JULY 14, 2014 COUNCIL

REGULAR SESSION

COUNTY

The Pulaski County Council met in regular session on June 9, 2014 in the Commissioners Room at the Courthouse in Winamac, Indiana, at 7:00 p.m. Eastern Standard Time. Said meeting was called to order by Jerry Sullivan, President, also present were Roger Querry, Vice-President, Douglas Roth, Ronald Powers, Thomas J. Roth, and Shelia K. Garling, Auditor. Absent were Michael D. (Mick) Tiede and Alexsondra Haschel.

Also present was: Amber Tomlinson, Anita Goodan, Jeff Richwine, Bud Krohn Jr., Laura Bailey, Sherry Fagner and

IN RE: MINUTES APPROVED

The County Council approved the minutes for the June 9, 2014 at their regular meeting. Motion made by Thomas J. Roth, seconded by Douglas Roth. Motion carried.

IN RE: ELECTION BOARD LAWS, CONTRACT WITH TOWN

Comes now, Laura Bailey, member of Election Board to try and reconcile the laws regarding the election board. The four towns if they need an election. There is no written agreement regarding running the election, the County must pay 25% or more of the cost. The towns should pay there portion of the amounts. We have been directed by the Commissioners last week to meet with the County Attorney next week to look at the apportion forms and etc. to come up with an agreement with the County and entities to come up with amount. If the towns decide to hold an election and they think it's okay to have election with paper ballets that is breaking the law. They have to use the election machines. We need to follow the law.

IN RE: FULL TIME PERSON AT THE AIRPORT

Much discussion was talked about regarding whether we need a full time employee at the airport at all. Also discussed were the things at the airport that belong to Bud Widner and getting Bud reimbursed so the items will belong to the County. Requesting a joint session with the Commissioners

IN RE: APPOINTMENT FOR FRANCESVILLE-SALEM TOWNSHIP PUBLIC LIBRARY

Motion made by Thomas J. Roth to appoint Laurel Myers to the Francesville-Salem Township Public Library Board. Seconded by Douglas Roth. Motion carried.

IN RE: ADDITIONAL APPROPRIATION

NOTICE TO TAXPAYERS ADDITIONAL APPROPRIATION ORDINANCE July 14, 2014

Notice is hereby given to the taxpayers of Pulaski County, Indiana that the Pulaski County Council will meet in the Commissioner's room in the Courthouse in Winamac, Indiana on Monday, July 14, 2014 to consider the following additional appropriation in excess of the budget for the current year, and any other business that should come before them.

	REQUESTED	ALLOWED
1000 COUNTY GENERAL 011 Extension 2000-11 Computer Supplies	\$ 740.00	\$ 740.00
2503 Law Enfrcmt Continuous Ed. Fund 005 Sheriff 4000-43 Equipment	\$ 25,165.38	\$25,165.38
2504 JURY FEES 201 Superior Court 1000-35 Petit Jurors	\$ 2,962.92	\$ 2,962.92

TOTAL OF ALL ADDITIONAL APPROPRIATIONS

Approved and signed the 14th of July, 2014.

PULASKI COUNTY COUNCIL

AYE NAY

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Ronald Powers

/s/ Thomas J. Roth

/s/ Michael D. (Mick) Tiede

/s/ Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Extension request was allowed as shown above upon a motion made by Douglas Roth, seconded by Thomas J. Roth. Motion carried.

The Law Enforcement Continuous Ed Fund, Sheriff request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Jury Fees for Superior Court request was allowed as shown above upon a motion made by Douglas Roth, seconded by Roger Querry. Motion carried.

IN RE: TRANSFER OF APPROPRIATIONS

IN RE: TRANSFER OF APPROPRIATIONS (CONT.)
BE IT RESOLVED that the County Council of Pulaski County Indiana has authorized the transfer of the following appropriations:

