

**JULY 3, 2023**

**REGULAR SESSION**

**PULASKI COUNTY COMMISSIONERS**

The Pulaski County Commissioners met in regular session Monday July 3, 2023 6:00pm at the Pulaski County Highway Department training room. Commissioners present were Charles Mellon, Maurice Loehmer with County Auditor Laura Wheeler and County Attorney Kevin Tankersley. Commissioner Michael McClure absent.

Also present were Nathan Origer, Gary Kruger, Andrea Keller, Dr. Rex Allman, Joe Moyer, Connie Ehrlich.

President Mellon opened the meeting with the Pledge of Allegiance.

**IN RE: CDC**

Resolution 2023-06 State Public Health Funding presented for review and approval and reads as follows:

**RESOLUTION NO. 2023-06  
A RESOLUTION OF THE PULASKI COUNTY COMMISSIONERS  
ACCEPTING STATE PUBLIC HEALTH FUNDING**

WHEREAS the Board of Commissioners of the County of Pulaski, Indiana is the county executive body and authorized by law to adopt ordinances and resolutions for the administration of Pulaski County Government;

WHEREAS the Indiana Legislature has passed Senate Enrolled Act 4-2023 and House Enrolled Act 1001-2023, to ensure every Hoosier has access to the core public health services that allow them to achieve their optimal health and well-being; and

WHEREAS the Board of Commissioners of the County of Pulaski, Indiana recognizes the importance of public health to support a healthier community and create a better quality of life for its residents. NOW, THEREFORE, BE IT DETERMINED, ESTABLISHED, AND RESOLVED by the Board of Commissioners of the County of Pulaski, Indiana as follows:

1. The Board of Commissioners of the County of Pulaski, Indiana supports initiatives that sustain and maintain core public health services at the county level with local input and flexibility to meet the needs of the community.
  2. The Board of Commissioners of the County of Pulaski, Indiana commits to the County's right to self-direct and acknowledges that by opting-in and accepting these funds the county retains authority and control of the county health department otherwise afforded to it under state law or code pursuant to Indiana Code 16-20-1-12(i).
- RESOLVED this third day of July 2023.

Charles Mellon made a motion to approve and sign Resolution 2023-06 as presented, Maurice Loehmer seconded and motion carried unanimously.

Environmental Health Specialist/Office Manager position discussed briefly. Health Officer Rex Allman advised to go before Council with a job description for approval and then back to Commissioners for the appointment.

Articles of Incorporation for the Courthouse building project presented for review and approval. This document also designates County Attorney Kevin Tankersley as the Registered Agent. Maurice Loehmer made a motion to approve and sign the Articles of Incorporation as presented, Charles Mellon seconded and motion carried unanimously.

Maurice Loehmer then made a motion to approve Adam Collins, Karen Fritz and Kyle Kruzick as Directors of the Corporation, Charles Mellon seconded and motion carried unanimously.

The following conference request to attend Indiana Economic Development Association's summer conference presented for review and approval:

CDC: Nathan Origer- Indiana Economic Development Association, 8/17/2023, Indianapolis

Charles Mellon made a motion to approve request, Maurice Loehmer seconded and motion carried unanimously.

**IN RE: HIGHWAY**

Three bids on a new mini-excavator less trade-in value of County's 2018 Case CE CX80C discussed briefly and listed as:

MacAllister CAT: New Caterpillar 308 Hydraulic Excavator	\$96,785.52
RPM Machinery: New Case CX80C Midi Excavator	83,147.00
Southeastern Equipment: Kobelco SK85CS-7	68,370.90

Maurice Loehmer made a motion to accept Southeastern Equipment's bid, Charles Mellon seconded and motion carried unanimously.

**JULY 3, 2023**

**PULASKI COUNTY COMMISSIONERS**

**REGULAR SESSION (continued)**

**IN RE: OTHER BUSINESS**

Maurice Loehmer made a motion to approve and sign claims and payroll #13, Charles Mellon seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign regular session minutes for June 20, 2023 as presented, Charles Mellon seconded and motion carried unanimously.

Charles Mellon made a motion to approve and sign Electronic Map Data Application Agreement with WTH, Maurice Loehmer seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign the following bond for Autumn Knebel:

**SOIL & WATER: Autumn Knebel, District Support Coordinator for Conservation District, \$15,000.**

Charles Mellon seconded and motion carried unanimously.

With no other business to discuss, meeting was adjourned at 6:13pm.

Approved and signed this 17<sup>th</sup> day of July 2023 by the **PULASKI COUNTY COMMISSIONERS.**

**PULASKI COUNTY COMMISSIONERS**

\_\_\_\_\_  
CHARLES MELLON

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MAURICE LOEHMER

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

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