

COUNCIL MEETING
REGULAR SESSION
March 20, 2018 6:30 PM

ATTENDANCE

COUNCIL MEMBERS: Darrel Thomas, President
Keith Berry, Vice President
Jill Bridgewater
David Fuhrman
Phillip Gick
Larry Parker
Gene Beck
ATTORNEY: Trudy Selvia
AUDITOR'S OFFICE: Jessie Hoskins
AUDIENCE: 9 individuals

The Putnam County Council met in regular session on March 20, 2018 at 6:30 PM at the Putnam County Courthouse. Darrel Thomas opened the meeting and the pledge to the flag was given.

ROACHDALE PUBLIC LIBRARY BOARD APPOINTMENT

Darrel Thomas made a motion to appoint Kara Magill and David Fuhrman seconded. The motion carried.

SHERIFF'S DEPARTMENT

Chief Deputy Phil Parker said that Danny Wallace and Tom Helmer are retiring in April and June. Both have over 30 years of service each and have sick/vacation/comp hours accrued. Helmer will use his vacation and comp time before he leaves but wants his 480 sick hours to be paid out. At \$24.29 an hour, this adds up to \$11,659.20 to be paid out at his retirement. Wallace will not be using any of his time and wants to be paid out. With 686 hours total at a rate of \$23.94, that would be \$16,422.84 owed to him. Altogether, it would be an added cost of \$28,082.04. If the Sheriff's Department would have to fund this from their budget, they would not be able to afford any new deputies to fill their positions for a whole year.

Phillip Gick made a motion to approve starting the process to write an additional and find available funding sources. Keith Berry seconded. The motion carried.

Keith Berry would like to know what the County currently has sitting in the LIT Public Safety fund.

E911 ADDITIONALS

| | | |
|----------------|-----------|--|
| 4950-20201-156 | \$2,000 | |
| 4950-20203-156 | \$1,500 | |
| 4950-30303-156 | \$155,000 | All to move from LIP Public Safety to new PSAP LIT |
| 4950-30327-156 | \$75 | |
| 4950-30329-156 | \$9,500 | |
| 4950-30346-156 | \$30,000 | |

David Fuhrman made a motion to approve the additional. Phillip Gick seconded. The motion carried.

TRANSFERS

Auditor- 1216-40401-002 to 1216-10113-002 \$2,126 Salary short-fall from 2017 Budget

Phillip Gick made a motion to approve the transfer. David Fuhrman seconded. The motion carried.

E-911- 4940-30303-106 TO 4940-30327-156 \$214.39 Job advertisements in Banner Graphic

Jill Bridgewater made a motion to approve the transfer. Gene Beck seconded. The motion carried.

MINUTES

Minutes from 1-16-2018 were approve and officially signed on a motion made by David Fuhrman and seconded by Phillip Gick. The motion carried.

Minutes from 2/20/2018 were reviewed. A motion was made by David Fuhrman and seconded by Jill Bridgewater to sign them at the next meeting. The motion carried.

UNFINISHED BUSINESS

Commissioner Woodall announced that the timeclocks are up and running in the Courthouse and the bugs are being worked out. Darrel Thomas asked what this will cost the county on a yearly basis. Rick said it would be about \$12,000-16,000 a year.

Mr. Woodall also stated that every chapter has been discussed by the Committee and the company in regard to the new handbook. He estimates around May 10th they will have the first draft to go through. He would like to hold a joint meeting with the Council and Commissioners at that point. Every employee will also receive their job descriptions back to review. Some of the major changes to be seen in the new handbook will involve a more simplified vacation schedule, drug-use procedures, and chief deputy requirements. It should be completed by June-July-August.

There are 3 counties that have received a new magistrate. Putnam County will be looking at July 2019 for the start date. A courtroom will have to be found. The Council questioned whether or not the state will help with funds to help create space for the new magistrate.

There are also still parking issues with the handicap spots being ticketed. Mr. Woodall is meeting with the mayor and the police department to see what can be done.

ADJOURN

Phil Gick made a motion to adjourn. Keith Berry seconded. The motion carried.

Darrel Thomas, President

David Fuhrman

Keith Berry, Vice President

Phillip Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor