MAURICE LOEHMER	MICHAEL MCCLURE	

LAURA WHEELER, AUDITOR, PULASKI COUNTY, IN