

COUNCIL MEETING
REGULAR SESSION
October 16, 2018 6:30 PM

ATTENDANCE

COUNCIL MEMBERS:

Keith Berry, Vice President

Dave Fuhrman

Phillip Gick
Larry Parker

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Lorie Hallett, Auditor

AUDIENCE:

21 individuals

The Putnam County Council met in Regular Session on October 16, 2018 at the Putnam County Courthouse at 6:30 p.m.

Larry Parker opened the meeting with the pledge to the flag.

BUDGET ADOPTIONS

Resolution 2018-10-16-1 Putnam County Budget.

Dave Fuhrman made a motion to approve the budget ordinance and Keith Berry seconded the motion. The motion carried.

Resolution 2018-10-16-2 Greencastle Community Schools.

Jacqueline Clements, AIC Consultant for the Putnam County Council, recommended that in the future the Council request that Greencastle Community Schools submit a budget that is either at levy or under levy or the Council could deny the request.

The Council agreed with Jacqueline, Phil Gick made a motion to approve the 2019 budget ordinance for Greencastle Community Schools, and Keith Berry seconded the motion. The motion carried.

Resolution 2018-10-16-3 Putnam County Airport Authority.

Dave Fuhrman made a motion to approve the budget resolution for Putnam County Airport Authority and Phil Gick seconded the motion. The motion carried.

Resolution 2018-10-16-4 Roachdale Fire District

Dave Fuhrman made a motion to approve the budget resolution for Roachdale Fire District and Phil Gick seconded the motion. The motion carried.

Resolution 2018-10-16-5 Walnut Creek Fire District

Phil Gick made a motion to approve the budget resolution for Walnut Creek Fire District and Keith Berry seconded the motion. The motion carried.

Resolution 2018-10-16-6 Floyd Township Fire District

Keith Berry made a motion to approve the budget resolution for Floyd Township Fire District and Dave Fuhrman seconded the motion. The motion carried.

Cloverdale Township has a majority of volunteer firefighters on their advisory board and the Putnam County Council has to approve their budget.

Cloverdale Township Trustee, Dale Monnett submitted a petition requesting approval of the 2019 budget and property tax levies.

Resolution 2018-10-16-8 is a resolution approving the petition requesting approval of the Cloverdale Township 2019 budget.

Keith Berry made a motion to approve resolution 2018-10-16-8 and Dave Fuhrman seconded the motion.

Resolution 2018-10-16-7 Cloverdale Township

Phil Gick made a motion to approve the budget resolution for Cloverdale Township and Dave Fuhrman seconded the motion. The motion carried.

ADDITIONAL REQUESTS

Circuit Court 1000-10169-232 \$10,000.00 To pay existing claims and anticipated claims for pauper counsel due to increase in number of Level 1 and 2 felonies that are being appealed.

1000-10169-232 \$10,000.00 To pay existing claims and anticipated claims for pauper counsel due to increase in number of Level 1 and 2 felonies that are being appealed.

Phil Gick made a motion to approve the additional requests for Circuit Court and Keith Berry seconded the motion. The motion carried.

Sheriff 1186-30329-005 \$56,850.00 To pay remaining Insurance Policies for 2018 and start 2019 with not past due invoices.

Keith Berry made a motion to approve the additional request for the Sheriff and Dave Fuhrman seconded the motion. The motion carried.

EMA 1000-10171-361 \$700.00 To pay for travel and classes.

Dave Fuhrman made a motion to approve the additional request for EMA and Keith Berry seconded the motion. The motion carried.

911 4950-30346-156 \$3,500.00 Long summer has tasked electric bill.

Phil Gick made a motion to approve the additional request for 911 and Keith Berry seconded the motion. The motion carried.

Commissioner 4944-30310-068 \$4,046.00 To pay for attorney for Morrison case.

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

Commissioner 4944-30366-068 \$3,000.00 To pay for 2 appraisals for property to purchase on Keitghtly Road.

Phil Gick made a motion to approve the Commissioner additional and Keith Berry seconded the motion. The motion carried.

