

The Pulaski County Board of Commissioners convened in Regular Session/Rescheduled Session at 6:00 p.m. Eastern Time in the Commissioner's Room, at the Courthouse in Winamac, Indiana, the call to order by Shelia K. Garling, Auditor. The floor is open for Nomination of President of Board of Commissioners. Motion made by Tracey Shorter to Nominate Larry L. Brady, President, seconded by Terry L. Young. Motion carried. Floor closed. Motion made by Larry L. Brady to nominate Tracey Shorter as Vice-President, seconded by Terry L. Young. Motion carried. Upon the Pledge of Allegiance the meeting began. Present were Larry L. Brady, President, Tracey Shorter, Vice-President and Terry L. Young, Commissioners, and Shelia K. Garling, Auditor. Kevin Tankersley, County Attorney was absent.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Ben Haut, Greg Shorter, Jamie Shorter, Janet Onken, Pam Leeman, Jeremiah Kopka, Kendra Craft, Henry Crosby, Kyle Cotner, Lorena VanDerAa, Stacey Mrak, Nikki Lowry and Blair Todd.

Larry L. Brady, took a moment to thank all the people involved with the weather last week. He thanked Larry Hoover, EMS, Sheriff's department, the Highway department and any other person involved.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of December 16, 2013, Special Session minutes from December 23, 2013, Public Hearing minutes from December 23, 2013 and Work Session minutes on December 31, 2013 were approved as submitted upon a motion by Terry L. Young, seconded by Tracey Shorter. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: November 24, 2013 – December 7, 2013) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on December 20, 2013 and payroll claims for the period (Hourly: December 8, 2013 – December 22, 2013) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket, they were paid on January 3, 2014.

Regular Claims & Allowance Docket dated January 6, 2014 were received, considered, and action taken thereon as shown. Motion made by Terry L. Young to pay claims and payroll as presented, seconded by Larry L. Brady. Motion carried. Tracey Shorter abstained.

IN RE: MAINTENANCE DEPARTMENT

Comes now, Jeff Johnston, Maintenance Director, to give reports. My office is now relocated to new office area in the courthouse boiler room. The room used as the prior Maintenance office is now used by the Assessor and the room is set up for her use.

The concrete work at the County Annex is complete.

The report from the engineer and adjuster have been turned into the insurance company, we are now waiting for their decision as to what they will cover.

The Justice Center rooftop heating units, we are still waiting on the manufacturing process, they are being built, looking to install starting the second week of February. The control panel has been replaced and the generator is working.

The rooftop heating unit at the County highway building was repaired.

Thank you Mark Fox and the highway department for plowing us out and RB for help in networking our new office.

IN RE: CIRCUIT COURT CLAIM

Comes now, Judge Michael Shurn, Circuit Court Judge, there was an issue on one of my claims, claims submitted by Mrs. Shorter. No one came to my door and ask me anything regarding this claim. Judge Shurn set the record straight regarding the disallow claim from December 16, 2013. He explained the process that Tracey Shorter did to receive payment for her services.

IN RE: CONTRACT WITH INDOT, BRIDGE INSPECTION #268 & 291

Comes now, Mark Fox, Highway Superintendent to request that the contract with INDOT for Bridge Inspection be approved and signed. Motion made by Tracey Shorter to sign the Bridge Inspections contract. Seconded by Terry L. Young. Motion carried.

We have 5 trucks down, one totaled and several extensive repairs to the others.

Application for permit overhead primary line extension from Kankakee Valley REMC at new hog facility at 400 W South of CR 300 N, motion made by Terry L. Young to sign application. Seconded by Tracey Shorter. Motion carried.

SBOA approved the forms from our new software.

Mark Fox requested approval to attend these conferences with Travis Holliday: Purdue Road School on March 11 – 13, 2014 at Purdue University at Lafayette, IN, County Bridge Conference in Lafayette IN on January 22, 2014. Motion made by Terry L. Young to attend, seconded by Tracey Shorter. Motion carried.

Mark is requesting to raise the limit on hours so the drivers can use comp time which won't hurt the overtime budget amount. I would like to take it to the Policy Committee. Motion to approve the comp time to be carried over from 2013 to 2014 pending hand book committee and what Larry L. Brady finds out Monday. Seconded by Terry L. Young. Motion carried.

