

COUNCIL MEETING
REGULAR SESSION
JULY 17, 2018 6:30 PM

ATTENDANCE

COUNCIL MEMBERS:

Darrel Thomas, President
Keith Berry, Vice President
Gene Beck
Jill Bridgewater
David Fuhrman
Phillip Gick
Larry Parker

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Lorie Hallett, Auditor

AUDIENCE:

individuals

The Putnam County Council met in regular session on July 17, 2018 at 6:30 PM at the Putnam County Courthouse. Darrel Thomas opened the meeting and the pledge to the flag was given.

Brian Briscoe introduced himself as the new director of the Putnam County Library.

KRISTEN CLARY-ABATEMENTS

Kristen Clary, Director Greencastle Putnam County Development Center presented the Council with Resolutions for abatements.

Resolution 2018-07-17-A: A RESOLUTION AFFIRMING MIDWEST CALCIUM BARBONATES, LLC OF COMPLIANCE WITH STATEMENT OF BENEFITS.

Keith Berry made a motion to approve Resolution 2017-07-17-A and Jill Bridgewater seconded the motion. The motion carried.

Resolution 2017-07-17-B: A RESOLUTION AFFIRMING NALC, LLC OF COMPLIANCE WITH STATEMENT OF BENEFITS.

Dave Fuhrman made a motion to approve Resolution 2017-07-17-B and Gene Beck seconded the motion. The motion carried.

SCOTT STOCKTON-LAND PURCHASE

Sheriff, Scott Stockton told the Council that he had been contacted about the 1.2 acres west of the jail being for sale. He said that the sellers told him they are "Very Motivated".

Scott said that the property has a pole building on it and they are asking \$200,000.00 for the property. Scott said that the size of the building is unknown, and the condition is not known at this time.

If interested, the Council must first pass a resolution expressing interest in purchasing the property and then the matter goes back before the commissioners to determine if they want to pursue having the appraisals completed. Then it would go back before the Council for approval for an additional appropriation for the appraisal, if the Commissioners approve.

Phil Gick would like to see the county own the property but not pay an arm and a leg for it. He would like to spend a little money to get the appraisals.

The Council directed Trudy Selvia to draft a resolution for the next meeting.

SCOTT STOCKTON-AIR HANDLING UNIT

Scott said that they are getting a second bid and will take to the Commissioner meeting.

CHARLES MARTIN-FILLMORE FIRE DEPARTMENT

Charles Martin had previously come to the Council requesting Public Safety LIT money to help purchase new turnout gear for the firefighters at Fillmore. The Council recommended that Mr. Martin research the Public Safety LIT money that had been distributed to the town of Fillmore.

Mr. Martin told the Council that he had requested records from the Town Clerk of Fillmore, and they would not provide the information to him without a written request from the County Council.

Mr. Martin was advised that the information was public records and that he needed to request the information from the Town Clerk of Fillmore.

Dave Fuhrman made a motion to table the request and Phil Gick seconded the motion. The motion carried.

DATE FOR SPECIAL SESSION

A date for a special session was discussed, pertaining to the Jail Public Safety LIT and other jail issues, however a date was not set.

DISTRICT 7 HEALTHCARE COALITION

Jim Ensley explained that this matter was brought before the Commissioners, and he later found out that it was a Council matter.

Jim said that this is a \$35,000.00 grant that is to be used for training and equipment. The request is for Putnam County to be the fiscal agent for the grant. The coalition will deposit the \$35,000.00 with the Treasurer of Putnam County, and then claims with receipts will be turned in to be paid by the Auditor's office.

Darrell Thomas asked why Putnam County? Jim said that the coordinator for the District 7 Healthcare Coalition is Angie Nichols who is from Putnam County.

The Council decided to invite Angie Nichols to the next meeting and Trudy will draft a resolution to create the grant fund.

ANIMAL CARE AND CONTROL

Randy Patrick, Animal Care and Control Director, told the Council that he would be leaving his position to become a Merit Deputy and Steve St. Pierre would be assuming the Director's position.

Randy also requested an additional appropriation in the amount of \$5,500.00 for roof repairs estimate change. This money will come from the Animal Shelter fund.

Phil Gick made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

HAZARDOUS WASTE ADDITIONALS

Additional appropriation requests that were approved at the meeting held in June but due to an advertising error had to be re-advertised and reapproved are as follows:

1221-30403-052 \$151,320.00
To pay EOC bond payment not appropriated at budget time.

Gene Beck made a motion to reapprove the request and Larry Parker seconded the motion. The motion carried.

