

The Pulaski County Board of Commissioners convened in Regular Session at 6:00 p.m. Eastern Time in the Commissioner's Room, at the Courthouse in Winamac, Indiana, the call to order by Larry L. Brady, President. Upon the Pledge of Allegiance the meeting began. Present also were Terry L. Young, Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor. Tracey Shorter 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 January 6, 2014 rescheduled to January 10, 2014 was approved as submitted upon a motion by Terry L. Young, seconded by Larry L. Brady. Motion carried.

**IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES**

Payroll claims for the period (Hourly: December 22, 2013 – January 4, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on January 17, 2014.

Regular Claims & Allowance Docket dated January 21, 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.

**IN RE: HIGHWAY REPORT**

Comes now, Mark Fox, Highway Superintendent. We have worked 1016 hours of Overtime since January of this year. We have spent \$70,000.00 on diesel and gasoline. Close to 20,000.00 in truck repairs in the last few weeks. If we qualify for state reimbursement, we will receive possible 75% what was spent for overtime and salaries. Insurance company has totaled out truck, value is at \$10,000.00. To buy back the truck will be \$1,000.00 which we plan to do.

Ed Clark calls me to have the highway department come and plow the recycling center out every time it snows. He has a skid steer there is a box that could be put on the front of it where they could do their own plowing and I brought info in regarding the box to purchase.

**IN RE: AMBULANCE SERVICE IN MONTEREY**

Comes now, Branden Cooper, Culver Ambulance Service. To propose a contract with the County to let Culver Ambulance Service take care of Monterey area. It would be a 3 year contract at \$6,000.00 a year. We give them a payment once a year for the service. Motion made by Terry L. Young to keep the contract with Culver Ambulance. Seconded by Larry L. Brady. Motion carried.

**IN RE: AMBULANCE SERVICE IN MONTEREY**

Comes now, Ken McCune to discuss where this idea to use Culver Ambulance came from. He helped set the service with Culver Ambulance up when it was started. Discussed regarding having an ambulance in Monterey. The Culver Ambulance trained the Monterey Fire Dept. to be First Responders. To Monterey its 7 Miles from Culver and 14 miles from Winamac.

**IN RE: RECYCLING/TRANSFER STATION REPORT**

Comes now, Ed Clark, Manager Recycling/Transfer Station. Forklift that will dump itself. Looking at 5 hoppers and it will come out of equipment. Motion made by Terry L. Young to let Recycling/Transfer Station Manger to look into hoppers at a lower price. Seconded by Larry L. Brady. Motion carried. Could you approve and sign the request to be able to use the \$20,000.00 grant from the NWISWD for gas, fuel and repairs as needed. Motion made by Terry L. Young to sign. Seconded by Larry L. Brady. Motion carried.

We have 2 quotes for garage doors for the old Fletcher building. Kauffman Doors & Sales out of Logansport IN \$5,121.32 and D J Cripe Inc., DBA D C Garage Door, 26 gauge door at \$4,649.50 and 24 gauge door at \$4,463.40 Motion made by Terry L. Young to purchase replacement doors for recycling the 26 gauge door at \$4,649.50 from C J Cripe, Inc., DBA DC Garage Door. Seconded by Larry L. Brady. Motion carried. This door will be paid from the Courthouse Building & Structure budget.

A contract for picking up and processing auto plastic from Braun Mobility for \$75.00, will be draw up by Ed Clark.

Mark is not always able to come to you and plow, get some quotes for attachments for the skid steer. Which will allow you to plow your own Recycling/Transfer area.

**IN RE: EMS REPORT**

Comes now, Nikki Lowry, EMS Director. Motion made by Terry L. Young to sign the Amended Agreement for Supervising Hospital Service. Seconded by Larry L. Brady. Motion carried.

The contract with Culver Ambulance for Monterey will continue with them. Discuss having an ambulance service at Monterey from Winamac in discuss form at this point.

**IN RE: REVOLVING LOAN REQUEST, PLANNING COMMISSION APPOINTMENT, CDC BUSINESS**

Comes now, Nathan Origer, CDC, revolving loan request from Gary & Sandy Saltsman, put in a request for \$90,000.00 to refurbish the building on the property and then purchase another building and put it up here. There was a committee formed made up of Larry Brady, Jay Sullivan, Nathan Origer, Teresa Calloway, Key Bank and Kassie Smith, 1<sup>st</sup> Source Bank to provide the loan of \$90,000.00 at 3.5% interest. Motion made by Terry L. Young to accept the loan for 10 years at 3.5% interest. Seconded by Larry L. Brady. Motion carried.

On behalf of the Advisory Planning Commission the recommendation is to appoint Matt Rausch to the 3 year term full filling Kathi Thompson's term, it's a Non republic seat per state code. Motion made by Terry L. Young to appoint Matt Rausch to this position. Seconded by Larry L. Brady. Motion Carried

**IN RE: REVOLVING LOAN REQUEST, PLANNING COMMISSION APPOINTMENT, CDC BUSINESS (cont.)**

Draft agreement for Winamac Coil was sent for approval. Approved an additional for advertising to the Council.  
 Working with the town, with a prospect for Tippecanoe Beverage property, using components made by Galfab it will be used. Tax abatement for this property.  
 Working with Ivy Tech on training programs.

