

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 was Tracey Shorter, Vice-President and Terry L. Young, Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor.

Also present, other than those who are on the agenda, were: Amber Tomlinson, Anita Goodan, Bud Krohn, Jr., Holly Hoover, Eric Wathen, Jay Podell, Pam Chumley, Pat Tiede, and Michael D. (Mick) Tiede.

IN RE: COMMISSIONERS MINUTES

The Minutes of the Commissioners Meeting of October 3 and 20, 2014 approved as presented upon a motion by Tracey Shorter, seconded by Terry Young. Motion carried.

IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES

Payroll claims for the period (Hourly: September 28, 2014 – October 11, 2014) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on October 24, 2014.

Regular Claims & Allowance Docket dated November 3, 2014 were received, considered, and action taken thereon as shown presented. Motion made by Tracey Shorter to pay claims and payroll as presented, seconded by Terry L. Young. Motion carried.

IN RE: MAINTENANCE REPORT

Comes now, Jeff Johnston, Director giving reports. Hail Damage Repair, metalwork on the roof of the Justice Center is complete; The ruts at the County Home were fill in. The barn roof was covered with a thick sealant not paint, the south side of the roof covered evenly. If we have a couple of 80 degree temperatures and direct sunlight it will even out as well. The new water heaters are over halfway through their installation.

On the Water softeners I was originally told by the town, that they treat the water and it should be soft. But I tested it and it is hard, not soft. You can see the damage that it is doing back in the jail. Once that the softener is replaced it will be back where it was.

Health dept. general is in place. The next step is to run gas line, and have the wiring in the building.

Assessment of the courthouse and the cost, I need direction on where to go with it. Terry L. Young said to wait till we have report on ADA, security and point of entry. We will table it for now. Will readdress first of the year.

There was 1 off duty emergency call, water was discolored in the jail, we added more salt to aid this. September had no reportable accidents. We removed 12 truckloads of leaves from the Courthouse and Annex grounds utilizing jail inmates to augment staff. In full swing of generating a detailed inventory of all our department assets. The inspection of smoke and heat detectors in the Justice Center was complete. Had to replace breaker on the elevator at the Justice Center. VPF Fire systems tested our fire sprinkler systems and alarms in the Justice Center and Annex. All units tested good. TM Construction has been given the green light to proceed with the final concrete work at the Recycling Center. Loehmer Ag will come in and fix drain at the Recycling Center. The maintenance department is now parking its vehicles in the garage parking lot as instructed to alleviate parking concerns at the courthouse.

Terry L. Young questioned the Assessor's office window, Jeff said we are probably 2 weeks out on getting it. Made point that the security camera's in Commissioners office was missing. DeGroot Technology owned the system and come and got them.

IN RE: NEW INSURANCE FEE

Comes now, Michelle Grostefon, Payroll Deputy Auditor to explain the new reinsurance fee. It will cost 63.00 per covered life which is approx. 210 amounting to about 13,230.00. Motion made by Tracey Shorter to pay once a year. Seconded by Terry L. Young. Motion carried. Also the Auditor's obtain the Health Plan Identifier, which there is not fee to us.

IN RE: SRI's COMMISSIONERS CERTIFICATE SALE

Comes now, Glen Luedtke, SRI, and Holly Hoover, 1st Deputy Auditor, Glenn said he has 3 options to sell property that didn't sell at tax sale.

1.) Commissioners Certificate Sale – sell tax sale certificate for amount less than taxes and costs owed and establish selling price for lien by resolution; 2.) Commissioners deed sale – county takes title to property and then offers parcel(s) for sale at auction; 3.) Assignment of Tax Certificate to other political subdivision – county assigns tax certificates for unsold properties to other political subdivision (city or towns).

Allows the Commissioner to sell these properties at a price less where a lien was not sold. It refreshes the redemption period of time. It allows the buyers to start paying the taxes at the next tax collection.

The difference between the Internet sales is what we collection for the service 10% of whatever sales, Live/in person 15% of what sells.

The tax deed issued to buyer of certificate requires Auditor to remove taxes, special assessment, interest, penalties, and costs remaining due as the difference between the amount of the last minimum bid and the amount paid for the certificate. In calculating the minimum bid has to at least covering our cost. 150 properties that qualify the certificate cost about \$12.00 newspaper ad per SRI's cost of \$2.00 we subject a mail flyer at \$1.00. Motion made to do both live & internet sale by Terry L. Young, seconded by Tracey Shorter. Motion carried. I subject a \$25.00 for the cost. Motion made by Terry L. Young to approve \$25.00, seconded by Tracey Shorter. Motion Carried.

IN RE: ASSESSOR'S CONFERENCE

Comes now, Pat Tiede, Deputy Assessor to request approval for Holly VanDerAa, Assessor, Pat Tiede to attend State called Assessor's Meeting and Deb DeShepper and Cindy Hickie to attend Level II Certification class all week, on January 16 - 23, 2014 in Indianapolis IN. Motion made by Terry L. Young to approve conference, seconded by Tracey Shorter. Motion carried.

