

FEBRUARY 21, 2023

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Tuesday February 21, 2023 8:30am (due to Monday February 20, 2023 being a County Holiday) 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 Wendy Rose, Teresa Bryant, Kurt Dickey, Gary Kruger, Alex Dickman, Nathan Origer, Chris Schramm, and Megan Galbreath.

President Mellon opened the meeting with the Pledge of Allegiance.

The regular session meeting was paused for Board of Finance meeting and President Mellon turned the meeting over to Board of Finance President Maurice Loehmer.

IN RE: BOARD OF FINANCE

Cash management proposals requested from Community State Bank, Lake City Bank, First Federal, 1st Source Bank, and 1st National Bank of Monterey, but only 1st Source Bank and 1st National Bank of Monterey returned bids. Chuck Mellon made a motion to table the bids for further review, with award to be made at the March 20, 2023 regular session meeting, Mike McClure seconded and motion carried unanimously.

Michael McClure made a motion to approve the February 17, 2023 minutes as presented, Charles Mellon seconded and motion passed unanimously. Mellon motioned to adjourn the Board of Finance meeting at 8:35am, Mike McClure seconded and motion carried unanimously.

The regular session meeting reconvened.

IN RE: BROADBAND

Wendy Rose of the Pulaski County Community Foundation proposed to hire Scott Rudd Consulting to provide guidance and action steps for the Pulaski County Broadband Task Force efforts to quickly and effectively bring broadband to the county at a cost of no more than \$15,000. Kurt Dickey stated that much of the work would be done by the Task Force with Scott Rudd providing help and guidance. Maurice Loehmer made a motion to approve contract with Scott Rudd using CDC Professional Fees to cover the cost, Michael McClure seconded and motion carried unanimously.

IN RE: CDC

Security and technology issues discussed with Luminaut/Rowland, R. E. Dimond, Jeff Richwine, Chris Schramm, and Fred Rogers on Friday February 10, 2023.

The courthouse project steering committee meets Wednesday February 22, 2023 to review a number of issues regarding general project design and interior-design matters and a furniture restorer visits the courthouse on February 23, 2023 to review historic wooden furniture for preservation and functionality analysis.

CASA's noise issue resolved.

Panic alarms in Circuit Court, Prosecutor's offices, new courtroom, and existing panic buttons discussed briefly.

Superior Courtroom carpeting replacement with the remainder of the contingency money discussed. Commissioners were in favor to proceed.

Pulaski County Highway Roof replacement expected to begin Monday March 6, 2023 and finishing March 31, 2023 with Closeout documents completed by April 26, 2023.

Housing project drainage issues discussed briefly.

IN RE: OTHER BUSINESS

Maurice Loehmer made a motion to approve and sign Claims and Payroll #4, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign February 06, 2023 regular session minutes, Michael McClure seconded and motion carried unanimously.

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

CLERK: JoLynn Behny, Northern Indiana District Clerk's Conference, Swan Lake Resort, March 7-8

Labor and materials to relocate the coroner's freezer box expected to be \$18,200.00. Quote does not include electric, any construction penetrations, roof installation and concrete work. Michael McClure made a motion to table this matter for further investigation, Maurice Loehmer seconded the motion and motion carried unanimously.

Commissioners asked to reinstate the reallocations for Cumulative Bridge and Building funds and to hold a public hearing at the March 20, 2023 regular session meeting. Mike McClure motioned to approve the request and advertise the public hearing, Maurice Loehmer seconded and motion carried unanimously.

Congratulations to Pulaski County Recycling for recent inspection and dubbed 'cleanest recycling center'.

With no other business to discuss, Maurice Loehmer made a motion to adjourn at 09:00am. Mike McClure seconded and motion carried unanimously.

Approved and signed this 6th day of March 2023 by the **PULASKI COUNTY COMMISSIONERS.**

CHARLES MELLON

MAURICE LOEHMER

MICHAEL MCCLURE

Attest: _____
LAURE WHEELER, AUDITOR, PULASKI COUNTY, IN