IN RE: REGION INSURANCE

Comes now, Pam Boor-Leeman, Regions Insurance was only here for the final decision regarding Liability, Casualty, and Workman Comp Insurance.

IN RE: APPOINTMENT TO PLANNING COMMISSION & BZA BOARDS

Comes now, David Weber, Building Inspector Assistant, to consider Jim Thompson to full fill Kathi Thompson's term (1 year remaining) and reappoint Darrin Wagner to the Advisory Planning Commission for a 4 year term. Then on the Zoning Appeals board Ric Stone to a 4 year term. Both of these boards have 1 more position needing filled.

IN RE: RECYCLING/TRANSFER STATION

Comes now, Ed Clark, Manager to request to replace the motor for the baler. New at the cost of \$1,400.00, to rebuild at the cost of \$900.00. We have done 3200 bales of cardboard. Have approval to use the fletcher building.

IN RE: NEW AMBULANCE

Comes now, Nikki Lowry, EMS Director and Chris Hudson, EMS regarding the purchase of a new ambulance. We have been working on getting quotes for this since October. Motion made by Terry L. Young to purchase a new ambulance at \$129,900.00. Seconded by Tracey Shorter. Motion carried. The ambulances are longer and bigger, we are going to have to have modification to our buildings where they will be kept. Talked with Jerry Sullivan, he said to talk with Jeff Johnston, Maintenance regarding this issue.

IN RE: 2014 SNOW STORM

Comes now, Larry Hoover, EMA Director, Local Emergency Proclamation Job Well Done. Motion made by Terry L. Young to sign Proclamation. Seconded by Tracey Shorter. Motion carried.

Sale of Army Vehicle \$9,575.00 went into co general and \$9,575 in DNRA fund.

Larry Hoover is requesting to get a credit card, taking it under advisement. Larry L. Brady said we will discuss a plan for getting credit cards.

IN RE: INSURANCE ON LIABILITY, CASUALTY AND WORK COMP

Larry L. Brady open the floor up for any comments regarding the insurance. Tracey Shorter said she had read through everything and It will stay where it is (Novotny's Insurance).

IN RE: OFFICAL BONDS

Motion made by Tracey Shorter to sign and approve the Official Bonds for the following employee, Abbey Berger, Katheran L. Wyatt, Cathy Wegner, Ed Clark, Mardell A. Retschlag, Lila Fritz, Neena Weaver, Steven J. VanDerAa, Stacey Mrak, David Kain. Seconded by Terry L. Young. Motion carried.

IN RE: COVERED BRIDGE CERTIFICATION

Motion made by Tracey Shorter to sign Covered Bridge Certification. Seconded by Terry L. Young. Motion carried.

IN RE: 2013 WAGES & COMPENSATION AMOUNTS

The 2014 Wages & Compensation amount for 2013 was presented. Motion made by Terry L. Young to approve. Seconded by Tracey Shorter. Motion carried.

IN RE: FUNDING AGREEMENT WITH FOUR COUNTY COUNSELING CENTER 2013

The funding agreement with Four County Counseling Center for 2013 for \$89,662.00 was presented. Motion to approve by Tracey Shorter, seconded by Terry L. Young. Motion carried.

IN RE: 2014 APPOINTMENTS

The Commissioners made the following appointments for 2014: Motion made by Tracey Shorter to recommend for appointment. Seconded by Terry L. Young. Motion carried.

AMBULANCE SERVICE – 3 Year Term

Commissioner's Representative

Motion made by Tracey Shorter to disband this board. Seconded by Terry L. Young. Motion carried.