BUDGET REDUCTIONS

Clerk	1000-30303-001	\$20,000.00	Budget Reduction
Auditor	1000-20202-002	\$ 2,000.00	Budget Reduction
	1000-30303-002	\$1,500.00	Budget Reduction
Treasurer	1000-20202-003	\$116.00	Budget Reduction
	1000-30303-003	\$2500.00	Budget Reduction
	1000-30305-003	\$29.00	Budget Reduction
Surveyor	1000-10112-006	\$1,000.00	Budget Reduction
Prosecutor	1000-20201-009	\$1,300.00	Budget Reduction
	1000-20203-009	\$200.00	Budget Reduction
	1000-30308-009	\$2,500.00	Budget Reduction
Extension	1000-10112-011	\$855.00	Budget Reduction
Veterans	1000-20201-012	\$650.00	Budget Reduction
	1000-30303-012	\$700.00	Budget Reduction
	1000-30360-012	\$400.00	Budget Reduction
	1000-40401-012	\$1,800.00	Budget Reduction
	1000-10171-012	\$1,200.00	Budget Reduction
Custodial	1000-10112-161	\$5,100.00	Budget Reduction
	1000-30303-161	\$5,000.00	Budget Reduction
Council	1000-30366-061	\$4,000.00	Budget Reduction
Plan Comm.	1000-10120-079	\$5,000.00	Budget Reduction
	1000-10171-079	\$500.00	Budget Reduction
	1000-10181-079	\$500.00	Budget Reduction
Micro-Film	1000-10119-106	\$23,100.00	Budget Reduction
	1000-10171-106	\$1,225.00	Budget Reduction
	1000-20233-106	\$1,500.00	Budget Reduction
Title IVD	1000-10171-660	\$458.00	Budget Reduction
	1000-20201-660	\$500.00	Budget Reduction
	1000-30302-660	\$500.00	Budget Reduction
EMA	1000-30308-361	\$1,500.00	Budget Reduction
	1000-30374-361	\$500.00	Budget Reduction
Soil Water	1000-10112-750	\$9,100.00	Budget Reduction
	1000-10181-750	\$1,000.00	Budget Reduction
	1000-30305-750	\$500.00	Budget Reduction
	1000-30360-750	\$1,500.00	Budget Reduction
Commissioner	1000-10171-068	\$1,000.00	Budget Reduction
	1000-30125-068	\$15,000.00	Budget Reduction
	1000-30217-068	\$5,658.00	Budget Reduction
	1000-30311-068	\$5,000.00	Budget Reduction
	1000-30326-068	\$900.00	Budget Reduction
	1000-30327-068	\$2,000.00	Budget Reduction
Assessor	1000-20201-008	\$500.00	Budget Reduction

Phil Gick made a motion to approve the above reductions to County General Fund in the total amount of \$128,291.00 and Keith Berry seconded the motion. The motion carried.

TRANSFERS

Circuit Court 1000-30303-232 to 1000-10169-232 \$5,000.00

To pay existing claims for pauper counsel due to increase in number of Level 1 and Level 2 Felonies.

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

Circuit Count 1000-30303-232 to 1000-40401-232 \$3,000.00
To pay for new computers for Juvenile Probation due to change to Odyssey Case Management as the old computers are not compatible.

Dave Fuhrman made a motion to approve the motion and Keith Berry seconded the motion. The motion carried.

Highway 1169-40402-706 to 1169-50630-706 \$25,000.00
Vehicles and Equipment to Weed Control.

1169-40402-706 to 1169-30352-706 \$100,000.00
Vehicles and Equipment to Road Maintenance.

1176-40410-702 to 1176-30414-702 \$31,850.95
Other Vehicles/Equipment to Road Preservation.

1176-30366-702 to 1176-30414-702 \$33,542.29
Lease Payments to Road Preservation.

Dave Fuhrman made a motion to approve the motion and Keith Berry seconded the motion. The motion carried.

Health Dept. 1159-20206-801 to 1159-10122-801 \$700.00
To cover shortage in Health/Life Insurance.

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

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