

NOVEMBER 20, 2023

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday November 20, 2023 6:00PM at the Pulaski County Highway Department training room. Commissioners present were Charles Mellon, Maurice Loehmer, AND Michael McClure with 1st Deputy Auditor Mary Mays and County Attorney Kevin Tankersley.

Also present were Connie Ehrlich, JoLynn Behny, Gail Lambert, Edwina Guffey, Sheila Hazemi, Gary Kruger, Jennifer Knebel, Nathan Origer, and JoLynn Behny.

Charles Mellon opened the meeting with the Pledge of Allegiance.

IN RE: CDC

Auditor's and Treasurer's Office were moved to the East Annex last Thursday, November 16, 2023. Assessor's and Recorder's Offices are moving today November, 20, 2023. County Highway thanked for their assistance and allowing storage of furniture in the Highway Garage lobby. Tonn & Blank expected to rebid 6 or 7 items while cost reductions in other categories will be achieved by redefining the project scope. The First National Bank of Monterey accepted as trustee on this project.

Jeff Litke appointed to represent UPTOWN on the Tourism Advisory Council. Kyle Sefchek recommended as a voting member on the Redevelopment Commission, term ending December 31, 2024. Maurice Loehmer made a motion to appoint Kyle Sefchek to the Redevelopment Commission as recommended, Michael McClure seconded and motion carried unanimously.

Board of Commissioners asked to reappoint Nathan Origer as CDC Executive Director. The CDC amended their bylaws to eliminate annual reappointment just as Commissioners decided to do last year with all other appointments. Eight out of ten CDC members endorsed his reappointment. Maurice Loehmer made a motion to reappoint Nathan Origer as the CDC Executive Director, Michael McClure seconded and motion carried unanimously.

Proposed changes to the CDC bylaws presented for review and approval. Maurice Loehmer made a motion to approve the proposed changes to CDC's bylaws as presented, subject to County Attorney's opinion. Michael McClure seconded and motion carried unanimously.

IN RE: HEALTH

The health department proposed raising their fees. A new septic permit is currently \$70.00 and \$50.00 for repairs/replacement but suggest charging \$150.00 for a Gravity Flow system and \$200.00 for other systems. Well permits are now \$20.00 but suggest \$50.00 This takes a Fee Ordinance that needs to be advertised for 30 days with 90 days after approval before implementation.

IN RE: CLERK

Fidlar's contract for records scanning of the Clerk's documents presented for review and approval. Maurice Loehmer made a motion to approve and sign the contract as presented, Michael McClure seconded and motion carried unanimously.

IN RE: OTHER BUSINESS

Maurice Loehmer made a motion to approve Claims and Payroll #23, Michael McClure seconded and motion carried unanimously,

Maurice Loehmer made a motion to approve the following Conference Request. Mike McClure seconded and motion carried with all in favor.

ASSESSOR: All Full-time Employees, Indiana County Assessor's Assn January Conference, 1/15-19/24, Indianapolis

Ordinance No 2023-08 amending Pulaski County Unified Development Ordinance No. 2022-05 that was approved August 21, 2023 presented for rescission. Maurice Loehmer made a motion to rescind County Ordinance 2023-08, Michael McClure seconded and motion carried unanimously.

The County Highway has received the mini-excavator with pickup scheduled for February 2024. A used Pick-Up for snow removal also requested which the commissioners agreed to.

With no other business to discuss, meeting was adjourned at 8:40am.

Approved and signed this 4th day of December 2023 by the **Pulaski County Commissioners.**

CHARLES MELLON

MAURICE LOEHMER

MICHAEL MCCLURE

Attested: _____
Mary Mays, 1st Deputy AUDITOR, Pulaski County, IN