IN RE: CONFERENCE REQUEST, HIGHWAY REPORT

Comes now, Mark Fox, superintendent to request to attend Road Scholar Core Course #3 Highway Funding for Local road & Street Officials on December 3, 2014 in Indianapolis IN. Motion made by Tracey Shorter, seconded by Terry L. Young. Motion carried.

Motion made by Tracey Shorter to sign on new employee Steve Foust, seconded by Terry L. Young. Motion Carried.

The Langenbahn Lake outlet drains down ward way; there is no open ditch for this water to run to, so it goes everywhere. This is at 800 N the ditch is in a flood plain in Monterey IN. Need to do a road trip and go see this ditch.

How's the new Mack trucks, Mark said the bumper and plow still need done. John Deere tractor is at the dealer ship right now.

IN RE: SPEED ORDINANCE

Comes now, David Jenkins, to request a speed ordinance down this road at 25 S. Could we put up children playing signs, 35 speed limit sign? I have never seen them drive as fast as they are now. The Monterey ride way, the track kids run that way. They are not slowing down. There is a process of what we need to do when putting up signs. The speed limit right now is 55 once you turn off of old 14.

IN RE: WEDDING REQUEST

Comes now, Cheryl Shepperd and Andrew Robinson are requesting to use the courthouse to get married in. The issue is because of liability insurance. Jason Bunger made comment that they needed to ask their insurance regarding a policy for this. Cheryl said that she did call and it was going to cost minimum of 150.00 high amounts 300.00. They still agreed not to do it.

IN RE: AIRPORT FUEL TANKS

Comes now, Jason Bunger, Novotny's Insurance, to gives us the amount for the Liability Coverage for the storage tanks for the airport. Motion made by Terry L. Young, seconded by Tracey Shorter, Motion carried. Motion made by Terry L. Young for Larry L. Brady to sign. Seconded by Tracey Shorter. Motion carried.

IN RE: WINTERWONDERLAND

Comes now, Judy Heater, Pulaski County Chamber (Angie Anspach) to request to plant a tree, as it grows the kids could decorate it each year with homemade decoration for Winter Wonderland each year. The tree will be paid for from donations. Maybe check and see if we could do Winter Wonderland at the Oprah house.

IN RE: CONFERENCE APPROVALS

Motion made by Terry L. Young to approve conferences, seconded by Tracey Shorter. Motion carried. Shelia Garling, Auditor to attend State Called Commissioners Conference "Auditor's Session" on December 3, 2014 in Indianapolis IN; Holly VanDerAa, Assessor, Pat Tiede to attend State called Assessor's Meeting and Deb DeShepper and Cindy Hickle to attend Level II Certification class all week, on January 16 - 23, 2014 in Indianapolis IN.

Motion made by Tracey Shorter to approve conferences, seconded by Terry L. Young. Motion carried. Nathan Origer to attend the Northwest Indiana Workforce Summit on November 20, 2014 at Merrillville IN'; Chelsea Richwine and Steve Mundy to attend State Mandated Jail School on October 20 – 24, 2014 in LA Porte IN; Mark Fox to attend Road Scholar Core Course #3 on Highway Funding for Local Road & Street Officials on December 3rd, 2014 in Indianapolis IN.

IN RE: NORDIC ENERGY

Motion made by Tracey Shorter to go with NORDIC Energy. Seconded by Terry L. Young. Motion carried.

IN RE: APPOINTMENT OF THE BOARD OF TRUSTEES OF PULASKI MEMORIAL HOSPITAL

Motion made by Tracey Shorter to reappoint Cheryl Scheffer to the Hospital's Board of Trustees for a four year term. Seconded by Terry L. Young. Motion carried.

IN RE: APPROVAL OF OFFICE BONDS

Motion made by Terry L. Young to approve and sign the official bonds for Holly Hoover and JoLynn Behny. Seconded by Tracey Shorter. Motion carried.

IN RE: COUNTY OWNED VEHICLES

Motion made by Terry L. Young to have all county owned vehicles in Pulaski County Commissioners name. Seconded by Tracey Shorter. Motion carried.

IN RE: MISCELLANEOUS

Will check on be paid for 1 day meetings.

Received letter from IDEM – regarding Plymouth Tube.

Larry L. Brady called for an Executive Session

IN RE: COUNTY HOME

Kevin Tankersley, County Attorney, how can we close the County Home effectively, no one has contacted me on what do we need to do.

IN RE: PUBLIC COMMENT

Pat Tiede, ask this question to Terry L. Young, asking if her mother could be admitted without a contract. Terry said no he didn't think so. But he thought they need to fill out an application. Also wanted to know why she hasn't given a

monthly report, every other department has to give a report. Terry said that the board out at the county home hasn't been recognized.

NOVEMBER 3, 2014

REGULAR SESSION

COUNTY COMMISSIONERS

The meeting was adjourned at 7:45 p.m. Motion made by Tracey Shorter, seconded by Terry Young. Motion carried. The next regular meeting will be held on Monday November 17, 2014 in the Commissioners Room, in the Courthouse at 6:00 p.m. Eastern Time.

Signed and dated this 17th day of November, 2014
PULASKI COUNTY BOARD OF COMMISSIONERS

Larry L. Brady, President

Tracey Shorter, Vice-President

Terry L. Young

ATTEST:

Shelia K. Garling, Auditor, Pulaski County