ARROWHEAD R.C. & D. – 1 Year Term

01/01/2014 to 12/31/2014	Commissioner's Appointee	Tracey Shorter
01/01/2014 to 12/31/2014	Commissioner's Alternate Appointee	Terry L. Young

BOARD OF HEALTH – 4 Year Term

01/01/2014 to 12/31/2017	Board Member	Linda Sehstedt
01/01/2014 to 12/31/2017	Board Member	Nancy Clouser

BOARD OF AVIATION – 4 Year Term

01/014/2013 to 12/31/2016	Board Member	full filling term	Russell Finnegan
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COMPUTER SYSTEMS MANAGER – 1 Year Term

01/01/2014 to 12/31/2014	Manager	Holly Hoover
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EMERGENCY MANAGEMENT AGENCY ADVISORY BOARD – 4 Year Term

01/01/2014 to 12/31/2017	Brd Member – Rescue Units	Lance Gutwein
01/01/2014 to 12/31/2017	Animal Disease Control Emerg Coord	Sarah Thompson

FLOOD PLAIN MANAGEMENT COMMISSION – 1 Year Term

01/01/2014 to 12/31/2014	Commissioner's Representative	Dave Dare
01/01/2014 to 12/31/2014	Board Member	Jay Sullivan
01/01/2014 to 12/31/2014	Board Member	Terry L. Young

FOUR COUNTY MENTAL HEALTH BOARD – 3 Year Term

10/01/2013 to 10/01/2016	Commissioner's Appointee	Alan Hizer
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JANUARY 10, 2014**REGULAR SESSION****COUNTY COMMISSIONERS****IN RE: 2014 APPOINTMENTS (cont.)****IOSHA REPRESENTATIVE – 1 Year Term**

01/01/2014 to 12/31/2014	County Courthouse	Lawrence Hoover
01/01/2014 to 12/31/2014	County Highway	Mark Fox
01/01/2014 to 12/31/2014	County Home	Debora Girton
01/01/2014 to 12/31/2014	County Sheriff's Department	Mike Gayer
01/01/2014 to 12/31/2014	County Recycling/Transfer Station	Edward Clark
01/01/2014 to 12/31/2014	County Annex	Dave Dare

KANKAKEE-IROQUOIS REGIONAL PLANNING COMMISSION – 1 Year Term

01/01/2014 to 12/31/2014	Board Member (Appoint Commiss)	Terry L. Young
01/01/2014 to 12/31/2014	Commissioner's Representative	Nathan Origer

KANKAKEE-IROQUOIS REGIONAL PLAN. COMM. TRANSPORTATION ADVISORY BOARD – 1 Year Term

01/01/2014 to 12/31/2014	Commissioner's Appointee	Mark Fox
01/01/2014 to 12/31/2014	Commissioner's Appointee	Tracey Shorter

WORKFORCE INNOVATION LOCAL ELECTED OFFICIALS BOARD – 1 Year Term

01/01/2014 to 12/31/2014	Commissioner's Representative	Larry L. Brady
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WORKFORCE INNOVATION INVESTMENT BOARD -3 Year Term – Chamber Nominates–Board Appoints

06/30/2013	06/30/2016	Rep. of Local Business (Nominated by Sector)	David Broad
		Rep. of Labor (Nominated by Sector)	John Brugos
		Rep. of Local Elected Official (Nom. By Sector)	Tracey Shorter

L.E.P.C. – 1 Year Term

01/01/2014 to 12/31/2014	Commissioner's Appointee	Tracey Shorter
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NORTHWEST INDIANA SOLID WASTE DISTRICT – BOARD OF DIRECTORS – 1 Year Term

01/01/2014 to 12/31/2014	Council Representative (Comm Appt)	Michael D. (Mick) Tiede
01/01/2014 to 12/31/2014	Town Representative (Comm Appt)	John Plowman
01/01/2014 to 12/31/2014	Commissioners Repr. (Comm Appt)	Larry L. Brady
01/01/2014 to 12/31/2014	Commissioners Alternate Rep (Comm)	Terry L. Young
01/01/2014 to 12/31/2014	Council Alternate Rep(Comm Appt)	Thomas J. Roth
01/01/2014 to 12/31/2014	Town Alternate Rep. (Comm Appt)	Mark Haring

PERSONNEL COMMITTEE – 1 Year Term

Commissioners Representative	Larry L. Brady
Courthouse Representative	
County Annex Building Representative	Teresa Hansen
Highway Garage	Lin Morrison
Sheriff's Department	Joan Schultz
Co Council Representative	Michael D. (Mick) Tiede
Co Council Representative	Roger Querry
County Auditor	Shelia K. Garling
Payroll Clerk – Co Deputy Auditor	Regina Peck