appropriations:	REQUESTED	ALLOWED
1000 COUNTY GENERAL 001 Clerk		
From: 3000-31 Printing other than To: 3000-32 Advertisement	\$ 25.00	\$ 25.00
003 Treasurer From: 2000-11 Office Supplies To: 2000-03 Envelopes	\$ 87.74	\$ 87.74
005 Sheriff		
From: 1000-09 Dispatcher Salary To: 1000-15 Part-time Dispatcher Salary	\$ 6,000.00	\$ 6,000.00
From: 1000-04 Deputy Salary To: 1000-73 Deputy Overtime	\$10,000.00	\$10,000.00
From: 1000-11 Jail Salary	\$13,000.00	\$13,000.00
To: 1000-70 Chief Jailer Overtime To: 1000-15 Part time Dispatch	6,000.00 \$ 7,000.00	6,000.00 \$ 7,000.00
From: 2000-43 Inmate Uniforms	\$ 2,000.00	\$ 2,000.00
From: 3000-21 Postage	1,700.00	1,700.00
To: 2000-41 Uniforms	\$ 3,700.00	\$ 3,700.00
From: 3000-65 Radio & TV Maintenance To: 4000-50 In House Computer	\$ 25.68	\$ 25.68
From: 3000-63 Service & Maintenance To: 4000-43 Equipment	\$ 3,000.00	\$ 3,000.00
012 Veterans Services		
From: 3000-22 Travel From: 3000-31 Printing	\$ 200.00 125.00	\$ 200.00 125.00
From: 3000-31 Finding From: 3000-91 Dues & Subscriptions	150.00	150.00
To: 4000-41 Office Machines	\$ 475.00	\$ 475.00
068 Commissioners		
From: 3000-43 Unemployment Compensation From: 3000-82 Inmates in Institutions	\$11,801.00	\$11,801.00
To: 1000-41 Attorney	6,541.00 \$18,342.00	6,541.00 \$18,342.00
From: 3000-82 Inmates in Institutions		
To: 3000-42 Insurance	\$ 500.00	\$ -0-
506 Recycling/Transfer Station		
From: 2000-24 Janitor Supplies To: 2000-42 Hardware & Small Tools	\$ 130.00	\$ 130.00
	Ψ 100.00	ψ 100.00
From: 4000-43 Equipment To: 2000-21 Gas, Fuel, Ect.	\$10,000.00	\$10,000.00
From: 4000-43 Equipment To: 3000-61 Equipment Repair	\$10,000.00	\$10,000.00
1107 AVIATION		
305 Aviation From: 3000-80 Contracted Employee		
To: 1000-01 Airport Manager	\$11,002.00	\$11,002.00
From: 4000-43 Equipment To: 3000-61 Equipment Repairs	\$ 20.00	\$ 20.00
1135 CUMULATIVE BRIDGE		
000 Highway From: 3000-48 Bridge Repair		
To: 4000-58 Bridge 291	\$30,000.00	\$30,000.00
TOTAL OF TRANSFER OF APPROPRIATIONS	\$116,307.42	\$115,807.42

PULASKI COUNTY COUNCIL

JULY 14. 2014

REGULAR SESSION

COUNTY COUNCIL

IN RE: TRANSFER OF APPROPRIATION (CONT.) AYE NAY

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Ronald Powers

/s/ Thomas J. Roth

/s/ Michael D. (Mick) Tiede

/s/ Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Clerk's request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Douglas Roth. Motion carried.

The Treasurer's request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Douglas Roth. Motion carried.

The Sheriff's request was allowed as shown above upon a motion made by Roger Querry, seconded by Douglas Roth. Motion carried.

The Veterans Services request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Douglas Roth. Motion carried.

The Commissioners request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Douglas Roth. Motion carried. The Commissioners request for \$500.00 was denied, lack of a motion.

The Recycling/Transfer Station request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Aviation's request was allowed as shown above upon a motion made by Roger Querry, seconded by Thomas J. Roth. Motion carried.

The Cumulative Bridge (Highway) request was allowed as shown above upon a motion made by Thomas J. Roth, seconded by Roger Querry. Motion carried.

A question was asked if the Combs can be paid from Bridge Repair to Bridge 291, Auditor will look it up.

IN RE: REVISED ORDINANCE FOR SALARIES & WAGES FOR 2014

REVISED ORDINANCE FOR SALARIES & WAGES FOR 2014 July14, 2014

BE IT ORDAINED BY THE COUNTY COUNCIL OF PULASKI COUNTY, INDIANA, THAT FOR THE SALARIES AND WAGES OF COUNTY EMPLOYEES BELOW LISTED, THE FOLLOWING SUMS OF MONEY ARE HEREBY REVISED AND FIXED AS STATED, SUBJECT TO THE LAWS GOVERNING THE SAME.