1221-40401-068 \$4,620.00
To provide Operation Life with a new oxygen cascade system and purchase new oxygen canisters.

Phil Gick made a motion to reapprove the request and Dave Fuhrman seconded the motion. The motion carried.

1221-30362-052 \$4,000.00
To pay contract to John Whitley for landfill monitoring. Not approved at budget time.

Gene Beck made a motion to reapprove the request and Larry Parker seconded the motion. The motion carried.

1221-30361-052 \$2,210.00
April test on wells at Heritage Enviromental.

Gene Beck made a motion to reapprove the request and Larry Parker seconded the motion. The motion carried.

Current additional that needs pre-approval as it was not advertised.
1221-40413-702 \$71,220.25 To pay for resurfacing of CR 250 E Roachdale

David Fuhrman made a motion to pre-approve the request and Jill Bridgewater seconded the motion. The motion carried.

HIGHWAY DEPARTMENT ADDITIONALS

1176-30362-702 \$15,000.00
To pay for Road Paser rating to meet INDT requirements.

Dave Fuhrman made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

1135-40401-790 \$25,000.00
To pay lease on new wheeled excavator.

Dave Fuhrman made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

COMMISSIONER ADDITIONALS

Additional appropriation requests that were approved at the meeting held in June but due to an advertising error had to be re-advertised and reapproved are as follows:

4944-30303-068 \$7,500.00
County portion of roof over dog run at the shelter. Commissioners approved at their meeting on 6-4-2018.

Dave Fuhrman made a motion to re-approve the request and Phil Gick seconded the motion. The motion carried.

July Additionals
4944-10112-068 \$6,930.00
To pay part-time security officer for the remainder of 2018.

Discussion was held, Phil Gick said that this position is currently budgeted for in the Sheriff's budget. Phil questioned where the current money is going.

Gene Beck made a motion not to approve the request and Phil Gick seconded the motion. The motion carried.

1000-10310-068 \$2,190.00

Commissioner vs. Morrison case to pay Trudy Selvia.

Gene Beck made a motion to approve the request and Larry Parker seconded the motion. The motion carried.

COMMISSIONER INFORMATION

Rick Woodall, President for Commissioners, was present to update the Council on the prospect of purchasing property for the use of an annex and presented a resolution to be approved stating interest in the said property.

Rick said that the Commissioners had a feasibility study to see if the building is capable of housing the offices that are proposed to be in the building and it does with extra storage and additional offices to be located there.

The property is currently the Masonic Lodge.

RESOLUTION 2018-07-17-C

A RESOLUTION TO CONFIRM INTEREST IN THE PURCHASE OF THE GREENCASTLE MASONIC LODGE LOCATED AT 118 EAST WASHINGTON STREET, GREENCASTLE, IN

Dave Fuhrman made a motion to approve Resolution 2018-07-17-C and Phil Gick seconded the motion. The motion passed with Gene Beck voting against approving the resolution. Darrell Thomas did not vote.

HEALTH INSURANCE UPDATE

Rick Woodall updated the Council with health insurance changes.

Currently the County has a PPO Plan with a \$1,000.00 deductible and an HSA Plan with a \$3,000.00 deductible. The county has matched up to \$1,000.00 for the employee's contribution in \$250.00 increments quarterly for employees on the HSA Plan.

The current premiums are \$182,300.00 per month for a total of \$2,187,600.00 annually. If we continue to offer both plans the monthly premium increases to \$191,000.00 per month or \$2,292,000.00 annually. If the County eliminates the PPO Plan and only offer the HSA Plan with a \$3,000.00 deductible the monthly premium is \$171,000.00 or \$2,052,000.00 annually.

The Commissioners have decided to eliminate the PPO Plan and only offer the HSA Plan with a \$3,000.00 deductible and all employees that participate in the HSA Plan will get a onetime county contribution into their HSA in the amount of \$500.00. Also, if the employee contributes \$1,000.00 into their HAS, the county will match up to \$1,000.00 on a quarterly basis of up to \$250.00. In doing this the County will still see a savings of around \$60,000.00 annually.

MINUTES

Minutes for review only were from meetings held on 4-17-18, 5-15-18 and 6-19-18. Gene Beck made a motion to approve the review of the minutes and Larry Parker seconded the motion. The motion carried.

ADJOURN

Gene Beck made a motion to adjourn. Larry Parker seconded. The motion carried.

Darrel Thomas, President

David Fuhrman

Keith Berry, Vice President

Phillip Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor