

APRIL 1, 2024

REGULAR SESSION

PULASKI COUNTY COMMISSIONERS

The Pulaski County Commissioners met in regular session Monday April 1, 2024 6:00pm at the Pulaski County Highway Garage training room. Commissioners present were Charles Mellon, Maurice Loehmer, Michael McClure with County Auditor Laura Wheeler and County Attorney Kevin Tankersley.

Also present were Kyle McTeigue, Chuck Hendrickson, Brandon DeLorenzo, Taylor Snider, Laura Wilder, Daryn Wilder, Don Street, Meleita Street, Leeann Wright, Sheila Jimenez, Ron Fox, Megan Galbreath and Chris Schramm.

President Mellon opened the meeting with the Pledge of Allegiance.

IN RE: EMS

Department of Homeland Security awarded Pulaski County EMS two grants.

A \$30,000.00 grant designated to reimburse the County for sending three EMTs to Paramedic school. This is a reimbursable grant and initial payment can come from EMS funds. The Student must agree to stay working with the County for a certain period of time (maybe 2 years) and if the student does not complete the course, they will be responsible for the cost. This Grant must be used within 3 years.

A \$34,302.93 grant for an Artificial Intelligence training mannequin with two headsets. The mannequin features interactive functions including sight, hearing, speech and sweat. This is also a reimbursable grant that must be used by September 2024.

Maurice Loehmer made a motion to approve the both grants, Michael McClure seconded and motion carried unanimously.

IN RE: OTHER BUSINESS

Maurice Loehmer made a motion to approve and sign claims and payroll #6 & 7, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve and sign the March 18, 2024 minutes as presented, Michael McClure seconded and motion carried unanimously.

An offer of \$1,500.00 for 30 lots in Monterey Resorts Properties was presented for approval. Maurice Loehmer made a motion to approve the sale, Michael McClure seconded and motion carried unanimously. President Mellon signed the Agreement for Purchase and deed.

The following resolution presented for review and approval:

A RESOLUTION DESIGNATING EXTENDED COUNTY CLERK OPERATIONS

WHEREAS, The Pulaski County Vote Center Plan was adopted on August 17, 2015;
WHEREAS, the County Board of Commissioners of Pulaski County unanimously approved the designation of Pulaski County as a vote center county and,
WHEREAS, the county properly drafts a vote center plan for Pulaski County, and the plan is properly filed with the Indiana Election Division,
WHEREAS, Indiana Code 3-11-10-26.3 requires that one satellite be in an area of the clerk's office, and
WHEREAS, the currently designated satellite location, the Pulaski County Courthouse, is undergoing a construction project,
BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS and the PULASKI COUNTY ELECTION BOARD designating that the Pulaski County Highway Garage, located at 1131 N US Hwy 35, Winamac, constitutes an ANNEX OF THE PULASKI COUNTY CLERK'S OFFICE
During any early or in-person absentee voting period as designated by the Secretary of State/Indiana Election Division.

Maurice Loehmer made a motion to approve the resolution as presented, Michael McClure seconded and motion carried unanimously.

Maurice Loehmer made a motion to approve the following Conference Request from the Health Department, Michael McClure seconded and motion carried unanimously.

HEALTH: Celinda Briney-IVRA Spring Conference: 4/19 @ Fishers, 4/26 @ Peru, 5/3 @ Osgood

Fulton County requested title to a 1998 Ford 800. This is a military vehicle and discussion followed. Maurice Loehmer made a motion to table this item for further investigation, Charles Mellon seconded and motion passed unanimously.

Cash equivalent purchases and the need for internal controls discussed.

Monday April 8, 2024 at 5:30pm will be a Special Session for Commissioners to open up the Courthouse project bids.

Courthouse odds and ends for resale discussed briefly. Items on the list are mostly chairs, desks and odds & ends; nothing that would have historical or antique value.

With no other business to discuss nor any public comment, Maurice Loehmer made a motion to adjourn at 6:35PM, Michael McClure seconded and motion carried unanimously.

Approved and signed this 15th day of April 2024 by the **PULASKI COUNTY COMMISSIONERS.**

CHARLES MELLON

MAURICE LOEHMER

MICHAEL MCCLURE

ATTEST: _____
LAURA WHEELER, AUDITOR, PULASKI COUNTY, IN