	REQUESTED REVISION FROM	REQUESTED REVISION TO	AMOUNT <u>FIXED</u>
1107 Aviation 305 Airport			
1000-01 Airport	\$ -0-	\$12.09/hr	\$12.09/hr

Effective July 1, 2014

PULASKI COUNTY COUNCIL

AYE NAY

/s/ Jerry G. Sullivan, President

/s/ Roger Querry, Vice-President

/s/ Ronald Powers

/s/ Thomas J. Roth

/s/ Michael D. (Mick) Tiede

/s/ Alexsondra Haschel

/s/ Douglas Roth

ATTEST: /s/ Shelia K. Garling, Auditor, Pulaski County

The Aviation request was allowed as shown above upon a motion made by Roger Querry, seconded by Ronald Powers. Motion carried.

IN RE: ADDITIONAL APPROPRIATION ORDINANCE (LEGAL)

NOTICE TO TAXPAYERS
ADDITIONAL APPROPRIATION ORDINANCE
August 11, 2014

STATE OF INDIANA)

) SS

COUNTY OF PULASKI)

Comes now the Auditor, and shows proof of publication and affidavit of the Pulaski County Journal and the Francesville Tribune of the Notice to Taxpayers for Additional Appropriations to be made from unappropriated funds to carry out the business of the County Government for the year 2014.

JULY 14, 2014 REGULAR SESSION COUNTY COUNCIL IN RE: ADDITIONAL APPROPRIATION ORDINANCE (LEGAL)

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget;

Now Therefore Be It Ordained by the County Council of the County Unit of Pulaski County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	REQUESTED
1000 COUNTY GENERAL	
068 Commissioner	
3000-42 Insurance	\$25,000.00
168 Historical Society	
3000-52 NIPSCO	\$ 2,500.00
1107 AVIAITION	
305 Airport	
1000-21 Soc Sec/Med	\$ 842.00
1000-22 PERF	1,540.00
2000-21Gas, Oil, Ect.	10,000.00
3000-51 Gas, Electric, Ect	4,000.00
3000-95 Certification	1,000.00
1109 CAGIT – SPECIAL LEGISLATION	
005 Sheriff	
2000-21 Gas, Oil, Ect.	\$40,000.00
2000-26 Inmate meals	\$30,000.00
4000-43 Equipment	\$10,000.00
1138 CUMULATIVE CAPITAL DEVELOPMENT	
232 Circuit Court	
4000-46 Computer Software and Hardware	\$
1,045.9	
TOTAL OF ALL ADDITIONAL APPROPRIATIONS	\$125,927.99

Taxpayers appearing at the meeting shall have, right to be heard. The additional appropriations as finally made will be referred to the State Department of Local Government Finance. The Department of Local Government Finance will make a written determination as to the sufficiency of funds to support the appropriations made within Ten (10) days of receipt of a certified copy of the action taken.

Persons who have special needs or need assistance in entering the building should call the Auditor's office (574-946-3653) in advance.

Dated this 18th day July, 2014

Shelia K. Garling, Auditor, Pulaski County, Indiana

PUBLISH: Pulaski County Journal - July 30, 2014

Francesville Tribune - July 24, 2014

Permission to advertise was granted.

IN RE: DISCUSSION

Shelia K. Garling, Auditor gave each of the Council members the work sheets for the Budget Work Session, that was decided for July 28 & 29, 2014 to start at 8:30 a.m. The Council will meet with the Department heads to go over there budgets for possible places that could be cut.

Roger Querry brought up possible purchasing a new table that would allow the entire Council member to be able to face the same way. Maybe we could find money for something like that.

There being no further business, the meeting was adjourned at 8:45 p.m. upon a motion by Douglas Roth, seconded by Ronald Powers. Motion carried. The next County Council meeting will be Monday, August 11, 2014 at 7:00 p.m. in the Commissioner Room at the Courthouse in Winamac IN 46996.

Signed and dated this 14th day of July, 2014 PULASKI COUNTY COUNCIL

Jerry G. Sullivan, President
Roger Querry, Vice-President
Ronald Powers
Thomas J. Roth
Michael D. (Mick) Tiede
Alexsondra Haschel

Douglas F	Roth
ATTEST:	
	Shelia K. Garling, Auditor, Pulaski County