

JANUARY 17, 2023

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Tuesday (due to Martin Luther King Jr. holiday) January 17, 2023 8:30 AM 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 Bernie Feeney, Megan Galbreath, Gary Kruger, Teresa Bryant, Jose Diaz, Chris Schramm, Teresa Bryant, and Nathan Origer.

President Mellon opened the meeting with the Pledge of Allegiance.

The meeting was paused for a Board of Finance meeting.

IN RE: BOARD OF FINANCE

President Maurice Loehmer opened the meeting with board reorganization. Michael McClure made a motion to keep the officers the same as 2022 (President-Maurice Loehmer and Secretary-Michael McClure), Charles Mellon seconded and motion carried unanimously. Treasurer Teresa Bryant presented 2022 Investment/Interest Report, comparing to 2021. 2023 interest rates will be higher.

INVESTMENTS INTEREST COMPARISON		
	2021	2022
1112 LIT Economic Development	\$3,763.04	\$2,315.56
1135 Cumulative Bridge	4,509.29	4,007.34
1138 Cumulative Capital Development	3,244.01	1,996.18
1142 Cumulative Jail	578.90	798.48
1158 General Drain Improvements	7,534.38	3,005.52
1169 Local Road and Street	225.48	200.37
1176 Motor Vehicle Highway	1,803.73	1,602.95
2700 Drainage Maintenance	3,607.41	3,205.85
8950 American Rescue Plan	.00	4,789.64
TOTAL INTEREST EARNED ON INVESTMENTS	\$25,266.34	\$21,921.89
INTEREST EARNED ON ALL BANK ACCOUNTS	\$183,388.94	\$156,558.82
TOTAL INTEREST EARNED FOR YEAR	\$208,655.28	\$178,480.71

Charles Mellon made a motion to accept the current Investment & Interest Report as presented, Michael McClure seconded and motion carried unanimously.

Investment Policy for 2023 was presented for approval with no change from 2022. Charles Mellon made a motion to accept the investment policy as presented, Michael McClure seconded and motioned carried unanimously.

Two-year old outstanding warrants for December 31, 2022 presented for review and approval.

89405	Adam D Gruenig	02/27/2020	\$15.76
89414	Craig W Freet	02/27/2000	15.76
89418	Doran C Cronan	02/27/2020	124.56
89420	Frances E Tiemann	02/27/2020	22.60
89432	Kelly Y Bain	02/27/2020	19.56
89682	NADCP	05/18/2020	<u>555.00</u>
	TOTAL		\$753.24

Michael McClure made a motion to receipt the \$753.24 back into the General Fund, Charles Mellon seconded and motion carried unanimously.

Cash Management Bank Accounts discussed briefly. Michael McClure made a motion for the Treasurer to send out notices to local banks including Community State Bank of Royal Center, asking for bids and Charles Mellon seconded. Motion passed unanimously. Teresa Bryant will have the bids at the February 21, 2023 meeting. The last time CDs renewed, the interest rates were 4.5% and 4.27%.

American Rescue Plan (ARP) funds were discussed concerning the amount to reinvest as Rainy Day needs reimbursed for Coroner’s HVAC system, employee bonus/stipends, new ambulance funding, and \$50,000 for broadband is being considered. Charles Mellon made a motion to leave the ARP fund as is and renew for 6 months and Michael McClure seconded. Motion carried unanimously.

\$25,000.00 withdrawn from the Drainage Board’s CD for tile work and needs Board of Finance approval. Charles Mellon made a motion to approve the withdrawal from the Drain Improvement fund for the Ed Frain ditch project, Michael McClure seconded and motion carried unanimously.

Charles Mellon motioned that the Opioid settlement monies, both restricted and unrestricted, be invested in a 6-month CD, Mike McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion that any department heads with CDs come before the Board of Finance for changes, Charles Mellon seconded and motion carried unanimously.

With no other business to discuss, Charles Mellon made a motion to adjourn the Board of Finance meeting, Michael McClure seconded and motion passed unanimously.

The regular Commissioners meeting resumed at 8:55am.

IN RE: CDC

Courthouse Office spaces assigned.
Highway roof contract drafted and is being reviewed by Tonn & Blank.

IN RE: OTHER BUSINESS

Maurice Loehmer made a motion to approve and sign claims and payroll #1 as presented, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign January 3, 2023 regular meeting minutes, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve the following bonds as presented, Michael McClure seconded and motion carried unanimously.

RECYCLING/TRANSFER STATION: John Kegarise	\$30,000.
AVIATION: Daryn Wilder	\$30,000.
ASSESSOR: Holly Van Der Aa	\$30,000.
1 st DEPUTY TREASURER: Dianne Hanson	\$150,000.

Internet upgrade through Lightstream discussed, 9-1-1 calls were getting dropped and the upgrade seemed to resolve the issue but the monthly bill doubled from \$200.00 to \$400.00 Maurice Loehmer made a motion to approve the upgrade, Michael McClure seconded and motion carried unanimously.

Justice Center’s time clock needs replaced with a new one costing \$2500.00. Maurice Loehmer made a motion to approve the purchase, Michael McClure seconded and motion carried unanimously.

Fleet pickup bids for the County Highway are as follows:

2023 Chevy Silverado 2500 HD 4 WD Crew Cab	Hubbard GM	MSRP \$51,875	With fleet incentives	\$47,375.
2023 Ford F250 4x4 Crew Cab	Dobson Ford	MSRP \$61,000.	With fleet incentives	\$51,664.

Maurice Loehmer made a motion to approve ordering a new vehicle based on Gary Kruger’s preference, Charles Mellon seconded and motion carried unanimously.

Bernie Feeney, a registered land surveyor representing the A L Perry family, who developed the Riverview Estate Section 1 and 2 into a subdivision presented a request to continue improvements through Section 2 which involves the road being extended from Section 1 west to the Tippecanoe River. Plans reviewed by Highway, Health and Drainage Board and have been approved. Maurice Loehmer made a motion to approve the continuation of the project, Michael McClure seconded and motion carried unanimously.

Permission requested to give three used radios to the Medaryville Police Department. These are radios no longer used by Pulaski County but are still useable. Maurice Loehmer made a motion to approve the request, Michael McClure seconded and motion carried unanimously.

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 9:10am, Michael McClure seconded and motion carried unanimously.

Approved and signed this 6th day of February by the **PULASKI COUNTY COMMISSIONERS.**

CHARLES MELLON

MAURICE LOEHMER

MICHAEL MCCLURE

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