**IN RE: 950 S**

Comes now, Chris Bojvec regarding stop signs at 950 S. Propose a statue for 30 MPH with an Ordinance with agreed buy both Commissioners and County Council. It needs to be advertised twice.  
 Motion made for 30 mph ordinance Terry L. Young. Seconded by Larry L. Brady. Motion carried.  
 The placing of the signs, there are recommendation for where they should be put.

**IN RE: ORDINANCE ON MAIL BOXES**

Larry L. Brady, the county does not have an ordinance on mail boxes, if the snow hits the mail box and destroys the mail box the taxpayers want the county to replace it. The damage to the mail boxes are not from the blade of the truck but the snow. Kevin Tankersley will look at. The County Highway could have a policy on this. It needs to be in writing.

**IN RE: NEW VOTING PLACES**

Motion made by Terry L. Young to accept the new voting places. Seconded by Larry L. Brady. Motion carried.

**NOTICE OF VOTING PLACES FOR PRIMARY ELECTION  
 (Some Voting Places Have Changes)**

Notice is hereby given that the following voting places in Pulaski County are accessible facilities and have been designated by the Board of County Commissioners for the May Primary Election to be held Tuesday, May 6, 2014.

BEAVER PRECINCT	Francesville Fire Station 122 East Montgomery St, Francesville IN 47946
CASS PRECINCT	Medaryville Christian Church Annex 414 E Ridge St, Medaryville IN 47957
FRANKLIN PRECINCT	Winamac Fish & Wildlife Area 1493 West 500 North, Winamac IN 46996
HARRISON PRECINCT:	Star City Community Center 2550 East Key Street, Star City IN 46985
INDIAN CREEK PRECINCT	Star City Community Center 2550 East Key Street, Star City IN 46985
JEFFERSON PRECINCT	Bethel Bible Church 6966 West State Road 14, Winamac IN 46996
MONROE 1 PRECINCT	County Highway Garage 1131 US 35 North, Winamac IN 46996
MONROE 2 PRECINCT	County Highway Garage 1131 US 35 North, Winamac IN 46996
MONROE 3 PRECINCT	County Highway Garage 1131 US 35 North, Winamac IN 46996
MONROE 4 PRECINCT	County Highway Garage 1131 US 35 North, Winamac IN 46996
RICH GROVE PRECINCT	Bethel Bible Church 6966 West State Road 14, Winamac IN 46996
SALEM PRECINCT	Francesville Fire Station 122 East Montgomery St, Francesville IN 47946
TIPPECANOE PRECINCT	Monterey Town Hall 7033 N. Walnut Street, Monterey IN 46960
VAN BUREN PRECINCT	Star City Community Center 2550 East Key Street, Star City IN 46985
WHITE POST PRECINCT	Medaryville Christian Church Annex 414 E Ridge St, Medaryville IN 47957

Approved and signed this 21st day of January, 2014.  
 PULASKI COUNTY BOARD OF COMMISIONERS  
 /s/ Larry L. Brady, President  
 /s/ Tracey Shorter, Vice President  
 /s/ Terry L. Young

/s/ Shelia K. Garling  
 Auditor, Pulaski County

**IN RE: FUNDING AGREEMENT WITH FOUR COUNTY COUNSELING CENTER 2014**

Motion made by Terry L. Young to accept the funding agreement with Four County Counseling Center for 2014. Seconded by Larry L. Brady. Motion carried.

**JANUARY 21, 2014**

**REGULAR SESSION**

**COUNTY COMMISSIONERS**

**IN RE: PUBLIC ADDRESS SYSTEM**

Shelia K. Garling, Auditor had found with the help of Sherry Fagner, a Public Address system with Microphones, PA Speaker System and Speaker Stand for \$780.97. This will allow us to use during meetings so everyone in the Commissioners room can hear the speaker and the response. The microphone system could be used elsewhere if needed. Motion made by Terry L. Young to purchase. Seconded by Larry L. Brady. Motion carried.

**IN RE: MISCELLANEOUS ISSUES**

Advertising for a building for Recycling was tabled for a later date.  
Comp time carryover from 2013/2014, discussion was to turn it over to the Policy Committee.  
For a future item, to have an ambulance service to be stationed at Monterey.  
Discussion regarding replacing mail boxes was done.

**IN RE: PUBLIC COMMENT**

Bud Krohn Jr. ask if elected officials are paid for the meetings they attend? Commissioners are paid a salary. Comment was made by Kevin Tankersley, County Attorney on what the statue says.

The meeting was adjourned at 7:38 p.m. Motion made by Terry L. Young, seconded by Larry L. Brady. Motion carried. The next regular meeting will be held on Monday, February 3, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 3rd day of February, 2014  
**PULASKI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Larry L. Brady, President

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Tracey Shorter, Vice-President

\_\_\_\_\_  
Terry L. Young

ATTEST: \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County