Motion made by Tracey Shorter to disband committee, seconded by Terry L. Young. Motion carried**POSITIONS – 1 Year Term**

01/01/2014 to 12/31/2014	Part Time Microfilm Dept. Officer	Janet Onken
01/01/2014 to 12/31/2014	County Attorney	Kevin Tankersley
01/01/2014 to 12/31/2014	County Highway Supervisor	Mark Fox
01/01/2014 to 12/31/2014	County Highway Assistant Supervisor	Travis Holiday
01/01/2014 to 12/31/2014	County Home Medical Officer	Rex Allman, M.D.
01/01/2014 to 12/31/2014	County Home Superintendent	Debora Girton
01/01/2014 to 12/31/2014	County Veterans Service Officer	Ed Fleury
01/01/2014 to 12/31/2014	Maintenance Director	Jeff Johnston
01/01/2014 to 12/31/2014	Recycling/Transfer Station Manager	Edward Clark
01/01/2014 to 12/31/2014	Building Inspector	Dave Dare
01/01/2014 to 12/31/2014	Animal Control Officer	Sarah Thompson
01/01/2014 to 12/31/2014	Animal Disease Control Emerg Coord	Sarah Thompson

PROPERTY TAX ASSESSMENT BOARD OF APPEALS – 1 Year Term

01/01/2014 to 12/31/2014	Board Member	Jerry Sullivan
01/01/2014 to 12/31/2014	Certified Level 2 Ass'r-App or Brd Mbr.	Stanley Boehning

PLEASANT VIEW ADVISORY & REVIEW BOARD – 1 Year Term

Commissioner Appointee	Terry L. Young
Commissioner Appointee	Tracey Shorter
Commissioner Appointee	Becky Bischoff (Dixon)
Commissioner Appointee	Emily Hizer
Commissioner Appointee	Kerry Baker
Health Department Appointee	Sherry Fagner

JANUARY 10, 2014 REGULAR SESSION COUNTY COMMISSIONERS

IN RE: 2014 APPOINTMENTS (cont.)

PLEASANT VIEW ADVISORY & REVIEW BOARD – 1 Year Term (Cont.)

Motion made by Tracey Shorter to disband for 2 months to reform board. Seconded by Larry L. Brady. Terry L. Young opposed. Motion carried.

PULASKI COUNTY COMMUNITY PLANNING COMMISSION – 4 Year Term

01/01/2014 to 12/31/2016 Commissioner Republican Appointed Darrin Wagner

PULASKI COUNTY EMS (AMBULANCE) BOARD – 1 Year Term

Pulaski County EMS Manager	Nikki Lowry
Pulaski County First Responders	Emma Lee Bailey
Pulaski County EMS	Stacy Beckner
Pulaski Mem Hosp. & West Side Co.	Rhonda Kletz
Pulaski County Commissioners	Kenneth R. Boswell

Motion made by Terry L. Young to Disband Board. Seconded by Tracey Shorter. Motion carried.

IN RE: PUBLIC COMMENT - COUNTY ROAD 950 S

Comes now, Chris Bojvec, that the signs will be pulled up on November 24 someone was going 45 mph. They said I took signs from the school. The County Attorney said the County Commissioner and Council to research this. They have to agree on this, the law doesn't allow us to put 25 mph on that road.

IN RE: PUBLIC COMMENT - SALE OF COUNTY EQUIPMENT

Comes now, Jeremiah Kopka, to ask if there was an ordinance to sell military equipment and does it need to be advertised? The Commissioners said yes to it being advertised, but Larry L. Hoover made comment that there was not enough time to advertise because of when the title came in. Jeremiah was concerned because he also would like the opportunity to be included when it came to selling equipment also. I also am an auctioneer but need to know where you start regarding this.

IN RE: OLD BUSINESS

Terry L. Young brought up, Monterey Property Tax Sell property; we need to work on this.

IN RE: FAMILIES FIRST

Tracey Shorter also commented that Families First is a legitimate business. She has all the legal information regarding this business.

The meeting was adjourned at 6:20 p.m. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried. The next regular meeting will be held on Tuesday, January 21, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 21st day of January, 2014
PULASKI COUNTY BOARD OF COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

ATTEST: _____
Shelia K. Garling, Auditor, Pulaski County